

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, June 1, 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. Jan Nicholson with a presentation re: "Building a Sustainable Economy in the North Slokan Valley"
5. Reports from Committees
Health Matters: Bill
Industry Committee: Bill
Membership: Steve
Publicity Committee: Jeff, Katrine
Visitor Centre: Jeff
Website Committee: Jeff
6. Correspondence:
Cultural Tourism
7. Discussion re:
Chamber Meeting times
8. Discussion re:
Development Board
9. May Days Pancakes
10. New Business
11. Adjournment

Minutes of previous meeting, May 14:

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

ALSO PRESENT: Jeff Bustard

1. Moved by Katrine, seconded by Larry, carried.
2. Moved by Steve, seconded by Katrine, carried.
3. #9: Steve moved to reverse the 49¢/km policy and replace it with a policy that pays gas expenses for Chamber trips from receipts provided. Also meals and lodging can be reimbursed on an ad-hoc basis by a resolution from the Board. Seconded by Bill, carried.
4. Health: Bill reported that the 24/7 Emergency Policy change is waiting for input from the new Minister of Health.
Visitor Centre: Jeff reported that we received funding for a Summer Student employee.
6. Katrine moved to set a definite time for our meetings the first Monday of each month at 7:30 pm, seconded by Bill, carried. A discussion was held about the possibility of having Breakfast or Lunch meetings to increase contact with members. The Directors agreed to consider questions for a survey to members and email them to Jeff.

7. Katrine has set the date for a public meeting re: Development Board, with Karen Hamling, mayor of Nakusp: May 25 at the Bosun Hall. Steve moved to approve this date, seconded by Bill, carried.
8. Volunteers for Pancakes: Katrine, Nikta, Steve, Bill, Jeff.
9. Katrine presented a publication "The West Kootenay Geo-Tour" and suggested we might be able to sell it in the Visitor Centre. She agreed to inquire.
10. Adjournment moved by Bill, seconded by Larry.

Next meeting set for June 1.