

## Peachland Chamber of Commerce

Board of Directors Meeting  
Wednesday, November 2, 2016 at 5:00 pm  
at the Peachland Historical Primary School

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Directors Present: Dave Collins, Catherine Gnius, Wolfgang Muhs, Peter Stapleton, Wesley Bedford, Larry Guilbault, Debra Kelly.

Administrative Staff: Patrick Van Minsel, Executive Director

Regrets: Rocky Rocksborough-Smith, Emma Oliver, Joey Byatt

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1 - CALL TO ORDER: The meeting was called to order by President Dave Collins at 5:03 pm.

- AGENDA:
- 1- Call to Order.
  - 2- Adoption of the Agenda
  - 3- Adoption of August 2016 Board Meeting Minutes.
  - 4- Reports:
    - a) President - Dave Collins, verbal.
    - b) Tourism Services Manager Joey Byatt, no report.
    - c) Executive Director - Patrick Van Minsel, verbal.
    - d) Treasurer - Wolfgang Muhs, attached.
    - 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 Reports as presented.
  - 6- Business Arising from September Minutes.
    - a) P.E.D.C. - request for decision.
    - b) Awards Night 2016.
  - 7- New Business
    - a) Request Arts Council.

Next Meeting February 27, 2017.

Adjournment

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2- ADOPTION OF THE AGENDA:

moved: Wolfgang Muhs  
second: Peter Stapleton  
CARRIED

3 - ADOPTION OF THE AUGUST 2016 MINUTES: moved: Wesley Bedford  
second: Peter Stapleton

CARRIED

4 - REPORTS:

**President's Report** - Dave Collins: no report.

**Tourism Services Manager** - Joey Byatt: no report.

**Executive Director** - Patrick Van Minsel: no report

- Saturday indoor market has been well attended by vendors and visitors.
- Visitors to centre attendance over 17,000 to date.
- Joey attending tourism conference.

**Treasurer** - Wolfgang Muhs: as attached.

**C.O.E.D.C.** - Peter Stapleton: to be attached.

**P.E.D.C.** - Patrick Van Minsel: no report.

**TPC** - Joey Byatt: no report.

5 - MOTION TO ACCEPT REPORTS AS PRESENTED: Moved: Wolfgang Muhs  
Second: Wesley Bedford  
CARRIED

6 - BUSINESS ARISING FROM SEPTEMBER MINUTES:

a) P.E.D.C.: The Peachland Chamber of Commerce is not in a position to participate with the P.E.D.C. at this time. The directors need more information regarding to the mandate of the P.E.D.C. and how the P.E.D.C. would relate to our small community.

Motion: That due to the present time constraint the Chamber of Commerce has agree to table our involvement with the P.E.D.C. and revisit our participation in one years time.

Moved: Dave Collins  
Second: Debra Kelly  
CARRIED

b) Awards Night 2016:

1- Decorations: in order.

2—Bar: License : confirmed time 5:00 - 9:30 \$280.00

180 guests

beer \$5.00

wine \$6.00 / \$30.00/bottle

two different colour tickets to designate beer vs wine.

3- Presentation: Peter Stapleton , coming together nicely

4- Silent Auction: donations are incoming, baskets to be decorated the week of the celebration.

5- Marketing, Promo and ticket sales : 165 tickets sold to date

6- Script award evening

7- awards judging & selection

8- music and sound confirmed

-3-

7- NEW BUSINESS

a) A request brought forward from Arts Council to remove several pieces of artwork from the VIC gift shop's consignment inventory.

The board came to the conclusion that no apparent or perceived harm is being done to the Art Gallery as a result of the VIC having this art offered for sale in the VIC gift shop.

Motion: A motion to maintain the practice of displaying and selling art work in the VIC gift shop.

Moved: Wolfgang Muhs  
Second: Wesley Bedford  
CARRIED

b) Debra Kelly , Patrick Van Minsel will be away from Peachland from November, 2016 until February 2017.

NEXT MEETING: FEBRUARY 27, 2017

ADJOURNMENT : 6:12 pm

Moved: Dave Collins  
Second: Wolfgang Muhs  
CARRIED

Certified as correct Feb 27/2017  
