



Board of Directors Meeting

Minutes

February 19, 2020

4pm @ UCOC office

WELCOME AND CALL TO ORDER 4:07pm

ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

1. ATTENDANCE & QUORUM--Present: Dian McReary, Sandy Rantz, Bernie Hubbard, Laurie Gherke, Suzanne Ryles, Jose with Parks Canada, Lara Kempes, Rebekka Lim. Not here: Debbie Vance
2. ADOPTION OF AGENDA--M by Sandy S by Bernie
3. ADOPTION OF MINUTES FROM January 16th, 2020--M by Laurie, S by Rebekka
4. FINANCIAL REPORTS – Still making adjustments. Renaming rent from Tourism Ucluelet, renaming rent from Staff Housing. Year-end statements will be done for the upcoming AGM.
 - January 2020
5. PRESIDENTS REPORT--see attached.
6. EXECUTIVE DIRECTORS REPORT--see attached.
M to adopt reports: M by Sandy, S by Bernie
7. Items for discussion;
 - AGM Feb 25th: with guest speakers Parks Canada (Dave Tovell), Wild BC (Bob Hansen) and Thornton Fish Hatchery (Dave Herwitz)



Drinks and food, wine and juice tickets. Gift baskets. Food by BlueRoom.

- Board to Board Initiative Update: Video is ready to send out.
- 2020 Memberships: Membership Drive before May.
GoogleDrive spreadsheet for potential memberships. Door to door drive, deadline in May to have spoken with all potentials. We have 67 members, 11 are brand new.
- Ambassador Program MOU Update: It's a go! Many great teachers on the program.
- Commercial Laundry: Possibly at Whiskey Landing? Chamber can help make this happen. Tabled for future discussion.
- Chamber Staff Housing: waiting for Andrew Hansen to have the lease renewal papers. Will happen in February.
- Ukee Days Breakfast: Restaurants are coming together to make it an event to remember. Lots of vendors, auctioning off best parade seats, proceeds to a charity of choice.

8. COMMITTEE REPORTS:

- a. TU Report: AGM March 3rd.
- b. Airport Committee Report: None.
- c. Parks Canada Report: Jose was present to stand for Dave, but no report.
- d. District: Open budget meeting Feb. 20th 2pm-5pm to discuss rec, gardens, operations. Feb. 18th was another successful Mayor's Lunch. 17 people showed up to share in the discussion.
Motion to accept reports: M by Sandy, S by Rebekka

CORRESPONDENCE:

Received:

- a. Letter re:USS Bursary: The Chamber will vote to decide on a student.



Sent:

b. Letter to McIntosh Norton Williams: See attached. Motion for Rob Anderson to take over our account. M by Berni, S by Laurie

10. NEXT MEETING – March 19th ,2020

11. ADJOURN M by Bernie