

Peachland Chamber of Commerce

Board of Directors Meeting
Monday, June 27, 2016 at 5:30 pm
at the Peachland Historical Primary School

Directors Present: Dave Collins, Catherine Gnius, Wolfgang Muhs, Wesley Bedford, Rocky Roxborough-Smith, Peter Stapleton

Administrative Staff: Patrick Van Minsel , Executive Director

Regrets: Joey Byatt, Debra Kelly, Emma Oliver, Larry Guilbault, Mike Kent

CALL TO ORDER: The meeting was called to order by President Dave Collins at 5:32 pm.

Agenda:

- 1 - Call to Order
- 2 - Adoption of the Agenda
- 3 - Adoption of May 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
- 5 - Motion to Accept Reports as Presented
- 6 - Business Arising from May Minutes
 - a) Golf Tournament 2016
 - b) Awards 2016
 - c) Proposal to Council - bringing PEDC under Chamber umbrella
- 7 - New Business

Nest Meeting Date: July 25th, 2016

Adjournment

ADOPTION OF THE AGENDA: A motion to adopt the agenda:
Moved: Wolfgang Muhs
Second: Wesley Bedford CARRIED

ADOPTION OF MINUTES: A motion to adopt the minutes as reported for the May 30, 2016 meeting.
Moved: Rocky Roxborough-Smith
Second: Wolfgang Muhs CARRIED

REPORTS:

a) PRESIDENT'S REPORT - Dave Collins: The Peachland Chamber of Commerce Board of Directors have been invited to attend a West Kelowna Board of Trade information night. An email will go out to our board members with the details.

b) TOURISM SERVICES MANAGER: as attached

c) EXECUTIVE DIRECTOR - Patrick Van Minsel: as attached

d) TREASURER - Wolfgang Muhs: as attached
- It was confirmed that although EI and CPP expenses are paid monthly our accountant enters the expense as an annual expense entry in our books.

MOTION TO ACCEPT
REPORTS:

Moved: Rocky Roxborough-Smith
Second: Dave Collins

CARRIED

BUSINESS ARISING FROM MAY MINUTES:

a) Golf Tournament Aug 26, 2016

- Committee should meet next week.
- Spread the word and invite everyone to participate.
- Highway billboards are in place.

b) Awards 2016: voting open

- ≡ Patrick has delivered a free standing "voting open" advertising brochure for our business members which will draw awareness and promote easy access to on line voting.
- ≡ Early voting allows high season visitors to participate in the voting process.
- ≡ Attendee admission set at \$60.00
- ≡ Discussion followed regarding the Awards dinner catering and the operation of the bar. Entertainment will include Nikki Martinez, Marty Edwards and Papa Thom. Peter Stapleton will compile the power point/ video presentation and Rocky Roxborough-Smith will act as our Master of Ceremony.

c) Proposal to Council to bring PEDC under Chamber Umbrella
-Due to time restraints Patrick Van Minsel has tabled this proposal until the September meeting.

d) A motion was made to appoint two additional signatories responsible for cheque endorsement namely **Wolfgang Muhs and Catherine Gnius**.
Moved: Rocky Rocksborough-Smith
Second: Dave Collins CARRIED

e) Name badges were distributed to those board members in attendance.

NEW BUSINESS:

- Canada Day celebration 2016 will act as logistical trial which may lead to the Chamber organizing the Canada 150 celebration next year. Some discussion regarding ideas for next year i.e. beer garden and entertainment.

- Peter Stapleton has attended morning meetings for COEDC (Central Okanagan Economic Development Committee) held in Kelowna.

NEXT MEETING DATE: JULY 25TH, 2016

ADJOURNMENT: A motion by Dave Collins to adjourn the meeting at 6:27pm
Moved: Wolfgang Muhs
Second: Wesley Bedford CARRIED