

Bella Coola Valley Tourism

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Bella Coola Valley Tourism NES Boardroom, Hagensborg Minutes of Meeting

September 5th Draft

Call to Order: T. Hermance 7:05 p.m.

Chair: T. Hermance

Present: Jayme Kennedy, Deborah Nelson, Carsten Ginsburg, Jan Prins

Regrets: Jefferson Bray, Chris Stafford, Linda Duggan,

Absent: Chris Nelson

Guests: Ken Dunsworth, Zoltan Mateffy

Business Conducted:

1. Adoption of Agenda (J. Kennedy/D. Nelson) CARRIED
2. Motion: Accept August Minutes (J. Kennedy/J. Prins) CARRIED
3. GUEST: Ken Dunsworth spoke to the closures of Hwy. 20 and the impact on local businesses this summer. What caused the frequent closures, was it safety or politics? If it was politics, then compensation is in order, safety would demand another explanation. There was a distinct lack of direction and communication during the wildfires. MOTION: T. Hermance will write & send a letter to various levels of the government. (J. Prins/D. Nelson) CARRIED

Business Arising:

4. Tom brought up the idea that BCVT to apply for the relief grant, given by the Red Cross. MOTION: Jan will apply for the Red Cross Grant for BCVT (C. Ginsburg/J. Kennedy) CARRIED

President's Report:

5. Tom talked to Amy(CCCTA) about information on the extended guide. The directors have committed to volunteer daily at the VIB until the end of the month. We will have a complete VIB report at the end of September.

Treasurers Report:

6. The treasurers Report was tabled and Moved (D. Nelson/J. Kennedy)

Marketing:

7. Carsten spoke of popular issues with BCVT viewers such as Bear trophy posts & BC Ferrries announcements. Spoke of Facebook Q&A to encourage members to advertise their businesses. Carsten will draw up a letter to be sent to the Membership. (C Ginsberg/ J. Kennedy) CARRIED

Adjournment: 8:20 PM (J. Kennedy/ C. Ginsberg)

Minutes prepared by J Prins & T Hermance