

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, November 9, 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

Welcome new Director:
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:
 - Western Economic Diversification Canada: Small Business Week in BC, gov.bc.ca/sted
 - BC Treaty Commission: Annual Report, bctreaty.net
6. New Business
7. Adjournment

Minutes of Previous Meeting, October 5:

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

ALSO PRESENT: Jeff Bustard

1. Moved by Bill, seconded by Katrine, with amendments (curfew of 8:30 and PHSA letter added) carried.

2. Moved by Bill, seconded by Katrine, carried.

3. Carol queried the brochure policy and the Board's response to the request for a letter of support for the ND-Silverton trail project.

4. Publicity: Carol suggested that we publicize the existence of our trail map. Nikta suggested we get a price on reprinting the map next year from other printers.

Website: Katrine suggested we approach the CBT to review our web site under their Business Advocate program.

Bill moved to accept the Financials as presented by the Manager, seconded by Carol, carried.

5. Katrine might attend the Tourism AGM in Fernie.

We're not interested in having an ATM in the Visitor Centre.

Achievement Foundation and bhubble letters filed.

Carol will attend the PHSA (Provincial Health Services Authority meeting in Rossland.

6. Carol reported on the recent UBCM meeting and has info on electric vehicles, design for people with disabilities and Tourism development. She also attended an Environmental Conference and has info on business opportunities in recycling. She will be attending a Provincial Labour Market Conference and asks for input from members.

Bill received a copy of a letter from local resident John Fraser outlining possible economic development strategies. He was

unable to divulge details as it was addressed to New Denver Village Council, but will report the contents at our next meeting.

Nikta proposes a survey of local businesses to see how we can better serve them. She offered to conduct the interviews herself, with help from Directors to set the questions.

7. Adjourn, moved by Bill, seconded by Steve.

Financials: Oct. 31, 2009

Balance Sheet

Assets

Current Assets

KSCU Shares	\$25.00
KSCU Maximizer	\$3,285.53
Accumulated Amortization.....	\$670.13
Total Assets.....	\$3,980.66

Liabilities

Equity

Retained Earnings	\$4,616.32
Current Year Earnings	(635.66)
Total Equity	\$3,980.66

Income Statement

Income

Memberships	\$2,355.00
C of C Insurance Plan	\$266.11
Web Site Revenue	\$20.00
Interest & Dividends	\$2.76
Grants-In-Aid.....	\$11,350.00
May Days	\$1,014.23
Miscellaneous Income	\$199.26
Total Income.....	\$15,207.36

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.....	\$783.10
Travel	\$143.51
Wages & Benefits	\$2,909.12
VIC Wages & Benefits	\$6,534.32
Total Expenses	\$15,843.02

Net Profit	(\$635.66)
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