

Bella Coola Valley Tourism

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Bella Coola Valley Tourism

May 2019 Minutes of Directors Meeting

Location: NES Boardroom, Hagensborg May 14th, 2019

Call to Order: 7:08 p.m.

Present: Tom H., Jayme K., Chelsea D., Chris N., Carol T.

Regrets: Holly W, Jan P, Carsten G, Abra S.

1. Motion to Adopt Agenda: made by (JK/CN) CARRIED

2. Motion to Adopt April's Minutes: made by (JK/CT) CARRIED

3. Business Arising from April: 2019 membership renewal payments are slow as usual.

4. New Business:

Interagency Bear Group

Note: Tom H. attended the Bella Coola Human-Bear Safety Committee on May 8, 2019. It was very positive & informative. Next Meeting: TBA

BC Ferries formal Open House scheduled for June 2nd from 2pm - 4pm. Details will be forthcoming & I'll email directors & members when more information comes in. NSW will be docked here during the early half of next week for pictures to post on social media. Note: Tom delivered guides & map-pads to the ship.

Jennifer Rice will be attending the Open House and all members are encouraged to attend.

Summer Staff Interviews will be on May 21st at 1pm at Copper Sun at Copper Sun. There are 2 applicants, Directors are invited to attend.

VIB Flower Box / Lawn Maintenance : Carsten, Inge and Holly will be planting the flower boxes Monday, May 20th and Moore's Nurseries and Garden Centre will donate flowers for the boxes. Tom H. cuts Copper Sun Gallery's lawn *and* the area by the WELCOME sign.

Town Beautification Project: Scheduled for May 25th. Matthew W. BCVT posted announcements in town & on FaceBook.

Note: May 25, 2019 is confirmed for the clean up day. Good feedback, start time at 11am. Carol T. will speak with Steve Waugh of Bella Coola Vehicle Rental about having a truck available to haul trash to transfer station.

New member to the BVTA-Cumbrian Inn.

BCVT/ Tom H. received a letter from Ken Dunsworth giving notice that he will be resigning from BCVT immediately, however he would like to have a motion made that he continues representing BCVT on the Bear Working Group Committee.

Action: No motion made.

Society Filing (Jan P.)-TBA at a later date.

5. Business Conducted:

6. Reports:

President: Lots of late Membership payments. Lisa C. & I will contact tardy members individually. I sent a Letter of Request to BC Parks to better pick up winter trash. Article in Coast Mt. News also described garbage in the park. BC Parks is getting the message. T-Shirts

arrived for VIB staff- looks nice.

BCVT meeting during summer months TBA but will email will a new location. Any suggestions are welcome.

Action: June's meeting may be the last BCVT until September. Tom H. will speak with Ida Eriksen about using the Art Gallery patio for June's BCVT BoD meeting.

Marketing: Tom has been promoting the *Summer Events* (Rodeo, Music Fest, Fall Fair, Photography Workshop) & showcasing individual membership businesses on Social Media. Emails are increasing. Many requests for mailed Guides.

Tom H. spoke with Mathias at BC Parks RE: our 3-panel WELCOME sign. It should be erected this season. Tom H. will have more details at June's meeting. Location to be by the big rock at the bottom of the Hill. Sign has been ready for installation for 8 years.

7. Treasurer's Report: (over)

Motion: to Adopt Treasurer's Report: made by (JK/TH) CARRIED

8. Adjournment: 8:02 p.m.

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