



## **Board of Directors Meeting**

### **Minutes**

**June 20, 2019**

**4pm @ UCOC office**

WELCOME AND CALL TO ORDER 4:15pm

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

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

1. ATTENDANCE & QUORUM--Dian McCreary, Denise Stys-Norman, Lara Kempes, Dave Tovell, Bernie Herbert, Sandy Rantz, Suzanne Ryles, Rebekka Lim
2. ADOPTION OF AGENDA--Motion Sandy, Second Bernie
3. ADOPTION OF MINUTES FROM May 16th, 2019--Motion Suzanne, Second Sandy
4. FINANCIAL REPORTS – May 2019:Some discrepancies on the reports. \$8600 extra from E2E. Lara will reconcile with Brialynn to clarify. Last UBERE installment of \$1068.65 not listed. Regarding B.C. AGM expense: Need to adjust the budget for conferences. We went over budget this year. Need to pick only important conferences, emphasis on local. Skip BC Chamber Conference? VIEA more important and held in Nanaimo. Ride share with Tofino Chamber possibly? Will discuss at September meeting. Search and Rescue did not profit from VanIsle 360 in 2019. Will discuss and reorganize for next V.I. year. --Motion to accept financials Motion Sandy, Second Rebekka
5. PRESIDENTS REPORT--see attached



6. EXECUTIVE DIRECTORS REPORT—See attached. Rural Dividend for UBERE will not benefit us at this time. Motion **not** to apply for 6th intake--Motion Rebekka, Second Suzanne
7. COMMITTEE REPORTS:
  - a. Events--E2E: 127 runners signed up.  
Soap Box Derby: Sept 21st. for ages 6-12, location Bay St. Sponsorship for cars.
  - b. TU Report--Banners are up for Ukee Days.  
Visitors Centre open Friday June 21st  
Public bathrooms now open. TU asking to install black lights in bathroom. We will postpone for now.  
6 month TU Review went very well.
  - c. Airport Committee Report--none.
  - d. Parks Canada Report--MUP construction commencing. To be completed 2022. Tofino new Visitors Centre opening June 26th. Fog Zone has been removed. Fireban will be coming. Small fires still allowed. New wave hazard signs have been installed.  
Motion to Accept Reports Sandy, Second Suzanne.
8. NEW BUSINESS: Quotes for Chamber Office yard clean-up being accepted from Chamber members  
Business Of The Year and Youth Entrepreneur awards coming up soon.
  - a. VIEA Conference October 23/24-\$459 plus hotel. Important to attend. Motion Sandy, Second Bernie. Budget needs to be increased for conferences.
  - b. Crosswalk at St. Aiden's Church: Safety. Needs a conversation. Safety Concerns need to be addressed to the District and Ministry Of Highways.



## 9. CORRESPONDENCE:

### Sent:

Letter to Randy & Jeff re Pacific Rim Employee Housing Project presentation. See attached.

### Received:

- a. Lisa Beare - Minister of Tourism
- b. Parks re.: Trail Update  
Motion to accept correspondence Rebekka, Second Sandy

10. NEXT MEETING – September 19th, 2019 Motion to adjourn regular meeting and move in camera. Bernie, Second by Rebekka

11. Motion to Reopen regular meeting Bernie, Second by Rebekka

12. Motion to ADJOURN by Suzanne,