

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:
 Wednesday, June 8, 2011
 4:00 pm, Regular Meeting
 723 Josephine Street,
 New Denver, B. C.

ROLL CALL OF DIRECTORS:
 Steve Hammond, Bill Roberts,
 Nikta Boroumand, Katrine
 Campbell, Ross Johnson, Colin
 Moss, Jacob Butt, Jan McMurray

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, Jan, Colin, Morgan Bardatti
 Financials: Jeff
 Other Reports:
5. Correspondence: Request for funding from the Silverton Community Club.
 Request from West Kootenay Park Management to participate in a sign for Rosebery Park.
6. Pancake Report, Arena Society funding
7. June 23 SVEDC Meeting
8. New Business
9. Adjournment

Minutes of previous meeting May 11:

PRESENT: Bill Roberts, Nikta Boroumand, Jan McMurray, Steve Hammond, Ross Johnson, Kevin Murphy (alternate for Katrine Campbell)

ABSENT: Jacob Butt, Colin Moss
ALSO PRESENT: Jeff Bustard, Manager

1. Ross moved to accept today's agenda as proposed, seconded by Jan, carried.
2. Ross moved to accept the minutes of the last meeting, seconded by Steve, carried.
3. Kevin Murphy agreed to speak at the two May Queen events on behalf of the Chamber.
4. Visitor Centre:
 Jeff reported that the Village of New Denver is not planning to replace the floor in the Museum washroom as we requested, even though they have budgeted for it. Jan moved to send a letter to encourage them to do the work, seconded by Bill, carried.
Web Site:
 Jan reported that the funding for our new web site received to date is: \$600 from area H, \$1014 from new Denver and \$1000 from Slocan. And she is planning to approach the Slocan Valley EDC about funding and coordinating our efforts. Jeff will send a request to be invited to their next meeting.
Financials: Bill moved to accept the financials as presented, seconded by Ross, carried.
5. Bill moved to create a place on our web site to post requests (like the one from Carol Bell) to contact our membership, seconded by Steve, carried.
 It was agreed to keep a few Selkirk Loop brochures at the VC for distribution when requested.
 Jeff was requested to complete the CBT survey that was sent to our membership.

6. It was agreed to change the Pancake start time to 8 am if possible.
7. Bill moved to pay the \$60 invoice for renting the hall for the All Candidates meeting April 13, seconded by Steve, carried. And Bill moved to pay for three hall rentals in the Fall for Municipal Elections, seconded by Ross, carried.
8. Adjourn, moved by Steve, seconded by Bill.

Financials: May 31, 2011	
Balance Sheet	
Assets	
Current Assets:	
KSCU Shares	25.00
Petty Cash Box	377.00
KSCU Maximizer	12,303.74
Total Assets	12,705.74
Liabilities	
Equity:	
Retained Earnings	6,093.24
Current Year Earnings	6,612.50
Total Equity	12,705.74
Income Statement	
Income	
Memberships	1,845.00
C of C Insurance Plan	73.92
Interest	1.51
Grants-In-Aid	5,300.00
May Days Income	1,086.25
Total Income.....	7,079.43
Expenses	
Advertising & Promotion	184.97
Rentals	89.80
Bank Charges75
Office Expenses	248.40
Web site	84.00
Wages & Benefits	782.01
VC Wages	304.25
Total Expenses	1,694.18
Net Profit	6,612.50