

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, November 3, 2008
7 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Larry Zaleski, Carol Bell, Lorna
Obermeyr, Gordon Brookfield,
Nikta Boroumand

PROPOSED AGENDA

1. Approve this Agenda
2. Approve Minutes of last meeting
3. Business Arising from minutes
4. Reports from Committees:
Banner Project: Jeff
Health Matters: Bill
Industry Committee: Bill
Membership: Steve
Publicity Committee: Jeff, Lorna
Visitor Centre: Jeff, Steve (including payment made to Carol Bell)
Website Committee: Jeff
Financials: Jeff
5. Correspondence:
 - 5.1 Valley voice: request to pay Hall rentals for meetings.
 - 5.2 Kyowakai Centre: request for a letter of support for roof replacement project.
 - 5.3 Galena Trail: request for a letter of support for Three Forks Bridge replacement project.
 - 5.4 Village of New Denver: request for funding support of Selkirk Loop promotion.
 - 5.5 Kootenay Rockies Tourism: request for local 2009 events.
 - 5.6 BC Provincial Gov't.: Achievement Foundation, Small Business Month, BC 150, Straightforward BC
6. New Business
7. Adjournment

Minutes Previous Meeting

June 19, 2008:

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Carol Bell, Larry Zaleski, Lorna
Obermeyr,

ABSENT: Gordon Brookfield

ALSO PRESENT: Jeff Bustard,
Nikta Boroumand

1. Approve Agenda for today:
Moved by Bill,
seconded by Nikta, carried.
2. Approve Minutes of last meeting April 17, 2008 with the following amendments:
Agenda item 6: Carol clarified that the Conference was titled "Working Together Works;" one information session was on "Invest Kootenay" and many sessions were held in regard to local issues in the Kootenays including pine beetle issues. Separate from this is Brandon Hughes' newsletter which is sent out regularly by email. Carol also attended the "Amenity Migration Conference" in Banff in January. She has material if anyone is interested.
Agenda item 4:
Bill clarified that "...the IHA **may be** living up to ..."
Moved by Bill,
seconded by Carol, carried.
3. Business Arising from minutes:
Carol reported that she still plans to contact the RCMP re: welcoming new members.
4. Reports from Committees:
Banners: Jeff reported on the much cheaper prices for wing banners from the US as opposed to a Vancouver firm.
Health: Bill reported that the IHA is studying local input that was collected re: the proposed residential facility at the New Denver hospital.
5. Correspondence:

5.1 Jeff reported that we do have enough money to cover the wages to keep the Visitor Centre open, but it will deplete our reserve. Agreed to lobby past members to join again

5.2 Filed

5.3 Filed

5.4 Motion to deny VSSM our usual donation due to our own budget challenges this year. Moved by Carol, seconded by Bill, Carried. Jeff agreed to contact VSSM.

6. New Business:

Larry reported that there has been a delay in the erection of the welcoming sign in Silverton. Bill reported that he is thinking of organizing a Community Development brainstorming session in September.

Discussion re: funding alternatives for the Chamber. Lorna reported on the funding received by other Chambers by the CBT, and agreed to investigate whether a banner project might qualify for funding.

7. Adjournment:

Moved by Bill