

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:
 Wednesday, May 11, 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:
6. Pancake Breakfast
7. New Business
8. Adjournment

Minutes of previous meeting April 13:

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

ABSENT: Jacob Butt
ALSO PRESENT: Jeff Bustard, Manager

1. Katrine moved to accept today's agenda as proposed, seconded by Steve, carried.
2. Jan moved to accept the minutes of the last meeting, seconded by Steve, carried.
3. It was noted that the names of those on Committees needed updating: remove Susan, add Jan, Colin and Morgan Bardatti to the Web Site Committee.
4. **Web Site:**
 Jan reported she is applying for the funding offered by the CBT to local community projects. She received \$570 from the Area H meeting. There will be an RFP advertised for the creation of a new web site and visitor guide, and the Directors agreed anyone can apply, even Chamber Directors.
- Health:**
 Bill reported that our local hospital is having trouble staffing the lab and x-ray departments. In the past, staff have been trained in both services, but new graduates are not, which increases costs. Selkirk College is investigating the possibility of offering this cross-training. And Selkirk College has a new President, Angus Graham. Bill also reported that Dr. Halpenny, C.E.O. of the Interior Health Authority, visited our Health Campus recently and was impressed with the quality and variety of exercise equipment at the facility.
5. Filed. We agreed to do Pancakes, provide a speaker for May Queen events, and base our donation on sales, with a minimum of \$200 if we have normal pancake sales.
6. It was agreed to discuss our centenary later.

7. The ad-hoc committee to find a new Manager is now Ross, Steve, Jan and Nikta (chair).
8. Jan and Bill announced an all-candidates meeting for tonight. And Bill moved to post two local studies on our web site: the Greenhouse Feasibility Study and the North Valley Economic Development Study, seconded by Kaytrin, carried.
9. Adjourn, moved by bill, seconded by Katrine.

Financials: April 30, 2011	
Balance Sheet	
Assets	
Current Assets:	
KSCU Shares	\$25.00
Petty Cash Box	377.00
KSCU Maximizer	\$11,076.49
Total Assets	\$11,478.49
Liabilities	
Equity:	
Retained Earnings	\$6,093.24
Current Year Earnings	5,385.25
Total Equity	\$11,478.49
Income Statement	
Income	
Memberships	\$1,720.00
C of C Insurance Plan	58.65
Interest	\$.75
Grants-In-Aid	\$5,300.00
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
Total Expenses	\$1,694.18
Net Profit	5,385.25