

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTORS MEETING:

**Monday, December 10, 2007**  
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, re: refusal of our application.

5.2 Village of New Denver, re: our grant in aid application

5.3 BC Hydro, re: banner project

### 6. New Business:

Chris and Susan from Outreach Employment Services

in Nakusp will be giving a short presentation at about 7:20 pm.

### 7. 2008 Proposed Budget

### 8. Set Date for AGM

### 9. Adjournment

November 12, 2007

## ROLL CALL OF DIRECTORS:

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

### 1. Approve Agenda for today:

One addition: 6.4 Email from Leah Main resigning from her position on the Board of Directors.

Moved by Gordon,  
seconded by Lorna, carried.

### 2. Approve Minutes of last meeting September 10, 2007:

Moved by Bill,  
seconded by Lorna, carried.

### 3. Business Arising from minutes:

#3 – Manager to contact BC Hydro re banners.

#4 – Manager agrees to post VC stats online when they arrive

#6 – Directors want all 4 images of our cell-phone policy to be a slide show and more prominently displayed.

### 4. Reports from Committees:

**Banners:** Negotiations continue with BC Hydro to determine the possibility of having banners on their poles, and the cost.

**Health:**

**Membership:**

**Visitor Centre:**

**Publicity:** Directors agree to spend a few hundred dollars extra this year to produce our Tourism Flyer on a coloured paper, and to provide it year-round to our outlets.

Moved by Bill,  
seconded by Lorna, carried.

### 5. Correspondence:

5.2 Manager to extend thanks for this member's input.

5.5 Directors agreed that we support this project in principal along with the recommendation

that this group focus on producing information in a format for our local web sites. And the Manager is to assist with input and review of this project.

Moved by Carol,  
seconded by Lorna, carried.

5.6 Directors agreed to invite one of their staff to attend our next meeting.

### 6. New Business:

Silverton Sign Project – Larry reported that the Village of Silverton will pay for the foundation and pole. He asked the Board for one-third of the estimated cost of creating and erecting the sign itself, \$1200. The Board agreed to fund \$400 to this project.

Moved by Lorna,  
seconded by Carol, carried.

6.1 Bill agreed to be the new signing officer for our bank account.

6.2 The Directors agreed to approach the Villages of New Denver and Silverton for our annual grant-in-aid funding based on the new costs of our banner project and extra management costs.

Moved by Lorna,  
seconded by Bill, carried.

6.4: Directors agreed to thank Leah for her time spent on the Board.

### 7. Adjournment:

Moved by Lorna,  
seconded by Carol.