

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:
Monday, February 14, 2011
7:00 pm, Regular Meeting
723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:
Steve Hammond, Bill Roberts,
Nikta Boroumand, Katrine
Campbell, Ross Johnson, Carol
Bell, Susan Yurychuk, Colin Moss,
Jacob Butt

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, Susan
Publicity Committee: Jeff, Katrine
Visitor Centre: Jeff
Website Committee: Jeff
Financials: Jeff
Other Reports:
5. Correspondence:
BC Progress Board Summary Report, bcprogressboard.com
BC Treaty Commission update, bctreaty.net
BC Chamber of Commerce, membership, bcchamber.org
6. 2011 Membership Dues
7. 2011 Budget
8. New Business
9. Adjournment

Minutes of previous meeting, November 8, 2010:

PRESENT: Bill Roberts, Nikta Boroumand, Carol Bell, Steve Hammond, Ross Johnson, Katrine Campbell
ABSENT: Susan Yurychuk
ALSO PRESENT: Jeff Bustard, Manager; and Jacob Butt

1. Carol moved to accept today's agenda as proposed, seconded by Bill, carried.
2. Bill moved to accept the minutes of the last meeting, seconded by Carol, carried.
3. Bill reported that there have been 3 emergency evacuations and 1 Forestry landing at the New Denver heli-pad since the local controversy about re-zoning.
Jeff was requested to remove the reference to cell phones at the top of the home page (which was already done, but reverted by SBD), and to provide a link to the new 358-Exchange web site.
4. Visitor Centre: Jeff reported he is willing to work at the VC for the 2011 season, if a student is willing to work a 7-day schedule, if we get funding.
Publicity: Katrine reported that Kay Ryan has agreed to do a newsletter for the Chamber. Katrine will provide her with info (vetted by the Chair) to use.
Financials: Bill moved that we pay any current accounts owing, seconded by Katrine, carried. Steve moved to accept the financial statements as presented, seconded by Bill, carried.
Workshop: while the Marketing Workshop had low attendance, it was agreed to try it again.
5. Filed, and noted that the info is available on their web sites.
6. It was decided to hold the AGM in the Knox Hall, Sunday, January 16, 2 pm with a speaker and snacks. Jeff will book the hall.
7. Katrine reported she is planning a Christmas Merchant's Night on Friday, November 26. Nikta agreed to compose a print ad/poster, and Carol moved to authorize up to \$200 to be spent on advertising and posters, seconded by Bill, carried.
8. Bill moved to adjourn, seconded by Steve.