



January 9, 2019 at noon at the Beaverhill Museum and Nature Centre
“Building a Strong Community by Promoting Business and Economic Growth”

Rebecca Warkentin	Country Lane Pet Boarding	Tamara Gacek	The Color Box
Sue Muma	Chamber Secretary / Human Resources Consulting	Ian Mansley	Tofield Liquor Mart
Belle Henderson	Chamber Treasurer / Tofield Golden Club	Amanda Christopher	Sonshine Daycare
Yvonne Brown	Busy Bee/ Farmers Market	Bonnie Ferguson	Royal Canadian Legion
Barbara Ferguson	Royal Canadian Legion	Hazel Reid	Tofield/Ryley Foodbank
Sandy Brolly	Welcome Basket	Brenda Chehade	Town of Tofield/Welcome Basket
Terri Manuel	ATB	Lianne Borowitz	ATB
Kelly Kristensen	Kelly Kristensen Barrister		

1. Kelly called the meeting to order at 12:15

2. Round Table

- Country Lane – new debit/credit machine
- Color Box – Business as usual
- Tofield Liquormart – survived busy Christmas season
- Sonshine Daycare – new floors in classrooms, Accreditation visit coming up. New daycare opened in town, competition helps to get better, maintain a high standard for kids.
- Welcome Basket-3 baskets remaining, workbee will be held soon to put more together.
- Health Foundation – Valentines Gala – Richard and Deborah Popovich will be entertaining. Held in Tofield this year.
- Busy Bee proud of contribution to the Christmas hamper this year. ½ ton truck full of new items volunteers with tags put on tables for people to choose from for gifts.
- No Farmers market in January.
- Tofield/Ryley farmers market has been busy this time of year.
- Tofield Legion – tough few months, lost a few members. Looking forward to Robbie Burns night, with a piper.
- Golden Club- Busy Christmas season, Belle coordinated a New Years eve party open to members, friends and family.

3. Updates

- Membership renewal – forms have been emailed, 2019 memberships are due now.
- Thank you to everyone who completed the Member satisfaction Survey. Reviewed the results – gives us information for improvement.

4. Chamber Elections

Belle Henderson to stand as Chamber Treasurer – unanimous vote
 Sue Muma to stand as Chamber Secretary – unanimous vote
 VP – Open for nominations, Ian Mansley, voted into VP position.



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President – Kelly Kristensen resigns no nominations. Ian Mansley to resign from VP nomination unanimously voted into President position.

VP – Greg Litwin, not present but indicated in writing that he would let his name stand for VP. All in favour – unanimously.

New Executive:

Belle Henderson – Treasurer

Sue Muma – Secretary

Greg Litwin – Vice President

Ian Mansley – President

Kelly called the meeting adjourned at 12:55pm.

5. Next Meeting: February 6, 2019 at noon at Tempo Grill.