

BVAIA Minutes for September 11, 2014

In attendance: Gina Dehoog, Steve White, Charlie McClary, Jan McClary, Ian Lawson, Anita Tomayer, Jennifer Derbyshire, Harry Houlden, Rachelle Appleyard and Matt Taylor (staff)

Call to order: 7:08pm

1) Approval of Agenda

Harry Moved to approve the Agenda. Ian Seconded. Carried.

2) Additions to Agenda- None.

3) Aug.28 Minutes- **Jan moved to accept minutes with amendments. Ian Seconded. Carried**

4) Correspondence- Letter for Carl Eddy (SRC) A letter was received from Carl Eddy, Treasurer of the Smithers Rodeo Club, clarifying that Mr. Harry Houlden's BVAIA membership was in fact paid at the last BVAIA AGM. The cheque from the SRC was for 15 members but the accompanying list had only 14 names. Mr. Eddy apologized for the oversight. **Ian Moved that we accept Harry's membership as of the date of the AGM. Anita Seconded. Carried.**

5) Follow-Up- Task List: Service Groups- The meeting with service groups on Sept.9/14 was very productive and positive. Those who participated this year were very happy with the weekend and their profits. 4 members of the Elks Club attended. They will be meeting again soon but seem willing to move forward with required improvements to their booth. The BVAIA may be able to offer assistance in the form of helping with grant applications or providing additional fundraising opportunities (ie: bingo during the fair). The Elks members stated that they would like some assurance that the booth will continue to operate for years to come if they choose to go ahead with this investment. We have made a commitment to continue communicating with the Elks in the hopes of reaching a positive conclusion to this matter.

Letter to RV Storage clients- Charlie presented a draft letter to RV

storage clients. A few minor changes were suggested. **Ian Moved that the letter be sent to the affected parties with the proposed changes made. Steve Seconded. Carried.**

Advisory Panel- The meeting has been set for September 25th at the Old Church at 7pm.

Hudson Babes Roller Derby- Golf carts need to be moved. Charlie will look into baseboard heaters for the washrooms. Aside from those issues, the space is ready to go.

Volunteer BBQ- Postponed. As opposed to a Fall Wind Up a Spring Jump Start bbq is proposed. Tentative date is February 21, 2015.

BC Fairs- Tabled until next meeting.

6) Question Round- No questions at this time.

7) **Business**

7.1- Treasurer's Report- Not available at this time due to computer issues.

7.2- Coordinator's Report- The office has been having computer issues but Rachelle is almost finished the Fair wrap up.

7.3- Budget Planning 2015- Anita, Jan and Jennifer volunteered to be on the Budget Planning Committee. Ian suggested we dedicate a full meeting to discussion of the Treasurer's Report and proposed budget in the near future.

7.4- Coordinator Position- This item was moved to 7.8

7.5- Special Members Meeting- We are required to convene within 20 days of receipt of request and select a date "without delay" and give the membership 14 days notice of the meeting. Special Members Meeting will be held Oct.2/14. Jan and Gina will send out the notice.

7.6- 2014 Membership List- A current list of members was provided. There was some concern regarding the validity of memberships purchased after June 1st as this seems to contravene our current bylaws.

7.7- AGM- Will be held Thursday, November 27, 2014

7.8- Coordinator Position- Rachelle has requested job descriptions for all office staff positions. This is a work in progress. The Board feels it is necessary to better define the roles and responsibilities of the Board as well as the Coordinator.

Meeting Adjourned- 9:40pm

Next Meeting- Sept.30/14- This meeting will be solely to discuss motions and protocol for the Special Members Meeting.