

## **BVAIA Minutes for June 26th, 2014**

**In attendance:** Gina Dehoog, Jan McClary, Charlie McClary, Jennifer Derbyshire, Anita Tomayer, Steve White, Ian Lawson

Guests- Denise Dilney and Kyla Aliston from Hudson Babes Roller Derby

Call to order: 7:04

### **1) Approval of Agenda**

**Anita moved to approve the agenda. Seconded by Steve. Carried.**

### **2) Additions to Agenda- 7.4 BVX Jumps 7.5 CJFW**

**3) Hudson Babes Roller Derby-** The local Roller Derby group is hoping to rent the Davidson Hall for weekly practices and annual events. The group is non-profit, carries their own insurance (documentation provided) and has members with first aid training. They also have references from the Legion and Town of Smithers (arena) where they have practiced in the past.

Concerns- Having the Roller Derby use this venue would affect RV rentals. The rent paid by the Derby would offset this loss of revenue.

-The venue would not be available during the month of August.

-Will washrooms work in winter?

-What would heating the venue cost and entail?

-Requires FFMC approval.

**Anita moved that we proceed with possible rental to the Roller Derby at a cost of \$400/month plus additional fees for full day events pending insurance and other cost evaluations.**

**Jan seconded. Carried**

(t.l.) Charlie will look into startup and ongoing costs to heat the hall. Jan will look into insurance requirements.

### **4) Approval of Consent Agenda**

Ian moved that Consent Agenda be accepted. Anita seconded. Carried.

#### 5) Follow Up From Minutes- Task List

5.1- Mine Rescue- (t.l) Gina will follow up with Doug Flynn regarding moving the Sea Cans.

5.2- Elks- Rachelle is trying to facilitate use of the booth by another group.

5.3- Advisory Panel for User Groups and Stakeholders- We will add Hudson Babes Roller Derby to the list.

6) Question Round- Steve asked for copies of the General Ledger and financials including any audit reports from 2010 to present.

#### 7) Business

##### 7.1-FFMC

-Next meeting in October. We need to clarify who is responsible for Mine Rescue- BVAIA or the Town.

-Does Rachelle need to attend FFMC meetings? Consensus is that Rachelle is welcome to attend but not required to. She may do so on her own time.

7.2- BC Registries Director updates- Jan has forms ready to be signed and submitted.

##### 7.3 BVX

a) VIP Tent- The tent is booked for Friday night at our expense. There is some concern that running the tent on Thursday and Saturday may not be worthwhile. Possibly Band Boosters or another group would like to do something with it? Need to ask Rachelle for her thoughts and ideas on whether to move forward with the tent.

b) Food Truck Vendors- (t.l.) Anita will work with Rachelle to contact service groups and make them aware of our intention to allow Food Trucks and our reasons for that decision.

- c) Mall Vendors- Space still available. Anita will ask the Chamber of Commerce to let their members know about this opportunity. Jennifer will post on Facebook group for home based businesses.
- d) BV Bowmen- Larry Lee will ask the members for their thoughts re: using the archery grounds for overflow camping. Gina will follow up with Larry on this.
- e) Insurance re: Logger Sports- Jan has asked Jill Storey from BVIS to look into insurance requirements for use of chainsaws.

7.4 BVX Jumps- The Northern Saddle Club has 2 jumps that need to be repaired or replaced at a cost of \$150 each. The BVX is advertised on these jumps.

**Jan moved that the BVAIA pay the \$300 to replace the jumps from our advertising budget. Anita seconded. Carried.**

7.5- CJFW is currently selling advertising spots for the BVX weekend- possible conflict if they are approaching our sponsors?

Meeting Adjourned at 9:00pm

Next meeting July 10, 2014 at 7:00pm