

# SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:  
Monday, **June 11**, 2007 at 7 p.m.  
Place: 723 Josephine Street,  
New Denver, B. C.

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

## PROPOSED AGENDA

1. **Approve Agenda for this meeting.**
2. **Approve Minutes of last meeting**
3. **Business Arising from minutes:**
4. **Reports from Committees:**
  - Banner Project: Lorna
  - Broadband Committee: Leah
  - Health Matters: Bill
  - Industry Committee: Bill, Leah
  - Membership: Steve
  - Publicity Committee: Jeff, Lorna
  - Visitor Information Centre: Jeff, Steve
  - Website Committee: Jeff, Leah
  - Pancakes: Jeff (profit \$632.21)
5. **Correspondence:**
  - **ViSTA letter of support**
6. **New Business:**
7. **Adjournment**

### BANNER PROJECT

- Most banners are now installed using flexible mounting systems.
- Fiberglass poles and spring-mounted hardware cause wind to be spilled by the banners, so they last much longer.
- Safer too, for people working around the pole.

PREVIOUS MINUTES  
April 16, 2007

### ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,  
Carol Bell, Gordon Brookfield,  
Leah Main

ABSENT: Larry, Zaleski,  
Lorna Obermeyer

ALSO PRESENT: Jeff Bustard, Fran-  
cie Oldham, Trevor Holsworth

### 1. Approve Agenda for today:

**Two additions to Correspondence: 5.8 and 5.9**

Moved by Gordon, seconded by Leah, carried.

### 2. Approve Minutes of last meeting Feb. 12, 2007:

Moved by Leah,  
seconded by Bill, carried.

### 3. Business Arising from minutes:

Discussion re: how to justify funding request to Silverton Village, erect a merchants entrance sign, walking tour brochure.

### 4. Reports from Committees:

**Publicity, Visitor Centre, Website Committee:**  
as per Manager's Report.

**Motion: Write a letter to the Village of New Denver to arrange banner installation.** Moved by Bill, 2nd by Carol, carried.

**Motion: Write a letter to the Village of Silverton to arrange for new brackets to be mounted and banner installation.** Moved by Carol, 2nd by Bill, carried.

**Motion: Apply to Tourism BC under their Special Projects Funding for a new computer (ViSTA-capable) and a large-screen LCD monitor.** Moved by Bill, 2nd by Carol, carried.

### Broadband Committee:

Leah reported that co-operation is happening between the local supplier and SVEDC. A Federal funding decision is due in June for \$250,000 of matching fund-

ing to extend broadband coverage for the whole valley to Hills.

**Banner Project:** Lorna, written report, planning to get banners up by May Days.

No other Reports.

### 5. Correspondence:

5.1 Referred to SVEDC via Industry Committee

5.2 Referred to Industry Committee

5.3 RFI (received for information)

5.4 Referred to Website Committee to post on-line.

5.5, 5.6, 5.7 RFI

5.8 Literacy Awards, RFI

5.9 We agreed to host the Pancake Breakfast again this year, Lorna agreed to speak at the two events, and it was agreed to send a cheque for \$500 to the May Days Committee (as budgeted) for printing costs.

### 6. New Business:

Discussion re: Pancake Breakfast, decided that Jeff as interim manager, will organize.

### 7. Adjournment:

Moved by Bill,  
seconded by Leah.

### MANAGER'S REPORT

JUNE 5, 2007

- Financial statements available. I'll print a hard copy to distribute every quarter. Should it be on-line?
- First Draft of the Tourism Brochure is ready. Please have a look and report any errors.
- No applications yet for the Manager's job, but we have a student for the InfoCentre, Kate Taylor Plaskett.