

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTOR'S MEETING:
Wednesday, October 12, 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:
BC Progress Board, Productivity in BC (bcprogressboard.com)
Municipal World Magazine (municipalworld.com)
Vancouver Board of Trade Member's Directory
Joyce Murray, Liberal MLA Vancouver Quadra
RDCK - SVEDC grant approval
CBT Annual Report
Bill Roberts - letter of resignation from SVEDC
6. New Business
7. Adjournment

Minutes of May 11 Meeting:

PRESENT: Bill Roberts, Nikta Boroumand, Jan McMurray, Steve Hammond, Ross Johnson, Kevin Murphy (alternate for Katrine Campbell)

ABSENT: Jacob Butt, Colin Moss
ALSO PRESENT: Jeff Bustard, Manager

1. Ross moved to accept today's agenda as proposed, seconded by Jan, carried.
2. Ross moved to accept the minutes of the last meeting, seconded by Steve, carried.
3. Kevin Murphy agreed to speak at the two May Queen events on behalf of the Chamber.
4. Visitor Centre:
Jeff reported that the Village of New Denver is not planning to replace the floor in the Museum washroom as we requested, even though they have budgeted for it. Jan moved to send a letter to encourage them to do the work, seconded by Bill, carried.
Web Site:
Jan reported that the funding for our new web site received to date is: \$600 from area H, \$1014 from new Denver and \$1000 from Slocan. And she is planning to approach the Slocan Valley EDC about funding and coordinating our efforts. Jeff will send a request to be invited to their next meeting.
Financials: Bill moved to accept the financials as presented, seconded by Ross, carried.
5. Bill moved to create a place on our web site to post requests (like the one from Carol Bell) to contact our membership, seconded by Steve, carried. It was agreed to keep a few Selkirk Loop brochures at the VC for distribution when requested. Jeff was requested to complete the CBT survey that was sent to our membership.
6. It was agreed to change the Pancake start time to 8 am if possible.

7. Bill moved to pay the \$60 invoice for renting the hall for the All Candidates meeting April 13, seconded by Steve, carried. And Bill moved to pay for three hall rentals in the Fall for Municipal Elections, seconded by Ross, carried.
8. Adjourn, moved by Steve, seconded by Bill.

Financials: Sept. 30, 2011

Balance Sheet

Assets

Current Assets:
KSCU Shares 25.00
Petty Cash Box 318.30
Web Site Fund 2,614.00
KSCU Maximizer (183.67)
Total Assets 2,773.63

Liabilities

Equity:
Retained Earnings 6,093.24
Current Year Earnings (3,319.61)
Total Equity 2,773.63

Income Statement

Income

Memberships 2,205.00
C of C Insurance Plan 135.00
Interest54
Grants-In-Aid 1,171.12
May Days Income 1,086.25
Total Income 12,211.91

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 298.36
Visitor Centre 303.44
Wages & Benefits 1,430.00
VC Wages 10,601.09
Total Expenses 15,472.82

Net Profit (3,260.91)