

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:
Monday, November 8, 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. Approve Minutes of last meeting
3. Business Arising from minutes
4. 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:
5. Correspondence:
BC Small Business Profile, www.gov.bc.ca/tted/
BC Treaty Commission update, bctreaty.net
BC Achievement Foundation nominations, bcachievement.com
6. 2011 AGM
7. New Business
8. Adjournment

Minutes from September 13:

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

1. Katrine moved to accept today's agenda as proposed, seconded by Bill, carried.
2. Steve moved to accept the minutes of the last meeting, seconded by Katrine, carried.
3. Jeff will invite Isy Schumann to our next meeting.
Nikta will try to arrange the Fusion Workshop for mid-October.
4. Health: Bill reported that there is no new info on the New Denver heli-pad, and he will try to find out how many evacuations there have been.
Publicity: Jeff presented our 2 publications (Map and Brochure) that were reprinted this year. Katrine said she will talk to Kay Ryan about a newsletter.
Visitor Centre: Jeff presented VC stats for 2007-2010 showing very little change. Jeff agreed to check signage at local campsites and the boat launches for possibility of signage to direct visitors to the VC. Steve moved to send a letter to the Villages of New Denver and Silverton to offer the installation of signage for this purpose. Carol seconded, carried.
Web Site: Jeff agreed to delete the cell phone and hosting info on our web site.
5. Filed, and noted that the info is available on their web site.
6. Discussion noted that a new Manager will be needed May 1, 2011, advertising will be needed, and it may be wise to consider having 2 people, one for the VC and one as general manager. Jeff will forward job description and hours to all.

7. A discussion was held noting that we may be interested in participating in the "Tags" program of Kootenay Rockies.
9. It was agreed no further action needs to be taken on the RILOR application.
10. Steve moved to adjourn, seconded by Bill.

Financials: October 31, 2010

Balance Sheet

Assets

Current Assets
KSCU Shares \$25.00
KSCU Maximizer \$2,274.09
Accumulated Amort. \$670.13
Total Assets..... \$2,969.22

Liabilities

Equity
Retained Earnings \$2,870.49
Current Year Earnings \$98.73
Total Equity \$2,969.22

Income Statement

Income

Memberships \$2,490.00
C of C Insurance \$101.20
Web Site Revenue \$60.00
Interest & Dividends \$3.03
Grants-In-Aid..... \$12,166.00
May Days \$1,365.37
Publication Revenue \$20.00
Total Income..... \$16,205.60

Expenses

Advertising & Promotion ... \$39.12
Postage/Shipping 136.64
Grants in Aid \$400.00
Hall Rentals \$40.00
Interest/Charges \$3.21
Office Supplies \$150.45
Publications \$908.12
May Day Costs \$441.47
Co-Server Rental \$712.18
Visitor Centre Costs ... \$2,145.00
Wages & Benefits \$3,363.05
VC Wages & Benefits .. \$7,767.63
Total Expenses \$16,106.67

Net Profit \$98.73