

Minutes of the Madoc & District Chamber of Commerce
Tuesday, July 20, 2010
Madoc Public Library and Cultural Centre

1. Call to order by John McDonnell
2. Introductions: Jim Bakker, Coordinator
John McDonnell, President Judy Smith, Treasurer Robin Carscadden
Rob Price, Vice President Jean McDonnell, Secretary Richard Peck
Ellen Wilson Jean Rodgers Jim Murray Carol Murray
3. Approval of Agenda. Moved: Jim Bakker, seconded: Rob Price that the agenda be approved, with addition of new business about the Barley Pub. Carried
4. Minutes of the June 15, 2010 meeting. Moved: Ellen Wilson, seconded: Rob Price that the minutes be approved . Carried.
5. Business arising from minutes. i. A contribution to the Canada Day Committee was approved by the Executive, and ii. A contribution request from Shriners was filed.
6. Correspondence: i. National Chamber of Commerce Annual meeting is Sept. 23 in Gatineau.
7. Business arising from Correspondence: none
8. Financial report: There is \$7671.68 in the Chamber's bank account.
9. Old Business:
 - i.. Madoc Canadian Heritage Music and Arts Festival comments included attendance disappointing, although the entertainment was remarkable.
 - ii. Markets Vendors Association. Robin Carscadden reported the Saturday market is successful and she is working with Louise Livingstone to attract local farmers with produce for sale. Vendors are welcome at Village Square on alternate days to Thursday and Saturday (check with Chamber first). Art in the Park scheduled for later this month is cancelled.
 - iii. CIP for Madoc/Deseronto meeting is scheduled for July 26, 10:00 am at the Municipality office in Madoc.
 - iv. O'Hara Mill Homestead Board has requested assistance with application for Trillium Grant. Jim Bakker reported that some technicalities need to be ironed out.
10. New Business
 - i.Lee Kettyle, owner of new Barley Pub and Eatery has requested Chamber of Commerce endorsement of closed-in porch with letter to Moira River Conservation Association. Moved by: Jim Bakker, Seconded by Judy Smith, Carried - to provide Chamber endorsement.
 - ii. Breakfast meetings will resume in September.
 - iii. Rob Price gave an update on the RTO Region 11 program.
 - iv. Chamber agreed to sponsor refreshments at upcoming PRT workshop. Moved by: Ellen Wilson Seconded by Richard Peck. Carried.
9. Next Meetings: **Tuesday August 17, 7:30 PM.** at the Madoc Public Library.
10. Meeting Adjourned.