

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTORS MEETING:

Monday, March 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:  
Enterprise Non-Profits is having a Social Enterprise Workshop in Revelstoke, March 24, [enterprisingnonprofits.ca](http://enterprisingnonprofits.ca)  
A cd arrived with the 2009 BC Budget, also available at [bcbudget.gov.bc.ca/2009/](http://bcbudget.gov.bc.ca/2009/)  
Columbia Kootenay Cultrual Alliance: info re: Arts, Culture and Heritage Funding programs in 2009/2010, also at [basinculture.com](http://basinculture.com).  
Columbia Basin Trust: notice of grant approval and Agreement documents for \$2500 for creation of a Tourism-oriented Photo Gallery on our web site.
6. New Business
7. Adjournment

## February 9, 2009 Minutes:

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

ABSENT: Gordon Brookfield

ALSO PRESENT: Jeff Bustard, Julie Fry from The Cup and Saucer, Silverton.

1. Moved by Bill, seconded by Carol, carried.
2. Moved by Steve, seconded by Bill, carried
3. From AGM agenda: Katrine reported that the booths at the Building Professionals Meeting in Nelson were too expensive for our budget, and the Directors agreed.

It was discussed to display a list of our services at the Pancake Breakfast.

4. Membership: It was agreed to ask our local Villages to include Chamber Membership applications with their Business License mail-outs. Or we could ask for a list of Business Licensees

Website: Bill moved to delete the Bulletin Board from [slocanlake.com](http://slocanlake.com) and replace it with a hot link to the 358-Exchange. Seconded by Steve, carried.  
And it was agreed to ask Secure By Design to charge for our virtual co-server on a pro-rated basis so we could see some profit.

VC: Jeff reported that he has applied for Summer Student funding and also renewed the annual contractual agreement with Tourism BC.

## 6. New Business:

Carol presented a letter from L.A.C.E (Lucerne Association for Community Education) asking for a letter of support for renovations to the facade of Bosun Hall. Moved by Katrine, seconded by Bill, carried.

Carol reported a meeting of the Upper Columbia Cooperative Council meeting, February 6. Info can be found at [www.uccc.coop](http://www.uccc.coop).

Larry suggested a card of thanks be sent to Lorna Obermeyer from the Directors.

Katrine suggested we put a permanent frame on a local bulletin board for Chamber business. She agreed to post agendas.

7. Moved by Bill, seconded by Steve. Next meeting set for March 9.