

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, Sept. 10, 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
Obermeyr, 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
5. **Correspondence:**
6. **New Business:**
7. **Adjournment**

PREVIOUS MINUTES

June 11, 2007

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Carol Bell, Larry Zaleski, Lorna
Obermeyr

ABSENT: Leah Main, Gordon
Brookfield

ALSO PRESENT: Jeff Bustard

1. **Approve Agenda for today:**
One addition to Correspondence: 5.2: submission by Peny Bonnet re: health concerns of cell phone radiation.

Moved by Leah,
seconded by Bill, carried.

2. **Approve Minutes of last meeting April 16, 2007:**

Moved by Leah,
seconded by Bill, carried.

3. **Business Arising from minutes:**

Banners: Carol will contact BC Hydro about a grant to install the banners, and will check with Leonard Casley about same.

Jeff reported that the two letters resolved to be sent in last month's meeting were not sent since the banner project is yet to be finalized.

Silverton signage: Larry reported that the proposed welcome sign in Silverton needs to be designed and created, and the pole needs to be prepared. They will be applying to the Chamber for 1/3 funding.

"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."

This application will be made when the final report is made on the previous Special Funding Project.

4. **Reports from Committees:**

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

- Motion: Resolve to hire Jeff Bustard as the Chamber Manager since no other applications were received. Moved by Lorna, seconded by Bill, carried.**

Lorna asked that Jeff provide a list of his priorities as Manager.

And it was agreed that our financial statements be included on-line with our meeting reports. Moved by Bill, seconded by Carol, carried.

No other Reports.

5. **Correspondence:**

5.1 Motion to write a letter of support to ViSTA, moved by Lorna, seconded by Carol, carried.

5.2 Motion to write a letter to New Denver Council with a note of concern about the health issues raised by local residents.

Carol agreed to contact the Columba Basin Trust regarding a program they have of providing communities with baseline surveys of local environmental conditions.

6. **New Business:**

None.

7. **Adjournment:**

Moved by Bill,
seconded by Larry.