

BOARD MEETING AGENDA | JAN 9, 2017 | 5-3

DATE & TIME:
Tuesday, Jan 9 at 8:00 am

LOCATION:
Best Western Chemainus Inn Board Room

ATTENDING DIRECTORS:

<input type="checkbox"/> Angela	<input type="checkbox"/> Debbie	<input type="checkbox"/> Ward	<input type="checkbox"/> Barb	<input type="checkbox"/> Karla	<input type="checkbox"/> Brenda
<input type="checkbox"/> Chris	<input checked="" type="checkbox"/> Kara	<input type="checkbox"/> Lulu	<input type="checkbox"/> Sandy	<input checked="" type="checkbox"/> Amy	<input type="checkbox"/> Krystal (ex-officio)

- 1) Meeting called to order 08:10 am
- 2) Consent Agenda - 2 minutes
 - Approval of December Minutes
 - Payables
 - Income & Expense Statement
 In favour all, Motion to approve: Debbie , Barb
- 3) AGM Format – 5 minutes
 - Review Agenda – confirmed agenda to be as proposed and outlines
 - Discuss Presentation/Presenters – Chris, Debbie, Brenda and Krystal will present each section
- 4) Campaigns/Marketing 2018 – 15 min
 - Shop Local/Shop Your Town/Chemainus Card – February/March – Committee to form and review details in order to ensure the least complicated.
 - Online Engagement Photography Contest – February - Proceed
- 5) Restricted In Camera Discussion – 10 min
- 6) Racking 2018 Proposal – 5 min
In favour All, Motion to approve: Angela, Debbie
- 7) Dine Cowichan (Request for support) – 5 min
 - Request for \$500 funding
 In favour all, Motion to dismiss with show of support to send to members: Debbie, Angela
- 8) Misc. Updates – 10 min
 - Riot Billables – proceed with cheque collection
 - Phone Number (1-800 vs. local) - use 1-800 number
 - Signage Update – Tourism Wayfinding (Muni) – Chris to send us the locations when he goes for quotes
 - Taxation areas/votes per location – Brenda to find info for us
 - Homelessness Issue Raised – we contacted mayor with no support from Muni, seems unfounded
 - Tourism Cowichan Marketing Committee Addition – Krystal has been added
 - Tourism Cowichan Society Meeting – general reminder of this
 - Vancouver Island Guide Online – Chemainus now will have a presence
- 9) Open Floor – Not to the Chamber if support is given we would love to see them over the Christmas break
- 10) Meeting Close at 9:37 am
In favour All, Motion to approve: Karla, Sandy