

## BVAIA Minutes for February 12, 2015

In Attendance: Gina Dehoog, Charlie McClary, Jan McClary, Jennifer Derbyshire, Ian Lawson, Leah Germain, Bonnie Volk  
Regrets: Steve White, Holly Pottinger

Call To Order: 7:50pm

Approval For Agenda- Moved by Bonnie, Seconded by Leah. Approved.

Minutes form Jan.29- Apporval Moved by Ian. Seconded by Leah. Approved.

Treasurer's Report- Unchanged. Moved by Ian to accept the report. Seconded by Leah. Carried.

Office Report- An error was found in the minutes of Nov.28/13 regarding a motion made by Ian Lawson. Ian moved that the error be corrected. There was no seconder. More research is required to find out exactly what funds the motion pertains to. This was tabled to the next meeting.

Gaming Grant- Ian Moved that we go forward with the Grant Application as presented by Jan. Charlie Seconded. Approved.

Question Round- Leah inquired as to our Directors Liability insurance- Figures not immediately available but believed to be \$5 million.  
Leah also inquired as to ownership of the parking area outside the grounds. This area is owned by the Town of Smithers.

Advisory Panel Meeting Feb.28- Email invites have been sent and an ad has been placed in the Interior News.

Ian will secure chairs for the event. Bonnie will arrange for meat and cheese trays for 50 people. Charlie will get a Special Event licence and coordinate wine, coffee, tea and juice. Leah will arrange for music.

Antique Tractors- Bonnie has been in contact with Bandstra regarding transportation of the tractors to the grounds. They are willing to provide transportation as an in kind donation if given enough notice.

Alternatively, John Boonstra has stated he will arrange transportation for a fee of \$2500. This leaves the question of transportation for other participants. We will discuss further with Bandstra and revisit the issue at a future meeting.

John Noonan Workshop- Mr Noonan has provided several options for possible workshops and dates. Gina will follow up.

Insurance- Ongoing

NSC Arena Extension project- Gina and Leah shared some of the plans NSC is looking into for a Covered Round Pen. The idea will be presented at the Advisory Panel meeting.

Signing Authority:

Current Signing Authority is Ian, Charlie, Gina and Anita. As Anita is no longer on the board this must be changed.

Bonnie Moved that Anita Tomayer be replaced by Leah Germain as signing authority at the Bulkley Valley Credit Union.

Staffing- Ongoing discussion as to how the association is best served and resources used regarding staffing/volunteers.

Leah Moved that we establish a clear structure defining roles of the board, coordinator and staff at the next meeting. Jan seconded. Carried.

Ian Moved that we post an ad for the coordinator position immediately. Jennifer Seconded. The motion was defeated.

Meeting adjourned at 10:30pm