

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, February 9, 2009
7:30 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Larry Zaleski, Carol Bell, Gordon
Brookfield, Nikta Boroumand,
Katrine Campbell

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
Visitor Centre: Jeff
Website Committee: Jeff
5. Correspondence:
None
6. New Business
7. Adjournment

Previous Minutes (Dec. 15, 2008):

Steve Hammond, Carol Bell, Larry
Zaleski, Nikta Boroumand, Katrine
Campbell

ABSENT: Lorna Obermeyr,
Bill Roberts

ALSO PRESENT: Jeff Bustard

1. Moved by Carol, seconded by
Larry, carried.
2. Moved by Carol, seconded by
Nikta, carried
3. 5.4: Carol reported that another
\$2500 might be approved for
the Selkirk Loop Golf Promotion
at the SVEDC meeting around
January 29.
4. Membership: we need to remind
members that we sponsor the
local All-Candidates meetings.
Website: Nikta agreed to contact
some photographers re: adding
visual content to our web site.
VC: Jeff agreed to put visitor
stats on the web site.
5. Correspondence:
5.1 Jeff agreed to send a letter
of thanks.
5.3 Advertising invitation for VC
declined.
5.4 and 5.5: To be added to the
Chamber Folio at the Reading
Centre if it can be arranged.

6. Jeff presented a proposed bud-
get for 2009, to be voted on at
the AGM.

7. January 15, 2009 was set as
the date for our AGM, 7 pm at
the Silverton Gallery. Jeff will try
to arrange for a guest speaker
from the Selkirk Loop.

8. No new business.

7. 8:31 Adjournment