

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTORS MEETING:

Monday, July 13, 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, Katrine  
Visitor Centre: Jeff  
Website Committee: Jeff
5. Correspondence:
6. Discussion re:  
New Denver to Silverton Trail
7. New Business
8. Adjournment

## Minutes of previous meeting, June 1:

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

ALSO PRESENT: Jeff Bustard, Donna  
Jean Wright

1. Moved by Bill, seconded by Katrine, carried.
2. Moved by Katrine, seconded by Bill, carried.
3. #9: Jeff agreed to contact Essay and Hall Printing again about printing the Geo Report.  
#7: Katrine reported that Karen Hamling came to New Denver and gave a presentation, and will try again in the Fall for a better turnout.
4. Industry: Bill reported on the recent SVEDC meeting: 1) No money for a feasibility study for a trail joining New Denver and Silverton. 2) \$840 was granted to the Selkirk Loop to install directional signs on the Silvery Slocan sign posts at 12 locations.  
Membership: Donna Jean asked how the Chamber could serve members more effectively.

Website: Katrine suggested adding content to the web site to attract residents, such as a directory of businesses so potential residents could see what services are needed. It was also suggested that a pictorial directory of business might be done. Bill offered to do interior photos and montages.

6. Jeff agreed to contact the music school about this opportunity.
7. Bill moved to change our meeting time back to the second Monday of each month, seconded by Katrine, carried.
8. Deferred to the Fall.
9. The Directors agreed to make the following changes to our Pancake Breakfast: Emphasize the donors on the signage, arrange for an additional pancake grill, ask about new valves for the existing grills, and serving sugarless

syrup, sugar and juice. Other thoughts included changing to bio-degradable plates, cups and cutlery, having a separate line-up for coffee, and Katrine agreed to check if the Garlic Fest needs a pancake breakfast

10. Jeff agreed to provide financial statements at each meeting.
11. Adjourn, moved by Bill, seconded by Steve.

Next meeting set for July 13.

## Financials: July 1, 2009

### Balance Sheet

#### Assets

##### Current Assets

KSCU Shares .....	\$25.00
KSCU Maximizer .....	\$10,989.82
Accumulated Amortization.....	\$670.13
<b>Total Assets.....</b>	<b>\$11,684.95</b>

#### Liabilities

##### Equity

Retained Earnings .....	\$4,616.32
Current Year Earnings.....	\$7,068.63
<b>Total Equity .....</b>	<b>\$11,684.95</b>

**Total Liability & Equity ..** \$11,684.95

### Income Statement

#### Income

Memberships .....	\$1,905.00
C of C Insurance Plan.....	\$157.59
Interest & Dividends .....	\$1.80
Grants-In-Aid .....	\$8,700.00
Miscellaneous Income.....	\$199.26
<b>Total Income.....</b>	<b>\$10,963.65</b>

#### Expenses

Advertising & Promotion .....	\$60.06
Postage & Shipping .....	\$35.04
Equipment Rental.....	\$50.00
Grants-In-Aid .....	\$800.00
Hall Rentals .....	\$60.00
Interest & Bank Charges.....	\$1.00
Office Supplies.....	\$394.07
May Days Costs .....	\$315.43
Co-Server Rental.....	\$625.60
Travel .....	\$100.00
Wages & Benefits .....	\$1,453.82
<b>Total Expenses .....</b>	<b>\$3,895.02</b>

**Net Profit .....** \$7,068.63