

4 - Nominations and Election of Officers

Secretary - Debra Palichuk

Treasurer - Makaita Zvizwayi

Vice President - Renee Cherniwchan

President - Noel Simpson

Directors at Large - Pat Palechuk, Ross Whitlaw, Ernie Brousseau, Brian and Leesa Jones, Mark Watson and Caroline

5 - Meeting adjourned - Pat Palechuk

February 7th - Meeting Agenda

1 - Approval of Agenda

2 - Approval of minutes

3 - Welcome guests

4 - Treasurers report - 6524.33 in General operations, 2748.87 in Birthday Town - Caroline gavethe figures

5 - R.V park update - Shaun had no update

6 - Memberships - Renewal - John, Pat, Shaun and Caroline will go around Town and promote. Noel mentions an automatic mailout and to mail out invoices. John brings up the insurance pro's and how we need to promote it. It was decided \$150 Electronic board and membership, \$100 Associate membership - no electronic board

7 - Signboard - Trevor is the person making the new signs. Del was using Jerry Fedorak to the work and he was keeping up the maintenance.

8 - Ross Whitlaw let us know that Brian Jean from the Wildrose party will be here on the February long weekend. Once he has details, he will advise us time and place.

9 - Webpage - smokylakechamber.com

We have to get the word out and have people look at our site. Shaun will make a Chamber letter for all the Businesses who are members. Hank talks about Google earth. He suggests we need to recognize new businesses and renovations to the old businesses. Pat Palechuk says we don't Thank all of the businesses properly. Ernie and Pat went to the Aspenview board meeting to promote our community and growth so we will be able to build a new school. Noel talks about introducing ourselves to new businesses.

10 - Meeting is adjourned.