

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTOR'S MEETING:

Monday, June 14, 2010  
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

## PROPOSED AGENDA

1. Approve this Agenda
2. Presentation by Isy Schumann  
re: accessibility audit  
in our District.
3. Approve Minutes of  
last meeting
4. Business Arising from minutes
5. 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:
6. Correspondence:  
CBT: declining our application  
for student funding.  
Service Canada: accepting our  
application for student funding.  
Letter of resignation from  
Manager.
7. Fusion Marketing Workshop:  
set a date for this event.
8. Poll of Directors for opinion  
on cell phone service in our  
District.
9. New Business
10. Adjournment

## Minutes of previous meeting April 19:

PRESENT: Bill Roberts, Nikta  
Boroumand, Carol Bell,  
Steve Hammond, Ross Johnson,  
ABSENT: Susan Yurychuk, Katrine  
Campbell

ALSO PRESENT: Jeff Bustard, Manager

1. Steve moved to accept today's  
agenda as proposed, seconded by  
Bill, carried.

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

3. #4 – Jeff agreed to check with  
our local Visitor Centres for any  
good ideas about extending our  
service.

#6 – Jeff agreed to conduct an  
email vote on whether to accept  
the SVEDC's offer of funding for  
new software.

It was agreed we would apply to  
the Credit Union for a Chamber  
Mastercard and arrange for Nikta  
to have cheque signing authority.

Jeff agreed to notify our web  
hosting customers of the end of  
our service, draft an email letting  
them know of the good service  
we have received from Secure By  
Design, and check the wording of  
that email with Bill.

4. Health: Bill reported that the  
Hospital Auxillary Society will be  
holding a public meeting on April  
21 to inform the public of their  
fears – that the loss of the heli-  
pad will result eventually in the  
loss of all health services. The  
Directors wanted these minutes  
to show that they agree with this  
position, moved by Bill, seconded  
by Carol, carried.

Visitor Centre: The Directors  
decided that we must hold  
interviews for any hiring at the  
Visitor Centre.

Web Site: Nikta reported that  
she has assembled a Web Site  
Committee and they will meet  
soon.

Jeff agreed to follow up on the  
letter sent to Telus re: cell phone  
service alternatives.

5. Correspondence filed.

6. Trevor from Glacier Cabins is  
needed for our Pancake Breakfast.
7. Carol reported that Isy Schumann  
offered to conduct an accessibility  
audit of local towns, including  
assistance to obtain funding.  
Carol moved to invite her to our  
next meeting, seconded by Steve,  
carried. Nikta wanted to note  
she opposed this idea, and Bill  
abstained from voting.
7. Adjourn, moved by Bill, seconded  
by Steve.

Financials: May 31, 2010

## Balance Sheet

### Assets

Current Assets  
KSCU Shares ..... \$25.00  
KSCU Maximizer ..... \$15,658.54  
Accumulated Amort. .... \$670.13  
Total Assets..... \$16,353.67

### Liabilities

Equity  
Retained Earnings ..... \$2,870.49  
Current Year Earnings \$13,483.18  
Total Equity ..... \$16,353.67

## Income Statement

### Income

Memberships ..... \$2,285.00  
C of C Insurance ..... \$28.90  
Web Site Revenue ..... \$60.00  
Interest & Dividends ..... \$1.49  
Grants-In-Aid..... \$11,607.00  
May Days ..... \$1,365.37  
Publication Revenue ..... \$20.00  
Total Income..... \$15,367.76

### Expenses

Advertising & Promotion... \$23.89  
Grants in Aid ..... \$400.00  
Hall Rentals ..... \$40.00  
Office Supplies ..... \$150.45  
Co-Server Rental ..... \$435.75  
Wages & Benefits ..... \$834.49  
Total Expenses ..... \$1,884.58

Net Profit ..... \$13,483.18