

# SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:  
**Thursday, April 17, 2008**  
7 p.m., 723 Josephine Street,  
New Denver, B. C.

ROLL CALL OF DIRECTORS:  
Steve Hammond, Bill Roberts,  
Larry Zaleski, Carol Bell, Lorna  
Obermeyr, Gordon Brookfield

## PROPOSED AGENDA

### 1. Approve this Agenda

### 2. Approve Minutes of last meeting

### 3. Business Arising from minutes

### 4. Reports from Committees:

Banner Project: Jeff

Health Matters: Bill

Industry Committee:  
Bill

Membership: Steve

Publicity Committee: Jeff, Lorna

Visitor Information Centre:  
Jeff, Steve

Website Committee: Jeff

### 5. Correspondence:

5.1 Village of Silverton, we  
received a cheque for a Grant in  
Aid from business licenses.

5.2 Industry Canada, list of  
Directors, our Secretary?

5.3 New Denver May Days  
Committee, request for funds  
and a speaker

5.4 Kaslo May Days, invitation  
to attend and to ride a float

5.5 Ministry of Small Business,  
Traning Tax Credit

5.6 Ministry of Energy, BC  
Bioenergy Strategy

5.7 A student's request for  
funding

### 6. New Business

### 7. Adjournment

## Previous Minutes

**December 10, 2007**

### ROLL CALL OF DIRECTORS:

Steve Hammond, Carol Bell, Larry  
Zaleski, Lorna Obermeyr, Gordon  
Brookfield

ABSENT: Leah Main, Bill Roberts

ALSO PRESENT: Jeff Bustard

### 1. Approve Agenda for today:

Moved by Lorna,  
seconded by Gordon, carried.

### 2. Approve Minutes of last meeting July 9, 2007:

Moved by Lorna,  
seconded by Carol, carried.

### 3. Business Arising from minutes:

re: Grants-in-aid from Villages,  
Lorna moved to have Jeff and  
Steve arrange a meeting with  
the Silverton Village Council to  
answer any questions about our  
services. Seconded by Larry,  
carried.

### 4. Reports from Committees:

**Banners:** When notified of the  
price BC Hydro will charge to  
install and remove benners  
each season, the Directors have  
decided to abandon this project.  
Jeff agreed to research banners  
or flags for special events.

### 5. Correspondence:

5.1 Action taken above.

5.2 A response to this letter of  
refusal has already been sent by  
the manager.

5.3 Decision made above re.  
banner project.

### 6. New Business:

Susan Gustafson and Chris  
Jackins made a presentation  
outlining their services. They  
reminded us that their office in  
New Denver is open Tuesdays  
and Thursdays and they offer  
help in any employment-related  
concern. They are a front door  
to government programs, and  
can assist employers in access-  
ing such funding and informa-  
tion services.

### 7. Budget:

Jeff presented a proposed bud-  
get for 2008. One change was  
requested, and the final budget  
will be presented for voting at  
the AGM.

### 8. Set Date for AGM:

Monday, January 14 has been  
set as the date for the AGM at  
the Knox Hall in New Denver, 7  
pm. The Directors want to have  
two guest speakers, one on our  
cell-phone policy and also a  
speaker about the Slocan Lake  
Stewardship initiative.

### 9. Adjournment:

Moved by Lorna, seconded by  
Gordon.