

Minutes of the Madoc & District Chamber of Commerce  
Tuesday, June 15, 2010  
Madoc Public Library And Cultural Centre

1. Call to order by Jim Bakker, Coordinator
2. Introductions: Jim Bakker, Coordinator  
Ellen Wilson,  
Robin Carscadden, Madoc Market Vendors  
Jean Rodgers, Canada Day Committee  
April Rodger, Canada Day Committee  
Christine Coakley, Canada Day Committee  
Dave Schulz, Centre Hastings Council (For Shelby Kramp-Neuman)  
Tom Deline, Centre Hastings Council  
Regrets from John and Jean McDonnell, Judy Smith, Rob Price

The three new members of the Canada Day Committee introduced themselves. At this time, they are a committee of Centre Hastings Council for insurance purposes and after this year's event they will reorganize and refocus their activities. Jim Bakker then announced that Jean and April Rodgers will also take over coordination of the Santa Claus Parade. Press releases will go out shortly.

3. Approval of Agenda. Moved by Ellen Wilson and seconded by Robin Carscadden the agenda be approved. Carried
4. Minutes of the May 18th, 2010 meeting. Moved by Ellen Wilson & seconded by Robin Carscadden that the minutes be approved. Carried.
5. Business arising from minutes. none
6. Correspondence: 1. Special Olympics: Letter of thanks and receipt for donation given to John Ellis. 2. Chamber Insurance Corp of Canada: Notice of annual meeting in Winnipeg, June 25, 2010. 3. Canadian Chamber of Commerce: Notice of AGM, Sept 25-28, 2010, Gatineau, PQ. 4. Canada Day Committee: Request for Donation. 5. Belleville Shriners: Request for Donation. 6. Sara Hailstone: Miss Hailstone rescinded her request for funds for planters at the four corners, Madoc. She thanked us for our cooperation and has offered to help maintain the existing planters in the downtown core.
7. Business arising from correspondence: Suggested by Ellen Wilson that \$100.00 be donated to the Canada Day Committee. There was no quorum to pass this. (The executive will be contacted by phone to confirm the donation.) The request from the Belleville Shriners will be carried over to the next meeting.
8. Financial report: Not available. There are 75 paid members to date.
9. Old Business:
  - i. Madoc Canadian Heritage Music and Arts Festival: This event will be happening the weekend of June 19<sup>th</sup> & 20<sup>th</sup>. Friday, June 18<sup>th</sup>, the

Chamber will be hosting a wine and cheese party at the Kiwanis Centre. To date over thirty people have accepted invitations.

ii. Market vendors update: In order to accept funding from Heritage Canada, A Canada Day event at the Market Square must be held before July 1<sup>st</sup>. June 26 is the date planned. There are 22 vendors registered and the group is encouraging produce vendors to come to the market as soon as local produce becomes available. There is still the possibility of a Tuesday market, so that produce will be available Tues., Thur., and Sat.

iii. Business Networking Breakfasts: The last one held at West Highlands Golf Course, with Andy Bonter of Bonter Marine, Marmora, attracted 30+ people. Locations for the next one to be held early in September are being scouted out in Springbrook, Marmora, or Tweed.

iv. CIP for Madoc/Deseronto. The Centre Hastings new municipal clerk, Matt Macdonald, has experience in CIP's and the application process may be turned over to him for review and consultation. We will still be collaborating with Deseronto on the process, but each community will be submitting their own application.

iv. O'Hara Mill Homestead Trillium Grant Application: Because the Chamber of Commerce is registered with the Trillium Foundation, we will take the lead in collaborating with the O'Hara Board in an application for funding for the repair of the dam at the mill.

10. New Business: None

11. Next Meetings: **Tuesday July 20, 7:30 PM.** at the Madoc Public Library.

12. Meeting Adjourned.