



## **Board of Directors Meeting**

### **Minutes**

**March 21, 2019**

**4pm @ UCOC office**

WELCOME AND CALL TO ORDER 4:02 pm

#### **ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

We would like to acknowledge the Yuułu?ił?atł First Nations on whose traditional territories the Ucluelet Chamber of Commerce operates.

1. ATTENDANCE & QUORUM--Present: Bernie Hubert, Suzanne Ryles, Sandy Rantz, Dian McCreary, Rebekka Lim, Dave Tovell-Parks. Staff Lara Kempfs  
Not attending Debbie Vance, Laurie Gherke, Dustin Riley.
2. ADOPTION OF AGENDA--Motion by Sandy, second by Bernie
3. ADOPTION OF MINUTES FROM JANUARY 17, 2019 (no February meeting) --  
Motion by Rebekka, second by Suzanne.
4. FINANCIAL REPORTS –
  - a. January 2019
  - b. February 2019
  - c. UBERE Financials-Feb. 28--There is funding left to roll over for future grants.  
Motion to adopt these reports: Motion by Sandy, second by Suzanne.
5. PRESIDENTS REPORT--See attached.
6. OFFICE MANAGERS REPORT--See attached.  
Motion to adopt these reports: Motion by Bernie, second by Suzanne.
7. COMMITTEE REPORTS:
  - a. Events--



-Van Isle 360 is coming up June 9 Boats arrive, 11<sup>th</sup> Dinner, June 12<sup>th</sup>, Leave.  
- Waiting to hear response for 30k grant from Destinations BC regarding E2E Marathon.

- b. TU Report--Upcoming AGM Mar 28th. Speaker Anthony Everett – New CEO Tourism Vancouver Island.
- c. Airport Committee Report--no report.
- d. Parks Canada Report--Attendance is up 1% from last year. Phase 2 of new bathrooms should be completed in May. New crosswalk lights at Rainforest Walk. Coast Smart campaign is going to business licenses operating in PRNP. Park officially open May 1st.
- e. District of Ucluelet Report--It is budget season. Strategic planning session was very positive.

Motion to adopt committee reports: Motion by Sandy, second by Bernie

#### 8. NEW BUSINESS:

- a. 2019 Budget--Will be emailing to Board for review and vote to accept.
- b. UCOC Work Bee--Set for 2 afternoons, aiming for the first week of April, weather depending.
- c. 2019 Job Fair, April 18<sup>th</sup> @ 9am--Junior Rangers will be setting up the night of the 17th.
- d. Chamber office phone plan-- Changing the phone plan to \$45/month. Charges were much higher on previous plan--Motion by Suzanne, second by Bernie
- e. Email motions; For record-
  - 1. BCEDA Conference \$509.00--Motion by Laurie, second by Dian
  - 2. T/U Decor Upgrade Front Office--Motion by Dian, second by Laurie
  - 3. Renew Domain Name Uclueletchamber.com-- Motion by Laurie, second by Dian.
- f. Brialyn Roberts, elect to board--Not present.
- g. Whale Fest Update--Fundraiser on the 30th of March at Long Beach Lodge. Tickets are \$50. Drinks, prizes, silent auction.
- h. Chamber Membership package with business license--Proposing to The District of Ucluelet that with business license renewals and new licenses we include a Chamber of Commerce package.

#### 9. CORRESPONDENCE:

Sent: None

Received: T/U Sponsorship for Edge 2 Edge-

Motion to accept Correspondence by Suzanne, second by Sandy

10. NEXT MEETING – April 18<sup>th</sup>, 2019 at 4:30 pm

11. ADJOURN--Motion by Rebekka.