



**Board of Directors
Meeting December 5, 2017
School District 49 Building SAMS**

Minutes of Meeting - DRAFT

Call to Order: T. Hermance 7:10 p.m.

Chair: T.Hermance

Present: Carsten Ginsburg, Tom Hermance, Chris Stafford, Chris Nelson,
Deborah Nelson, Jefferson Bray

Regrets: Jan Prins, Jayme Kennedy, Linda Duggan

Absent: Holly Willgress, Pete Kovanda

Guests:

Business Conducted:

1. Adoption of Agenda - Motion: (C. Stafford/J. Bray)
Adoption of Agenda CARRIED

2. Adoption of November Minutes - Motion: (C. Ginsburg/ C. Stafford)
Adoption of minutes CARRIED

3. Business arising from November Minutes:

i) Insurance presentation (J.Bray) - BCVT legal entity has potential for
group insurance coverage. Options for consideration/available include:

First Party - premises/home/fire damages

Third Party - liability

Business interruption

Website/cyber insurance

Proper waivers - design/training for presentation

i.e. patron "informed consent"

Also potential for ~5% commission paid as 'marketing fee' to BCVT for
membership buy-in

Requirements - 1) Membership breakdown (services description e.g. accommo-
dations, guiding, food service, etc.); 2) Membership consensus (#'s interested);
3) Membership survey asking if interested, any insurance claims in last five years

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, and what is current insurance premium cost?

ii) Community Forest Advisory Committee presentation (C. Stafford) - obvious communication problem between CFAC and community. Only 130 responses to CFAC's survey (5 responses from tourism operators).
Issues of note: 1) logging block proposed for School House Falls area; 2) logging in Kwatna; 3) Green Bay; 4) improving community firewood program
CFAC meets last Tuesday of each month. C. Stafford proposing a "new", second survey be presented for response from Bella Coola community.

Bella Coola Resource Society (H. Granander) holds logging licence on behalf of Community Forest

4. Reports:

President's Report (T. Hermance) - verbal confirmation from potential partners (North Island/Port Hardy, WCTA, Williams Lake) came so late for 'Guide' that decision to table project until Spring 2018
Work continuing on BCVT website security and promotion to Search Engines

Marketing Report (C. Ginsburg) - social media request for BCVT companies to begin advertising posts on 'Visit Bella Coola' FaceBook page.
BC Ferries 'Great Bear Route' FaceBook post reaching 200,000+ viewers

Treasurer's Report (J. Prins) - BCVT bank account sits at \$1550.00 with the \$750 CRA bill still to come.

BCVT membership fees/dues required January 2018

Application for direct deposit made for BC Rural Dividend Grant

Designs almost completed for submission to both Harbour Authority (wharf signage) & Interior Roads contacts

5. New Business:

i) January 2018 - BCVT membership fees are due.

ii) box of 'Guides' in Vancouver and monies and/or transport required to get to Bella Coola

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iii) Wendy K. (bookkeeper) wishing to be replaced. BCVT seeking bookkeeper with 'Quickbooks', offering \$50/month

iv) BCVT membership invoices to be sent out via emails with 'Quickbooks'

v) Tom Hermance hoping to get 'Guides' at points of entry e.g. YVR, Grouse Mtn., Washington State

vi) BCVT to investigate sponsored E-Fence protection of crab apple tree adjacent to proposed "Pull-out" along Hwy 20

Action: J. Bray to get pricing quotes for e-fencing system

vii) Motion: T. Hermance/C. Stafford)

BCVT 2018 membership to provide proof of minimum \$2 Million third party liability insurance

Motion CARRIED

6. Adjournment (T. Hermance/J. Bray)

CONSENSUS: meeting adjourned 8:15 pm

Next Meeting: Tuesday January 2nd, 7:00 p.m.

Minutes prepared by J. Bray