

Peachland Chamber of Commerce  
Board of Directors Meeting  
Beach & 1st Restaurant  
November 22, 2017

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Directors Present: Rocky Rocksborough-Smith, Dave Collins, Larry Guibault, Murray Wood,  
Catherine Gnius, Travis Oleniak  
Administrative Staff: Patrick Van Minsel, Jenn Clute  
Regrets: Joey Byatt, Emma Oliver, Debra Kelly, Julia Debolt

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AGENDA

- 1 - Call to Order
- 2 - Adoption of the Agenda
- 3 - Adoption of the October 2017 Board Meeting Minutes
- 4 - Reports:
  - a. President: Rocky Rocksborough-Smith - no report.
  - b. E.D. Patrick Van Minsel - verbal.
  - c. Treasurer: Murray Wood - as attached, verbal.
5. Motion to Accept Reports as Presented.
6. Business Excellence Awards - Final
7. New Business:
  - a. Approval of the Chamber of Commerce Budget 2018.
  - b. Approval of the Visitor Information Centre 2018 Budget.
  - c. Business After Hours / Nominee event, October 26, 2017
8. Brainstorming

Next Board Meeting: Monday, February 19, 2018  
(No Board Meetings in December and January)

Adjournment

Meeting was followed with a Christmas Dinner at the Beach & 1st Restaurant and was attended by the Board of Directors, the Executive Staff, Volunteers and Spouses.



1- CALL TO ORDER: meeting was called to order by President Rocky Rocksborough-Smith at 5:32 pm.

2 - ADOPTION OF THE AGENDA:  
An amendment to change order of presentation under New Business to exclude item c. Business After Hours etc. and to add item c. Motion to purchase white round table cloths.  
moved: Murray Wood  
second: Dave Collins  
CARRIED

3 - ADOPTION OF THE OCTOBER BOARD MEETING MINUTES  
moved: Dave Collins  
second: Travis Oleniak  
CARRIED

4. REPORTS:  
a. President, Rocky Rocksborough-Smith, no report  
b. E.D., Patrick Van Minsel:

A meeting of the Central and South Chambers of Commerce was attended in Penticton by Patrick Van Minsel. This gathering provides an opportunity for the various Chambers to discuss policies. Discussion is underway to remodel the VIC Board Room in order to improve the ambiance.

c. Treasurer, Murray Wood, as attached.

5. MOTION TO ACCEPT REPORTS AS PRESENTED:  
moved: Travis Oleniak  
second: Larry Guilbault

CARRIED

6. BUSINESS ARISING FROM THE OCTOBER MINUTES:  
a. Business Excellence Awards

The Awards Gala was a great success as a fund raising social opportunity for the membership.

Dave Collins was acknowledged for his contributions of time and energy in his position as President, Thank you Dave.



A net profit of \$16,060.00 is noted.

Plans for next year's Gala have begun. The date of November 17, 2018 has been set and the theme will celebrate the 20th year anniversary of our Chamber of Commerce.

7. NEW BUSINESS:

a. Approval Chamber of Commerce Budget 2018 as attached balanced:  
moved: Larry Guilbault  
second: Murray Wood

CARRIED

b. Approval of visitor Information Centre Budget 2018:  
moved: Larry Guilbault  
second: Murray Wood

CARRIED

c. A MOTION TO PURCHASE 30 WHITE, ROUND TABLE CLOTHS:

moved: Catherine Genius  
second: Dave Collins

CARRIED

Jenn Clute will request quotes for 30 - 90" round, white table cloths.

8. BRAINSTORMING:

A discussion to hold a Business After Hours Christmas Cheer gathering the second week of December at 1st and Beach Restaurant.

NEXT BOARD MEETING: MONDAY, March 19, 2018  
(no meetings in January or February 2018)

ADJOURNMENT: Meeting was adjourned at 6:22 pm by President Rocky Rocksborough-Smith.

Meeting was followed by a Christmas Party at the Beach & 1st Restaurant and was attended by the Board of Directors, Staff, Volunteers and Spouses.

Director: *Larry Guilbault*  
Signature + Date: *[Signature]* March 19, 2018.

Director: *Murray Wood*  
Signature + Date: *[Signature]* March 19, 2018

