



Board of Directors

**Meeting May 10th, 2016
Augsburg Church Meeting Room**

Minutes of Monthly Meeting 7:00 p.m.

Call to Order: E.Hall **May 14 draft**

Present: Ernest Hall, Tom Hermance, Stephen Waugh, Chris Nelson, David Bartesko

Regrets: Carsten Ginsburg, Jan Prins

Absent: Jefferson Brey, Fawn Gunderson

Business Conducted:

1. Motion: (D Bartesko /C Nelson) Adoption of minutes after removing the end of #1. regarding online banking. CRD

2. Motion: (S.Waugh/T.Hermance): To promote local businesses in the Coast Mountain News by featuring an article of one member per issue or subsequent issues.CARRIED

Consensus: Ernest will pursue this project with Steve and Catlin of CMN.

3. VISITOR INFORMATION BOOTH

Two candidates for VIB attendant have applied.

Action: Dave and Steve will be the interview committee for hiring a post-secondary student for the VIB position sometime before Opening Day. (May 30th). Dave and Steve will train and supervise VIB staff.

Action: Tom will volunteer to fill flower boxes outside VIB.

Action: Ernest and members of the Copper Sun and Nuxalk Development Limited Partnership will determine VIB Summer Hours within the next two weeks.

Consensus: As part of BVCT's rent agreement is for the lawn outside Copper Sun Gallery be cut and maintained during the summer months.

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Motion: (S Waugh / T Hermance): That Chris monitor and notify the Directors when the lawn needs mowing, that Directors share mowing responsibilities, and that Chris inquire about keeping a lawn mower at the Copper Sun garage.

Action: Tom will monitor the VIB phone answering machine until May 30th (Opening Day).

4. Action: Tom will email the Directors a current Member List.

5. Motion: (S Waugh / T Hermance) That BCVT not participate in next year's Calgary Travel Show. CARRIED unanimously.

6. Action: S Waugh will contact Sherri Fontaine to arrange obtaining BCVT materials in her possession.

7. Motion: (D Bartesko/S Waugh) That BCVT contribute \$50 towards the townsite's Beautification Project. Dave and Steve attended organizer's planning meeting and recommended BCVT's contribution.

8. Action: To Remove the old BCVT sign at Anarko Slough. (BC Parks has given permission). Ernest will follow up.

9. Motion: By recent email vote, BCVT endorsed a member's application for a liquor license. A letter of endorsement has been sent.

Consensus: That the meeting be adjourned (at 8:50 p.m.)

Next Meeting: Tuesday June 7th, 7:00 p.m.

Minutes prepared by T. Hermance & E.Hall