

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

January 29 2015

Agenda

- Meeting is called to order by the Chair 7:00 pm
1. Approval for the Agenda 2 min. 7:02 pm
 2. Call for additions 3 min. 7:05 pm
 3. Minutes 10 min. 7:15 pm
 - 3.1 January 15th Board of Directors Meeting
 4. Correspondence 10 min. 7:25 pm
 - 4.1
 - 4.2
 5. Treasurers Report 10 min. 7:35 pm
 6. Office Report - BVX 15 min. 7:50 pm
 7. Question Round 5 min. 7:55 pm
 8. **Old Business** 35 min. 8:30 pm
 - Elks Group – Fire Suppression Update

Results of January 14th:

 - a. J. Noonan Workshop – *GD contacting*
 - b. Advisory Panel – *Feb 28th -6:30 PM*
 - c. Spring BBQ – *Combined with Advisory Panel*
 - d. Grants – *Gaming Summary Report Completed*
 - e. Budget - *Discussed*

Follow up from January 14th:

 - aa. Trade show
 - bb. 5 Yr Plan re: 100 yrs of BVX
 - cc. Committee Discussion
 - dd. Membership Drive
 - ee. Antique Tractor Division
 - ff. Bob Yates Proposal
 9. **Business**
 - 9.1 Insurance
 - 9.2 Gaming Grant Application
 - 9.3 BVX Operations Meeting – Feb 10,2015
 - 9.4

Next Meeting: February 12, 2015

Adjournment