

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, December 14, 2009
7:30 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Larry Zaleski, Gordon Brookfield,
Nikta Boroumand, Katrine
Campbell, Ross Johnson

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, Katrine
Visitor Centre: Jeff
Website Committee: Jeff
Financials: Jeff
5. Correspondence:
Neil Edwards requests advice about his idea to offer shuttle services to compliment local transit.
6. Announcement of local cell phone service.
7. Current Financials and proposed 2010 Budget.
8. Plan AGM for January.
9. New Business
10. Adjournment

Minutes of previous meeting, November 9:

PRESENT: Steve Hammond, Bill Roberts, Nikta Boroumand, Katrine Campbell, Carol Bell, Ross Johnson
ABSENT: Gordon Brookfield, Larry Zaleski

ALSO PRESENT: Jeff Bustard

1. Moved by Bill, seconded by Katrine, carried.
2. Moved by Katrine, seconded by Bill, carried.
3. #4 – The CBT Business Advocates Program did a review of our web site and provided a copy – received for future action.
#5 – Katrine did not attend the Tourism AGM.
#6 – this letter is yet to be presented to the Chamber.
Nikta presented the draft of a Business Survey.
4. Publicity: Jeff will meet with the SVEDC in February to see if they can fund our Tourism Map.
Jeff presented the idea to purchase a portable propane grill for our Pancake Breakfast.
Bill moved that we purchase 2 of them, Katrine seconded the motion with a friendly ammendment to add 2 gazebos and a trailer to store all this in; carried. Jeff agreed to put together a price for this package.
Website: Bill moved that we table discussion of a new web site until the Business Survey is done, seconded by Katrine, carried.
Visitor Centre: Jeff reported that we won't know until March about VC funding this year.
Steve moved to accept the Financials as presented by the Manager, seconded by Bill, carried.
5. All correspondence received for information.

6. Katrine reported that she wants to add a Business Directory to our web site and she needs a list of all local businesses. Nikta reported that she has a list for conducting the Business Survey that can be used.
7. Adjourn, moved by Bill, seconded by Katrine.

Financials: Nov. 31, 2009

Balance Sheet

Assets

Current Assets	
KSCU Shares	\$25.00
KSCU Maximizer	\$2,801.36
Accumulated Amort.	\$670.13
Total Assets.....	\$3,496.49

Liabilities

Equity	
Retained Earnings	\$4,616.32
Current Year Earnings (\$1,119.83)	
Total Equity	\$3,496.49

Income Statement

Income

Memberships	\$2,355.00
C of C Insurance Plan	\$293.24
Web Site Revenue	\$20.00
Interest & Dividends	\$2.87
Grants-In-Aid.....	\$11,350.00
May Days	\$1,014.23
Miscellaneous Income	\$199.26
Total Income.....	\$15,234.60

Expenses

Advertising & Promotion	\$246.54
Postage & Shipping	\$35.04
Equipment Rental.....	\$106.50
Grants-In-Aid.....	\$2,300.00
Hall Rentals	\$60.00
Interest & Bank Charges.....	\$5.48
Office Supplies.....	\$591.70
Publications	\$897.64
May Days Costs	\$315.43
Co-Server Rental.....	\$1022.50
Travel	\$143.51
Wages & Benefits	\$3,181.13
VIC Wages & Benefits	\$6,534.32
Total Expenses	\$16,354.43

Net Profit (\$1,119.83)