



# CHAMBER

P E A C H L A N D

**Board of Directors Meeting**  
**Held Monday, May 30, 2016 at 5:30 pm**  
**at the Peachland Historical Primary School**

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Directors Present: Dave Collins, Wolfgang Muhs, Rocky Rocksborough-Smith, Peter Stapleton, Catherine Gnius, Emma Oliver, Wesley Bedford & Debra Kelly  
Executive Director: Patrick Van Minsel  
Tourism Services: Joey Byatt  
Council Liaison: Mike Kent  
Regrets: Larry Guilbault

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CALL TO ORDER Acting president Dave Collins called the meeting to order at 5:40 pm.

AGENDA Welcome to new directors and election of executive  
Reports: Tourism Services Director and Executive Director  
Motion to accept reports  
Business arising from April minutes  
New business

DISCUSSION As the minutes from the previous meeting have not been circulated to the Directors, the adoption of these minutes will postponed until the next Board of Directors meeting. Moved by Wolfgang, seconded by Dave Collins **Carried**

Wesley Bedford accept his position as a Director on the Peachland Chamber of Commerce. Moved by Rocky rocksborough-Smith Seconded by Dave Collins **Carried**

Election of new executive:

President: Dave Collins nominated by Rocky Rocksborough-Smith, seconded by Dr.Peter Stapleton **Carried**

Vice President: Debra Kelly, nominated by Wolfgang Muhs, seconded by Dave Collins. **Carried**

Secretary: Catherine Gnius nominated by Dave Collins seconded by Dr. Peter Stapleton **Carried**

Treasurer: Wolfgang Muhs, nominated by Rocky Rocksborough-Smith, seconded by Emma Oliver. **Carried**

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**Board of Directors for the Peachland Chamber of Commerce 2016-2017:**

Dave Collins, Debra Kelly, Wolfgang Muhs, Catherine Gnius, Peter Stapleton, Rocky Rocksborough-Smith, Larry Guilbault, Emma Oliver, Wesley Bedford,  
Executive Director: Patrick Van Minsel

REPORTS Tourism Services Director , Joey Byatt  
Tourism report as attached.

- Motion to replace VIC sandwich board with a new board, moved by Rocky Rocksborough-Smith, seconded by Dave Collinse **CARRIED**
- Discussion regarding the VIC offering wine tastings and/or selling bottles of wine at the various farmers markets. **Feasibility and licensing will be researched.**
- Discussion regarding the vandalization of a VIC light switch, electrician has repaired the damage. Should the security system be reevaluated?

Executive Director, Patrick Van Minsel

- 128 members in good standing
- June 9, 2016 Business After Hours at West Kelowna Heritage 6:00 - 8:00 pm
- July 1st community celebration to include musical entertainment, parade and food
- Two upcoming events:
  - 1- The 8th Annual Golf Tournament to be held at the Summerland Golf and Country Club on August 26, 2016 with a 2:30 tee time.
    - Committee: Patrick Van Minsel, Dave Collins, Catherine Gnius and Emma Oliver.
  - 2- The Business Excellence Celebration to be held at the Community Hall on November 19, 2016.
    - Committee: every director.
    - 9 confirmed sponsors
    - public voting now available on the COC website

Dave Collins moves to approve all reports as tabled, seconded by Emma Oliver. **Carried**



# CHAMBER

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## PEACHLAND

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### NEW BUSINESS

Dave Collins welcomes Peachland city councillor Mike Kent as our new liaison representative with the Chamber of Commerce and the Economic Development Committee. Thank you to the previous liaison, city councillor Mario Vucinivic.

The Official Community Plan committee is holding public information forums May 30, June 16, 2016 or take part in the citizen survey on-line. Voice opinions and thoughts from the business community.

Chamber of Commerce membership committee:  
Emma Oliver and Wesley Bedford.

New members express their interests in supporting and encouraging the business community, exploring an association with the economic development committee and to nurture the local community.

### ADJOURNMENT

Moved by Dave Collins to adjourn at 6:40 pm seconded by Emma Oliver.

NEXT MEETING DATE: MONDAY JUNE 27, 2016