

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTORS MEETING:

Monday, April 16, 2007 at 7 p.m.  
Place: 723 Josephine Street,  
New Denver, B. C.

## ROLL CALL OF DIRECTORS:

Steve Hammond, Lee Hammond,  
Bill Roberts, Larry Zaleski, Carol  
Bell, Lorna Obermeyer, Leah Main  
ABSENT:

ALSO PRESENT:

## PROPOSED AGENDA

1. **Approve Proposed Agenda for this meeting.**
2. **Approve Minutes of last meeting Feb. 12th, 2007**
3. **Business Arising from minutes:**
4. **Reports from Committees:**
  - Banner Project: Lorna
  - Broadband Committee: Lee, Leah
  - Health Matters: Bill
  - Industry Committee: Lee, Bill, Leah
  - Membership: Steve
  - Publicity Committee: Jeff, Lorna
  - Visitor Information Centre: Jeff, Steve
  - Website Committee: Jeff, Lee, Leah
5. **Correspondence:**
  - 5.1 InvestKootenay.com
  - 5.2 **Min. of Small Business summary**
  - 5.3 **Prov. Govt. Budget cd**
  - 5.4 **Worksafe: Teleclaim**
  - 5.5 **Invite to Kohan ceremony**
  - 5.6 **Invite to Kaslo May Days**
  - 5.7 **BC Energy Plan**
6. **New Business:**

Start planning for May Days pancake breakfast.
7. **Adjournment:**

## PREVIOUS MINUTES

Feb. 12, 2007

### ROLL CALL OF DIRECTORS:

Steve Hammond, Lee Hammond,  
Bill Roberts, Larry Zaleski, Carol Bell  
ALSO PRESENT: Gordon Brookfield,  
Jeff Bustard, Carol Pengelly

#### 1. **Approve Agenda for today:**

Moved by Bill, seconded by Carol, carried.

#### 2. **Approve Minutes of last meeting December 11th, 2006:**

Moved by Bill, seconded by Carol, carried.

#### 3. **Business Arising from minutes:**

None.

#### 4. **Reports from Committees:**

Publicity Committee:

Jeff, Lorna; the brochure is in progress.

Visitor Information Centre: Jeff, Steve; the 2007 Events have been posted on the website, new signage is being designed for the VIC, we will need to hire a new student employee as Counsellor this year. There was a discussion about how to designate the InfoCentre as being separate from the Museum (a room divider?).

Website Committee:

Jeff, Lee; the Directors were asked to check the website for out-of-date info.

#### 5. **Correspondence:**

5.1 Discussion about how the Chamber can justify its funding from Silverton, maybe banners or flower beds?

5.2 Decided that New Denver is more appropriate because of its location at a main intersection of highways.

A request was received to send a letter of support to L.A.C.E. for their search for funding to replace the front of the Bosun Hall.

Moved by Bill, seconded by Gordon, carried.

Carol Bell agreed to try to attend a meeting Feb. 23 of the Rural Economic Development Commission.

Invoice from Zack Enterprises, \$9.04, moved by Carol, seconded by bill, carried.

#### 6. **New Business:**

It was decided to set the second Monday of each month as our day for regular meetings. Carol moved that we send the proposed agenda for meetings along with the minutes from previous meetings to all members one week before the meeting date. Seconded by Bill, carried.

#### 7. **Adjournment:**