

# Big White Chamber of Commerce Meeting Minutes

## Wednesday 17<sup>th</sup> June 2015

### **Board Present:**

David Webb (President)  
Jude Brunt (Secretary)  
Michael J Ballingall (Past President)  
John Mooney  
Mark Lofquist (calling in)

Apologies Don Hickson, Leanne Foster, Cal Barr

### **Agenda:**

The President declared the meeting open at 4.05. The meeting took place in Michael's office since a TOTA presentation was to follow at Globe for all members at 5pm.

- **Minutes Agreed from May Meeting**

Motioned by Michael J, Seconded by John Mooney - All agreed.

- **Matters Arising from Minutes**

It was noted that the Community Clean up on May 31<sup>st</sup> was a huge success with a record turnout of over 100 volunteers. It was also noted that no senior Big White staff were present at this event, and MJB agreed to take that to the Board to rectify for future years.

- **Correspondence Received**

No Correspondence

### **Reports:**

- **Treasurers Report**

Don Hickson presented a financial report for the month. Motion to approve the report, David Webb, Seconded Jude Brunt

The new bank account at Valley First is going well. A cheque was re-approved to Sticky Consulting for initial website development for \$3000, which had previously been written in 2014 but never received by the vendor.

It was agreed to follow up one more time with members who were not up to date with membership dues, before we move them to a "lapsed membership" status. There are 7 members in this category.

- **Membership and Marketing Report**

There are no new members for this month, which holds our total membership at 52.

- **Okanagan Map Guides commitment**

A discussion was had on the merits of this publication as Big White evolves. There was concern over high costs and limited return on investment, as well as the overall look of the product as it is so advertising driven. It was agreed to discuss potential alternative options at the next meeting, and to get views of the wider membership.

- **Community Beautification**

MJB agreed to determine if the additional staff costs for March clean up due to snow melt, were actually spent by Trevor or not? Then we can assess if the agreed \$1000 grant to Big White Ski Resort from the Chamber is in fact payable or can be saved for future use.

Meeting Adjourned at 4.45pm

Next meeting July 15<sup>th</sup>, 5pm at Globe.