

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## PROPOSED AGENDA

### DIRECTORS MEETING:

Monday, February 12, 2007  
at 7:00 p.m.

Place: 723 Josephine Street,  
New Denver, B. C.

### ROLL CALL OF DIRECTORS:

Steve Hammond, Lee Ham-  
mond, Leah Main, Lorna  
Obermayr, Bill Roberts, Larry  
Zaleski, Carol Bell

1. Approve Proposed  
Agenda for Feb. 12, 2007
2. Approve Minutes of last  
meeting December 11th,  
2006

3. Business Arising from  
minutes:

4. Reports from  
Committees:

Banner Project: Lorna  
Broadband Committee: Lee  
Hammond, Leah Main  
Health Matters: Bill Roberts  
Industry Committee:  
Lee Hammond, Bill Roberts,  
Leah Main

Membership:  
Steve Hammond

Publicity Committee:

Jeff, Lorna

Visitor Information Centre:  
Jeff, Steve.

Website Committee:  
Jeff, Lee, Leah

5. Correspondence:

5.1 Letter dated December  
18th, 2006 from Village  
of Silverton re Chamber  
request for annual funding  
re business licenses.

5.2 Letter from Kathy Pro-  
van re Visitor Info Centre  
dated January 3rd, 2007 re  
changing location to Silver-  
ton.

5.3 Renewal of BC Business  
for 12 issues for \$14.77

6. New Business:

Establish regular time for  
meetings to be published.

7. Adjournment:

8. Next Director's Meeting:  
Monday, March 19th, 2007

DIRECTORS MEETING: Mon-  
day, December 11th, 2006  
at 7:00 p.m.

Place: 723 Josephine Street,  
New Denver, B. C.

### ROLL CALL OF DIRECTORS:

Steve Hammond, Don Law,  
Bill Roberts, Larry Zaleski  
Carol Bell Lorna Obermayr  
Lee Hammond Leah Main  
Absent: Leah Main  
Gordon Brookfield attended  
as Rep. for Village of New  
Denver

Jeff Bustard attended as VIC  
Rep.

Steve called the meeting to  
order at 7:00 p.m.

1. APPROVAL OF AGENDA:

MOTION: Moved by  
Lorna, seconded by Bill  
that the proposed Agenda  
for December 11th, 2006  
be approved as presented.  
Carried.

2. APPROVAL OF MINUTES:

MOTION: Moved by Carol  
Bell, seconded by Lorna  
Obermayr that the Min-  
utes of the last meeting  
of November 13th, 2006  
be approved as presented.  
Carried.

3. Business Arising from  
minutes: Jeff brought up  
about expanding the publi-  
cation re Tourism handout  
to 11" x 17" which was  
not approved in previous  
minutes.

MOTION: Moved by Lee  
Hammond, seconded by  
Don Law that the Tourism  
handout be doubled in size  
to 11"x 17".

### REPORTS FROM COMMITTEES:

Banner Project: Lorna -  
no report.

Broadband Committee: Lee  
Hammond, Leah Main - Lee  
reported that in Silverton  
having ADSL on internet  
helps with Credit Card pay-  
ments and less money is  
necessary.

Health Matters: Bill Roberts  
reported photos re Open  
House at Fitness Centre are  
at The Valley Voice. Lorna  
reported that the Open  
House was well organized  
and that the Fitness trainer

will be coming down once a  
month after Christmas.

Membership-\$20.00 \$2.00  
user fees.

Industry Committee: Lee  
Hammond, Don Law, Bill  
Roberts, Leah Main -

1. The committee recom-  
mended, after careful con-  
sideration, that the Cham-  
ber not proceed with the  
corporate retreats initiative  
because the project is be-  
yond the limited resources  
of the Chamber at this  
time. The recommendation  
was accepted.

2. The committee noted  
that a group has been  
formed in Nakusp to con-  
sider improvements to the  
Nakusp airport. The com-  
mittee proposed the fol-  
lowing motion:

MOTION: Moved by Bill,  
seconded by Carol Bell that  
the Chamber support in  
principle activities by the  
Operator to improve the  
Nakusp airport, as it has  
the potential to be a valu-  
able gateway for visitors to  
our region. Motion carried.  
Membership:

Steve Hammond

Jeff prepared draft copy of  
membership forms which  
are pre-printed and cus-  
tomized to members. Jeff  
to send out letter and ap-  
plications in December. A  
discussion was held re VISA  
special rates. Jeff to call  
agent to confirm. Member-  
ship plaques to be handed  
out at AGM to paid mem-  
bers for 2007.

Publicity Committee: Jeff,  
Lorna

MOTION: Moved by Lee,  
seconded by Bill that a 1/8  
page be placed in Valley  
Voice for January 17th issue  
re AGM and VISA rates. Mo-  
tion carried.

Visitor Information Centre:  
Steve, Don, Lorna. - Net-  
work passage.

Website Committee: Jeff,  
Lee, Leah - Jeff reported  
that Kirk Ismay of The Net  
Idea is looking after email  
for Chamber which is very

helpful.

4. CORRESPONDENCE:

4.1 Letter of resignation  
from Carol Pengelly. Carol's  
letter of resignation was  
accepted and was asked to  
prepare a job description of  
her duties.

5. NEW BUSINESS:

5.1 Budget Proposal for  
2007.

MOTION: Moved by Bill,  
seconded by Lee that the  
proposed Budget for 2007  
be approved as amended.  
Motion carried.

5.2 Speaker for AGM held  
on Monday, January 22nd,  
2007 at the Silverton Gal-  
lery at 7:00 p.m. Steve will  
contact RDCK to see if he  
could get someone from  
Regional Area Planning.

5.3 Donation for Destina-  
tion Silverton re Merchant's  
Night. As no one submit-  
ted an invoice, nothing was  
paid out.

6. INVOICES:

6.1 Carol Pengelly - \$96.00  
MOTION: Moved by Bill  
Roberts, seconded by Lee  
Hammond that the above  
invoice be  
paid. Carried.

7. Adjournment at 8:15  
p.m. moved by Bill Roberts.

8. Next Director's Meeting:  
Monday, February 12th,  
2007 at 7:00 p.m. at Arena  
Office