



Board of Directors Meeting

Minutes

May 16, 2019

4pm @ UCOC office

WELCOME AND CALL TO ORDER 4:00pm

ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

1. ATTENDANCE & QUORUM--Present: Sandy Rantz, Rebekka Lim, Bernie Herbert, Suzanne Ryles, Laurie Gherke, Dave Tovell., Dian McCreary, Denise Norman, Mayco Noel.
Staff: Lara Kempes
Absent: Debbie Vance.

Special Guests: Oliwa Enterprises: Randy Oliwa, Jeff Anderson. Kerry Harwood-Absent

2. ADOPTION OF AGENDA-Motion by Suzanne, second by Bernie
3. ADOPTION OF MINUTES FROM March 21, 2019 Motion by Suzanne, Second by Bernie



4. FINANCIAL REPORTS – Presented by Suzanne. No questions.
Motion to transfer funds from chequing account to high interest savings account--Motion by Suzanne, Second by Laurie

Approval of 2019 Budget--Motion by Suzanne, Second by Bernie
5. PRESENTATION FROM OLIWA ENTERPRISES
Jeff and Randy presented a potential plan to help with the housing crisis in Ucluelet. They are seeking support from the UCOC for their endeavor.
6. PRESIDENTS REPORT--see attached.
7. EXECUTIVE DIRECTORS REPORT--see attached
8. COMMITTEE REPORTS:
 - a. Events: Van Isle 360 on June 11th. Seeking volunteers for set-up at noon.
E2E October 20th.
 - b. TU Report: Governance Day
 - c. Airport Committee Report: none
 - d. Parks Canada Report: Surf Nationals were successful. Washrooms are complete throughout the park. All parks facilities open May 18th.
Multi-Use Path contract awarded.
 - e. District of Ucluelet Report--Removed from agenda. Societies now meet with District twice a year for networking.



Will attend Council as delegation if needed, in the future. Motion by Suzanne, Second by Bernie

9. NEW BUSINESS:

- a. Thank you to District Of Ucluelet for Grant Funding, Thank you to Tourism Event Program for Grant Funding.
- b. Silverware rentals for events .25 per for rental--Motion for Chamber to start renting kitchen settings at \$.25/placing. UCOC Members only. Motion by Rebekka, Second by Sandy.
- c. Proposal to TU – future workshops. Due August. Set up of social media shops, workshops, SuperHost etc.
- d. Van Isle – June 11th (decorating, setup, serving)Begins at noon, inquiring about decoration limitations.
- e. Memorial Bench Criteria--For “Chamber Related” supporters. For post-volunteers that brought success to the Chamber.
- f. Culinary Club-- Posting Job board on Buzz. Advertise to attract students and staff.
- g. Business Excellence Award: Start implementing again.
- h. Change Chamber Membership renewal from December to April in conjunction with business licence renewal and TU membership renewal-- Table the decision until next meeting.

10. CORRESPONDENCE:

- a. **Received:**
TEP funding notification
Dustin Riley e-mail resigned from the board.
Sent:
Whale Fest Letter was sent. Motioned by Rebekka, 2nd by Dian. No Response to date.



“Thank you” letters sent to District Of Ucluelet for grant funding: Dustin Riley for support on Board.

11. IN CAMERA

Suspend regular meeting. Motion to suspend by Rebekka 2nd Bernie.

Motion to go in camera - Bernie 2nd Suzanne

Motion to suspend in camera Rebekka

Motion to reopen regular meeting Laurie

Motion to Adjourn Suzanne

11. Next Meeting June 20