

Mayne Island Community Chamber of Commerce Board Meeting
 May 9, 2023
 6:30 pm, Sunny Mayne Bakery Patio

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of April 11, 2023 Board Meeting Minutes	Lise
5. Correspondence -Email from Brian Henry	Lauren
6. Chair's Report	Lise
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report -Meeting dates, board members	Lauren
10. New Business: -Press Trip	Lise
11. Continuing Business: -AGM (motion) -Tour Des Iles & Campbell Bay Music Fest -Brochure -Miners Bay Dock Project -BCIT Business Consulting Project/BCIT App -Networking Event -Welcome Signage -Mayne Island Parks & Recreation Washroom Funding Request -Budget -Arts Council Liaison -Marketing	Lauren Marcus/Emily Lauren Marcus Lise Lauren Lauren Lise Lise Drew
12. Adjournment	Lise

Future Meeting Dates: May 16 (AGM)

In Attendance: Lise Magee, Marcus Farmer, Jan Gumbmann, Gail Noonan, Drew Ferneyhough, Kat Ferneyhough, Lauren Underhill

With Regrets: Jamieson Poncia, Emily Walker

Meeting Brought to Order at 6:40pm

1. Land Acknowledgement

We acknowledge that we are on the traditional territories of many of the Coast Salish First Nations. Our businesses and homes sit on this island, S,KTAK, a name recognizing the importance of the area encompassing Active Pass. First Nations people were pushed from this

land by colonization, and we acknowledge that we recognize this history and aim to continue learning so that we may advance reconciliation and respect for the first peoples of this region.

2. Additions to the Agenda

- None

3. Approval of the Agenda

- Agenda Approved

4. Approval of April 11, 2023 Board Meeting Minutes

**Motion by Kat Ferneyhough to approve the April 11, 2023 Board Meeting Minutes,
seconded by Marcus Farmer CARRIED**

5. Correspondence

- Email from Brian Henry regarding the request to look at Saturna joining under the umbrella of the Mayne Island Chamber. Given Mayne Chamber's capacity, it was suggested that Pender is better placed to help them with this.

6. Chair's Report:

- Lise is working on the organization of the AGM

7. Treasurer's Report:

- Currently \$79,508.77 in Chamber account

8. Membership Report

- The Trading Post, Runabout Delivery, and The Montrose Local have joined Chamber.

9. Executive Officer Report

- Need to pick up a BC Ferries Gift Certificate of \$50 for AGM Draw Prize. Jan will do this.

10. New Business

- Press Trip- Will put on the agenda for fall

11. Continuing Business

- AGM will include food by Jan, an icebreaker and how to survive summer discussion. Lise will see if Chris, from Aqualink, can attend. Will also have a presentation introducing Business App.
- Will continue to converse with Tour des Iles organizers as needed.
- Campbell Bay Music Fest: The Festival is willing to talk about transportation plans; will need to email them to continue this conversation. Would be good if the bus could run on a loop. The board may be willing to contribute to some of the costs. Jamieson and Marcus will have a conversation regarding this loop.
- Brochure: Close to being done
- Miners Bay Dock Project: Sign decisions: No to arch, yes to sign on the side. Like idea of having "welcome to Mayne Island" by ramp up. Need the info of what info we want

included, how much graphic element, budget, and approx. size. While we will not have the welcome sign up for Tour des Iles, we can do a welcome to Mayne Island temporary sign. Kat will talk to Anika Kitka regarding these signs.

Motion by Kat Ferneyhough that we will reach out to Anika Kitka of hissing mink to design temporary welcome sign for both docks for Tour des Iles festival. Seconded by Gail Noonan. CARRIED

- BCIT App: Name for App- Mayne Time
- Mayne Island Parks and Recreation Washroom Funding Request: Taking off of agenda until receive response.
- Budget: Should revisit who is doing the books. In September will have a budget planning meeting.
- Arts Council: Nothing to report
- Marketing: Marketing ideas currently being followed: Press Tour, App, Tour Des Iles

Adjournment at 7:52pm