

Peachland Chamber of Commerce

Board of Directors Meeting
Monday, April 17, 2017 at 5:30pm
at the Peachland Historical School

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

Administrative Staff: Patrick Van Minsel, Executive Director

Regrets: Peter Stapleton, Emma Oliver, Wesley Bedford, Debra Kelly, Joey Byatt.

Guests: Travis Oleniak and Murray Wood

1 - CALL TO ORDER: Meeting called to order by President Dave Collins at 5:30 pm.

- AGENDA:
- 1 - Call to order.
 - 2 - Adoption of the Agenda.
 - 3 - Adoption of the March Board Meeting minutes.
 - 4 - Reports:
 - President, Dave Collins - verbal.
 - Tourism Services Manager, Joey Byatt - no report.
 - Executive Director, Patrick Van Minsel - verbal.
 - Treasurer, Wolfgang Muhs - no report.
 - COEDC, Peter Stapleton - no report.
 - PEDC, Patrick Van Minsel - no report.
 - TPC, Joey Byatt - no report.
 - 5 - Motion to Accept Reports as presented.
 - 6 - Business Arising from March Minutes:
 - a) Development Advisory Committee.
 - b) All Candidates Forum.
 - c) Canada Day Concerts - sponsor package.
 - d) AGM May 8, 2017
 - e) Approval of the VIC Budget 2017
 - 7 - New Business:
 - a) Slide show and Financial Presentation to the COTW, May 9, 2017. Slideshow reviewed for Chamber board approval.

Adjournment

Next Board Meeting: AGM at Fitzpatrick Family Vineyard.

2 - ADOPTION OF THE AGENDA:

MOVED: Rocky Rocksborough-Smith

SECOND: Wolfgang Muhs

CARRIED

-2-

3 - ADOPTION OF THE MARCH 2017 BOARD MEETING MINUTES:

MOVED: Rocky Rocksborough-Smith

SECOND: Wolfgang Muhs

CARRIED

4 - REPORTS:

a) President, Dave Collins:

AGM guest speakers:

- Mayor Fortin presenting an updated Community Strategic Plan.
- A representative from the Fitzpatrick Family Vineyard introducing their new venture on the Greata Bench .
- Wolfgang Muhs presenting information regarding the Peachland Pier project.

The All Candidate Forum held Weds. April 19th @ 6:30pm will welcome candidates from the Liberal, NDP and Green parties. The candidates will participate in a timed Q & A format responding to questions presented by our community. Rocky Rocksborough-Smith will MC and Shayne Moritz will time keep.

b) Tourism Services Manager, Joey Byatt - no report

c) Executive Director, Patrick Van Minsel:

- The Peachland Chamber of Commerce membership includes 123 members in good standing with 17 additional members with outstanding fees.

- Patrick is preparing a new information pamphlet which will introduce new members and the community to the work of their Chamber of Commerce.

- The Chamber's financial statement will be presented at the AGM.

d) Treasurer, Wolfgang Muhs - no report

e) COEDC, Peter Stapleton - no report

f) PEDC, Patrick Van Minsel - no report

g) TPC, Joey Byatt - no report

5 - MOTION TO ACCEPT REPORTS AS PRESENTED:

MOVED: Larry Guilbault

SECOND: Wolfgang Muhs

CARRIED

-3-

6 - BUSINESS ARISING FROM MARCH MINUTES:

a) Development Advisory Committee: As the implementation of a Developmental Advisory Committee will fall on the shoulders of the new board of directors it was decided to table any further discussion until the first board meeting following our 2017 AGM.

b) All Candidates Forum: see President's report.

c) Canada Day Concerts -

- Patrick Van Minsel has distributed Concert Sponsorship Package information to the board and has asked the members to campaign for sponsor pledges. It has been determined that an additional \$11,000.00 will be required in order to provide an adequate operational fund totalling approximately \$22,000.00. See attached Sponsorship Pamphlet.

- Patrick will interview and select five buskers who will provide Beach Avenue Canada Day entertainment in exchange for tips.

- Rotary and Lions will offer food and drink for sale from 5:00pm.

- No approval has been received to date from City Council for a beer garden.

- Canada 150 Flag will be donated.

- Rocky Rocksborough-Smith will be Master of Ceremonies at the Canada Day Concert. Vince and Grant will operate the PA system.

d) AGM, May 8, 2017

7 - NEW BUSINESS:

a) Presentation to the COTW (Councillors of the Whole) May 9, 2017: Slide show for board approval.

- Amended slide show and financials will be presented by Joey Byatt to the COTW.

MOTION TO APPROVE THE SLIDE PRESENTATION WITH SUGGESTED AMENDMENTS.

MOVED: Wolfgang Muhs

SECOND: Rocky Rocksborough-Smith

CARRIED

MOTION TO APPROVE THE VIC BUDGET:

MOVED: Wolfgang Muhs
SECOND: Rocky Rocksborough-Smith

CARRIED

-4-

ADJOURNMENT:

MOVED: Dave Collins at 6:23 pm
SECOND: Larry Guilbault

CARRIED

Next Board Meeting: May 8, 2017 AGM at Fitzpatrick Family Vineyard

Two handwritten signatures are present. The first is in black ink and is highly stylized, appearing to be a cursive signature. The second is in blue ink and is also cursive, appearing to be 'David Collins'.

22 May 2017