

## Chamber of Commerce Executive Meeting: January 23, 2017

**In Attendance:** O Dobrastanski, Ken Becotte, Cindy Babyn, Ashley Rairie, Elayne Boloten, Alexis McLean, Sharlene Patterson

Called to Order: 6 pm

**Minutes:** of September 24, 2017 meetings moved approved as written: Elayne Boloten; 2<sup>nd</sup> Doby Dobrastanski - carried

**Treasurer's Report:** See Attached. Motion to accept – Ken Becotte; 2<sup>ne</sup> Ashley Rairie – carried

- **AGM**

- Nicholas Simons to speak
- Tom Read, Jim Johnson, John Akre and Ken Becotte resigning (ed)
- Need: Treasurer
  - 3 – 2 year directors
  - 1 – 1 year director
- Ask Mandy Elliot to be nominating committee
- Date changed to March 23<sup>rd</sup> due to Good Friday/long weekend

- **Website**

- [www.texadachamber.com](http://www.texadachamber.com)
- No email address included – check into because usually included

- **Visitors Guide**

- Coming along
- To be printed in phone book as well – format undecided at this time

- **Correspondence**

- Board of Trade form to be redone with full addresses.
- TAST request for donation

- **Ground Transportation: Doby Dobrastanski**

- Taxi hasn't worked since there were 3000+ people on the island. Might be possible to get someone under the Power River Taxi licence?
- 3 scheduled runs in the TII Van – Class 4 licence needed. Wendy Ressler might be getting hers.
  - Costs \$28 for medical and \$40 for the exam
  - 3 drivers would be optimum
- Possibility of Gyrfalcon donating their bus before their sale goes through

- **BC Ferries**

- 3 pilot projects: NIP to Comox, Orca to stop here, Our new vessel to Comox
- All 3 would involve scheduling changes

- Letter to Ferries has not been answered. (CC'd Sandy McCormick, Glen Walker, Al Davis, and Chuck Childress (TAN)) Will write again.
- **Economic Development**
  - Joseph Scott has scheduled a meeting on January 29<sup>th</sup> at 6:30 pm at the Srs Ctr. Barb Nairn to cater
  - Same time as GBFD practice so they cannot attend – try to change meeting times to accommodate
  - Nikki Taylor is calling everyone to remind them of the meeting
  - Project end time is now end of June
- **Trade Show**
  - Go ahead? No contact from Glenda Nikirk(TIBA)
  - Ask Credit Union to organize/participate?
  - Elayne would help with organizing
- **Marketing Board at Shelter Point (also Gillies Bay, Ferry, Van Anda)**
  - Properly done business directory behind lexan
  - Sandy McCormick (RD Director): No, in poor taste
  - Go to Sean Gullette, Mike Wall, etc with examples
  - Doby to spearhead
- **COC Awards**
  - promote businesses around the island
  - Decals with “best \_\_\_\_\_ on the island”
  - Elayne, Ashley, Cindy
- **Membership Costs**
  - Is \$35 too much for a business?
  - It is not prohibitive cost that is preventing people from joining
- **TAST Request**
  - Motion to donate \$300 to TAST: Ken Becotte; 2<sup>nd</sup>: Doby Dobrastanski – carried

**Adjourned:** 7:45

**No business meeting held**

