

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:

Wednesday, December 14, 2011
4:00 pm, Regular Meeting
723 Josephine Street,
New Denver, B.C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Nikta Boroumand, Colin Moss,
Jacob Butt, Jan McMurray.

Welcome to new Directors: Nadine
Raynolds and Jason Clarke

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
Visitor Centre: Jeff
Website Committee: Jeff, Jan, Colin, Morgen Bardati
Financials: Jeff
Other Reports:
5. Correspondence:
Letters from Silverton and New Denver announcing their appointments as Chamber reps and alternates.
6. Plan 2012 AGM, January 30, Guest Speaker: Lynda Lafleur, with consideration of our hundredth anniversary.
7. New Business
8. Adjournment

Minutes of Nov. 17 meeting:

PRESENT: Nikta Boroumand, Jan McMurray, Ross Johnson, Steve Hammond, Colin Moss, Bill Roberts

ABSENT: Katrine Campbell, Jacob Butt

ALSO PRESENT: Jeff Bustard, Manager

1. Ross moved to accept today's agenda as proposed, seconded by Steve, carried.
2. Ross moved to accept the minutes of the meeting June 8, seconded by Jan, carried. Bill moved to accept the minutes of our last meeting, October 12, with the amendment to remove the sentence "And they agreed to set up a committee between our organizations to investigate collaboration." from agenda item 3, seconded by Jan, carried.
3. From #3, Web Cummings, from the Museum, says they will send a letter about the washroom to the Village. Nikta agreed to look at our home page again. From #6, Virginia Boyd will present at a later meeting. From #6 Jan reported the expenses from the all-candidates meetings: \$150 for hall rentals (already budgeted), and \$150 for a sound technician. Bill moved to pay this additional expense, seconded by Steve, carried.

Jan reported that our annual funding from New Denver is 80% of their business license revenue, and Silverton grants us \$12.50 per license.

Bill reported that he resigned from the SVEDC (Slocan Valley Economic Development Commission) recently. At an SVEDC meeting, there was discussion of a Chamber request for financial support to reprint Chamber publications, e.g. the Chamber trails map. It was suggested that he had a conflict-of-interest. Since the accusation of conflict of interest and ensuing discussion was not held in camera, he felt the need to resign. He asked that our discussion not be in camera.

4. Health: Bill reported that some funds not used to upgrade our hospital's heli-pad have been spent on a Controlled Positive Ventilation Machine for patients with breathing difficulty.

Visitor Centre: Jeff reported on a BC-wide survey that showed how positive visitors are about our Visitor Centres. Bill agreed to ask about the future of the local bike map published by Valhalla Pure.

Financials: Ross moved to accept the financials as presented, seconded by Bill, carried.

5. All Filed.
6. Jeff agreed to find a guest speaker for the AGM, and it was suggested to serve real maple syrup at our Pancake Breakfast.
7. Jan and Nikta agreed to organize a Christmas Merchant's Night December 8.
8. Adjourn: Moved by Bill, seconded by Steve.

Financials: Nov. 30, 2011

Balance Sheet

Assets

Current Assets:

KSCU Shares	25.00
Petty Cash Box	318.30
Web Site Fund	2,614.00
KSCU Maximizer	2,279.08
Total Assets	5,236.38

Liabilities

Equity:

Retained Earnings	6,093.24
Current Year Earnings	(856.86)
Total Equity	5,236.38

Income Statement

Income

Memberships	2,205.00
C of C Insurance Plan	165.54
VC Sales	147.30
Interest74
Grants-In-Aid	1,171.12
BC Tourism	5,000.00
Summer Student Funding	2,937.00
Miscellaneous	2,649.54
May Days Income	1,086.25

Total Income **15,362.49**

Expenses

Advertising & Promotion	184.97
Rentals	149.80
Grants In Aid	200.00
Bank Charges	(.19)
Office Expenses	1,065.93
Publications	871.12
May Day Expenses	368.30
Web Site	326.36
Visitor Centre	623.84
Wages & Benefits	1,828.13
VC Wages	10,601.09
Total Expenses	16,219.35

Net Profit (856.86)