

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, December 15, 2008
7:15 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Larry Zaleski, Carol Bell, Lorna
Obermeyr, Nikta Boroumand,
Katrine Campbell (Welcome!)

PROPOSED AGENDA

1. Approve this Agenda
2. Approve Minutes of last meeting
3. Business Arising from minutes
4. Reports from Committees:
Health Matters: Bill
Industry Committee: Bill
Membership: Steve
Publicity Committee: Jeff, Lorna
Visitor Centre: Jeff
Website Committee: Jeff
Financials: Jeff
5. Correspondence:
 - 5.1 Village of New Denver: Grant in Aid received, and notification of new Chamber rep.
 - 5.2 Chambers Insurance Corporation: report of semi-annual meeting from BC reps.
 - 5.3 Backroad Maps Books: invitation to advertise.
 - 5.4 BC Provincial Government: Small Business programs BizPal (bcbizpal.ca), Mobile Business Licence (gov.bc.ca/sbr), and smallbusinessroundtable.ca; bctreaty.net Annual Report, Finance 2nd Quarterly Report, and WorkAble solutions
 - 5.5 Publications received: Fish & Wildlife Compensation Update (fwcp.ca), RV West, Imperial Oil Review.
6. 2009 Budget
7. Plan AGM
8. New Business
9. Adjournment

Previous Meeting Minutes November 3, 2008:

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

1. Amendment moved by Bill that this meeting be adjourned at 7:50 pm, seconded by Lorna, carried.
Approve Agenda moved by Lorna, seconded by Bill, carried.
2. Moved by Bill, seconded by Lorna, carried
3. Moved by Carol, seconded by Bill, carried.
4. Health: Bill reported that this years' "Light up the Health Centre" fundraising monies will be added to the \$8,000 previously raised to purchase an ISTAT Mobile Blood Analyzer, a state-of-the-art diagnostic instrument. The IHA will make up any shortfall of funds.

Visitor Centre: Lorna moved to approve the \$830 paid to Carol Bell for travel and training as a Counsellor. Seconded by Larry, carried. Carol abstained from this vote. Jeff reported that a new computer system has been purchased for the Chamber using a Special Projects Fund grant from Tourism BC.

Financials: Lorna moved to accept the statements as presented, seconded by Bill, carried.

5. Correspondence:
 - 5.1 Bill moved to pay the \$360 spent for hall and equipment rentals for the recent All-Candidates Meetings.
 - 5.2 Bill moved to send this letter of support, seconded by Lorna, carried.
 - 5.3 Carol moved to send this letter of support, seconded by Lorna, carried.

5.4 Bill and Carol agreed to take this request to the Board of the Slocan Valley EDC.

5.5 Jeff reported that he placed an ad in the Valley Voice to encourage local organizers to send him their dates for 2009 events.

5.6 These Provincial Government Programs can be seen at: bcachievement.com, sbr.gov.bc.ca, gov.bc.ca/bcbudget, and straightforwardbc.gov.bc.ca.

Jeff agreed to approach the New Denver Reading Centre to set up a folio to hold this type of document.

6. Larry reported that the welcome sign in Silverton has been erected, and it's designed to make people stop.

Lorna reported that a banner project would qualify for CBT funding, and they suggested that further beautification projects could also qualify.

7. 7:50 Adjournment