

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:

Thursday, November 17, 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 2 meetings
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, Morgen Bardati
Financials: Jeff
Other Reports:
5. Correspondence:
BC Treaty Commission Annual Report: bctreaty.ca
6. Plan 2012 AGM with consideration of our hundredth anniversary.
7. New Business
8. Adjournment

Minutes of Meeting October 12:

PRESENT: Nikta Boroumand, Jan McMurray, Jacob Butt, Ross Johnson, Katrine Campbell

ABSENT: Steve Hammond, Colin Moss, Bill Roberts
ALSO PRESENT: Jeff Bustard, Manager

Jan agreed to chair the meeting due to Nikta's health.

1. Ross moved to accept today's agenda as proposed, seconded by Katrine, carried.
2. Ross moved to accept the minutes of the last meeting, seconded by Nikta, carried.
3. Jeff reported that he talked to Ann Bunka, the Village's Facilities Committee Chair, and she did not approve the new washroom floor in the Visitor Centre, but she said she would look at it again. Jeff said he would check with her.

Jan and Jeff reported on their visit to the SVEDC meeting in May. They did approve our application for \$920 (spent this summer to produce 2 runs of our Tourism Brochure). And they agreed to set up a committee between our organizations to investigate collaboration. Jan moved to send a letter asking them if they can be specific about when to meet together, or if they are willing to fund our new web site, Katrine seconded, carried.

Jeff and Nikta agreed to try massaging the home page on our web site again to accept new content.

4. Visitor Centre:
Jeff reported that the Visitor Centre ran well this summer, but the average number of parties per hour was down 15%.

Financials:

Jeff pointed out the extra cost of wages at the Visitor Centre. He suggested that next year we may need to use the funds in the Web Site Fund to pay wages for the month of June at the Visitor Centre (using that slow time to create the new web site).

5. All Filed.
6. Jan reminded us of the upcoming all-candidates meetings. We approved the hall rental expenses at the last meeting.

Jan reported that Kootenay Rockies Tourism may be a source of funding for our projects.

Jan reported that the Trail and Castlegar Chambers have strategic plans, and Lynda Lafleur from the CBT will do it free of charge.

Nikta presented a letter from local resident Virginia Boyd offering to take on the project of new banners in New Denver. It was agreed to invite her to our next meeting to make a short presentation and provide us with a written summary of her proposal. Jacob agreed to talk to a contact at BC Hydro about removing the old banners.

7. Adjourn: Moved by Katrine.

Financials: Oct. 31, 2011

Balance Sheet

Assets

Current Assets:
KSCU Shares 25.00
Petty Cash Box 318.30
Web Site Fund 2,614.00
KSCU Maximizer 2,614.29
Total Assets 5,571.59

Liabilities

Equity:
Retained Earnings 6,093.24
Current Year Earnings (521.65)
Total Equity 5,571.59

Income Statement

Income

Memberships 2,205.00
C of C Insurance Plan 150.27
Interest74
Grants-In-Aid 1,171.12
May Days Income 1,086.25
Total Income 15,311.68

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 624.03
Wages & Benefits 1,441.92
VC Wages 10,601.09
Total Expenses 15,833.33

Net Profit (521.65)