South Bruce Community Business Association JUNE meeting

Monday June 13, 7am--@ Harleys

Adam welcomed everyone to the morning meeting.

Those in attendance were Kathy Evans, Dale Lougheed, Mark Goetz, Nic Wise, Joe Hoffarth, Adam Ireland, Elaine Fischer and Shirley Kuntz.

Minutes from May 9 minutes- Dianne Harrison made an amendment by email about not bringing in any program on an Ag Development Officer. Shirley had forwarded this notice to all the members. A motion to adjust the minutes and accept the minutes as forwarded to all members Elaine seconded by Joe all in favour.

Treasurers report- Elaine Still has some money to collect, this month did not order any signage yet.

Membership report- Kathy handed out a detailed information membership report. Directory report – also a copy of the directory was handed out listing all members and the sponsors on the back Being sent to the printers shortly. This year the sponsorship won't cover the cost of the directory. Postage extra. Directory printing quote from Teeswater Printcraft= \$878.43 + tax for 2500 directories. Total advertising collected was \$800.00. Elaine will take the directories to Mildmay and Teeswater, Kathy will do Formosa.

Municipal report- Mark- reported on land development on out of town lot, developer waiting a year now. Municipality has finished meeting with all the service clubs- cuts from provincial gov't. Arenas always a place for kids to go. 2 can cost you more from damages etc. Looking into Corporate sponsorship at arenas and pool etc. Adam offered our (SBCBA) are assistance on what we could do to help out.

Snowmobile Club –trail set up next year because of Bill 100—allowing certain rights to trails(giving up rights) Bill 100 not passed yet only 1 reading so far. Choose to wait till spring. Suggested the snowmobile club go to council – need snowmobile clubs for tourism, gas and food etc. Council has to know what Bill 100 is all about before signing or agreeing with anything. Send a delegation to council to deal with you issues-- already planning for next years trails etc. Adam suggested maybe talking to other clubs before going to council. You will still need an agreement to use certain roads.

Old Business- a. Membership discount cards- Kathy had somebody ask if still in use. Need more control, great idea, need boundaries not all their employees can have a card. Off membership not to many would be able to do this, maybe coupon book with deadline dates. Kathy to send email to the group and see if some interest. Kathy has had one response so far.

b. SVCA update- meeting Gay Lea offered to pay for ½ of the mapping, Council going ahead with the mapping.

- c. General meeting-- not sure to push our issues to take opportunity of are concerns in 2016. Postpone and we show what issues we are working on Membership, Bill 100. Group allowed to push off a bit longer.
- d. Store Front exposure in Mildmay- Chamber working on this also, Dianne working on Spruce the Bruce etc. Good to stay on top of things, Sit until September for sure on this.
 - e. 2016 Action Update- 1. Ag Focused development officer- nothing
- 2. Reaching out to Corporate entities- had a meeting with Michael Barrett. Master business list—check out offices outside of are area.
- 3. Buisness of the month- no luck with new members, sent out to everyone wanting free advertising. Mark suggested when a new business comes in do more info, than could do something on them throughout the year. Could also put in newpaper and Teeswater Community news. Check out local kids doing business in South Bruce. Future businesses in our area Kathy to look into Walkerton about kids looking for work.
- 4 Website services- nothing on website yet.
- 5. High speed Internet- get a map from Wightman- service level and the demand.

New Business- Sunday August 14, 2016 Nic and Heather doing a field to fork meal again. 546 Con. 8 Elmwood. Time 4 to 8 \$65.00 a ticket, going to eat in middle of the field. There will be entertainment. More information to come yet. We can never assume have to educate.

Shirley reported that Les, Jim and Donna Fischer and herself attended Breakfast on the Farm on June 11 near Woodstock as volunteers to help serve food and clear tables etc.

Next meeting Monday July 11 at 7am at Adam Ireland's home. 1460 Con 4 beside Pete Inglis. Just east of Hwy 4. Please make sure to put on calendar the next meeting as I am on holidays from July 1 to July 10, I will probably forget to send you a reminder. Shirley

Adjorn- Kathy