



Board of Directors Meeting

Minutes

September 19, 2019

4pm @ UCOC office

WELCOME AND CALL TO ORDER 4pm

ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

We would like to acknowledge the Yuułu?it?ath First Nations on whose traditional territories the Ucluelet Chamber of Commerce operates.

1. ATTENDANCE & QUORUM--Dian McCreary, Denise Stys-Norman, Lara Kemps, Dave Tovell, Bernie Herbert, Sandy Rantz, Suzanne Ryles, Rebekka Lim, Debbie Vance, Laurie Gerkhe
2. ADOPTION OF AGENDA--M by Rebekka, S by Suzanne
3. ADOPTION OF MINUTES FROM June 20th, 2019--M by Bernie, S by Suzanne
4. FINANCIAL REPORTS --More investigation into our books required. Brialyn no longer doing our books. Will update at next meeting. M by Suzanne, S by Bernie
5. PRESIDENTS REPORT--see attached
6. EXECUTIVE DIRECTORS REPORT--see attached
7. COMMITTEE REPORTS:



- a. Events--E2E: 338 runners signed up. Volunteer BBQ on Oct. 16 from 5-7pm at Big Beach.

Soap Box Derby: Sept 21st. over 45 kids signed up.

- b. TU Report--see attached
 - c. Airport Committee Report--none.
 - d. Parks Canada Report--MUP is in full swing, Hazelwood awarded contract. Should be open early 2021. Starting talks about what to do with the PRVC Junction land. Next year marks the 50th anniversary of PRNP. 4 LED signs working in the park, one vandalized.
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8. **NEW BUSINESS:** Whale Festival--Town had many questions about what happened to Whalefest. Tourism Ucluelet cannot provide more funding at this time. No response back regarding the Chamber letter sent in April about leadership by TU and the Chamber. None of the Whale Fest board saw the letter. Ucluelet Chamber cannot provide funding at this time.
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9. **CORRESPONDENCE:** none.
 10. **NEXT MEETING** – October 17th, 2019
 11. **ADJOURN M** by Laurie