

**Board of Directors Meeting  
Monday, August 22, 2016 at 5:30 pm  
held at the Peachland Historical Primary School**

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Directors present: Dave Collins, Wolfgang Muhs, Catherine Gnius,  
Larry Guilbault, Rocky Rocksborough-Smith, Peter  
Stapleton.

Executive Director: Patrick Van Minsel

Tourism Services: Joey Byatt

Council Liaison: Mike Kent

Regrets: Emma Oliver, Debra Kelly, Wesley Bedford

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CALL TO ORDER: President Dave Collins calls meeting to order at  
5:31pm.

AGENDA: 1-Call to order  
2-Adoption of the agenda  
3-Adoption of July Board Meeting Minutes  
4-Reports  
a) President, Dave Collins  
b) Tourism Services Manager, Joey Byatt  
c) Executive Director, Patrick Van Minsel  
d) Treasurer, Wolfgang Muhs  
e) C.O.E.D.C., Peter Stapleton, no report  
f) P.E.D.C., Patrick Van Minsel, no report  
g) TPC, Joey Byatt, no report  
5-Motion to accept the reports as presented  
6-Business arising from the July minutes  
a) Golf Tournament 2016  
7-New Business  
a) Developer's Roundtable  
b) Awards Night November 19, 2016

NEXT MEETING: September 26, 2016

ADJOURNMENT:

ADOPTION OF THE AGENDA: Moved: Rocky Rocksborough-Smith  
Second: Wolfgang Muhs

ADOPTION OF THE JULY BOARD MEETING MINUTES:  
Moved: Peter Stapleton  
Second: Larry Guilbault

REPORTS: a) President, Dave Collins: no report

b) Tourism Services Manager, Joey Byatt ( presented by  
Patrick Van Minsel)

- Westbank 1st Nations will participate in a display in the VIC  
by the end of summer.

is - A significant increase in visitors attending the visitors centre  
reported.

- The enthusiastic hard work by Joey Byatt is noted and the  
significant contribution and dedication by the summer students,  
Jessie and Sam is appreciated and acknowledged.

- The retail sales in the VIC gift store continue to increase.

c) Executive Director, Patrick Van Minsel: no general report  
as priority has been given to the golf tournament.

d) Treasurer, Wolfgang Muhs: as attached.

e) COEDC, Peter Stapleton: no report

f) PEDC, Patrick Van Minsel: no report

g) TPC, Joey Byatt: no report

MOTION TO ACCEPT REPORTS AS PRESENTED:

Moved: Rocky Rocksborough-Smith  
Second: Peter Stapleton

BUSINESS ARISING FROM JULY MINUTES:

a) Golf Tournament 2016

- A meeting with Jason from Summerland Golf Course confirms lunch menu of soup and sandwich bar with snacks offered after the round. A per person charge of \$20.00 has been included in the entry fee.
- 2:30 pm tee time with estimated finish by 8:00 pm.
- Wolfgang Muhs will head the tournament registration table with the assistance of students Jessie and Sam.
- Two hole in one opportunities (hole #1 and #4, with Laura and Heather in attendance) offering prizes of \$10,000.00. Men's distance to hole 150 yds and women's distance 140 yds.
- Canyon shootout headed by Doris.
- Rocky will act as our charming MC.
- 13 teams have been confirmed with cut off the morning of Thursday August 25, 2015.
- Prizes are needed and may have to be purchased by the Chamber.
- Approximate expenses to date include \$366.00 advertising, \$113.00 miscellaneous. Credits include \$4324.00 golf fees and \$3200.00 in sponsorships.

NEW BUSINESS:

a) Developer's Roundtable meeting.

The meeting was well attended on August 18, 2016 at the VIC Board room. The developers presented their concerns. These concerns will be followed up by a Chamber of Commerce debriefing sometime in the near future. The chamber will write a formal report for council in the fall.

b) Awards Night November 19, 2016

Committees:

- Refreshment bar, Wolfgang Muhs
- Rocky Rocksborough-Smith or Joey Byatt will apply for the liquor licence.
- Charming MC, Rocky Rocksborough-Smith
- Slideshow, Peter Stapleton
- Silent auction, Catherine Gnius, Laura Decoster and Patrick Van Minsel, Emma Oliver and Wesley Bedford.
- Decoration, tentatively headed by Darlene
- Banquet, ?
- Music, ?
- Everything else, Dave Collins.

As the financial viability of the Chamber of Commerce is “event” driven we continue to explore new ideas and opportunities for upcoming community events.

In leu of the Business Expo 2016 we will instead partner with the Peachland District and host the 2017 Canada Day Celebration.

We are considering hosting a wine festival.

A Quarterly General Meeting will be held on September 26th, 2016 at the VIC. We hope to have a special guest speaker.

NEXT MEETING: September 26th, 2016

ADJOURNMENT: Meeting adjourned by President Dave Collins at

6:29 pm.

- Moved: Rocky Rocksborough-Smith
- Second: Wolfgang Muhs

Danilo —  
Nov 2/16