

Mayne Island Community Chamber of Commerce Board Meeting
 July 30, 2024
 6:30 pm, Marcus' House

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Marcus
3. Approval of the Agenda	Marcus
4. Approval of July Board Meeting Minutes	Marcus
5. Correspondence	Lauren
6. Chair's Report	Marcus
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report	Lauren
10. New Business	
11. Continuing Business: -Wharf Signage -Social Media Management -Budget -Brochure -Welcome Signage -Networking Event (Picnic) -Poem, what are we missing, what are FAQs, additional details for invite -Press Tour -Campbell Bay Music Fest -Arts Council Liaison -Roundtable	
12. Adjournment	Marcus

In attendance: Marcus Farmer, Jamieson Poncia, Jan Gumbmann, Kat Ferneyhough, Lauren Underhill, Steffani McBurney

Meeting brought to order at: 6:35pm

1. We acknowledge that we are on the traditional and unceded 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 removed 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

Motion to approve the agenda by Jan Gumbmann, seconded by Jamie Poncia. CARRIED

4. Approval of July Meeting Minutes,

Motion to approve July meeting minutes by Kat Ferneyhough, seconded by Jan Gumbmann. CARRIED

5. Correspondance

- Lauren will link to the Southern Gulf Islands Events calendar on the Chamber's events page
- Email regarding dispute between on-island businesses. Marcus will work on a response, Lauren check it with the board, and will then email to the original sender.

6. Chair's Report:

- Had a discussion with Emily to ensure did not feel pressure on board; she will be stepping down for the time being.
- The Lions will be producing new banners for Lions events.
- New Brochures are out and about.

7. Treasurer's Report:

- Total Liabilities: \$12,308.95 Total Assets: \$3329.58 [need to get total in bank from Drew]

8. Membership Report:

- New member: Malanka Food

9. Executive Officer Report

- Working on welcome bag and getting brochure delivered

10. New Business:

- Hub Update: The Agricultural Society has offered up a permanent space to operate the food pantry behind Ag Hall in the "tea room." It needs updating, the Food Bank will go forward with project at the Agricultural Hall and recuse from the Hub project. The Hub might still happen under the Southern Gulf Islands Neighbourhood House.

11. Continuing Business

- Wharf Signage: Remove from agenda
- Social Media Management: See attached report from Jackie Henry
- Budget: Continuing
- Brochure: Invoice for recovery of some costs sent to Southern Gulf Islands Tourism Partnership Society. Marcus will reach out to Lise regarding brochure costs for 2025
- Welcome Signage: We can get a new Welcome to Mayne Island banner printed to put up near the ferry terminal. Steffani will message Meaghan Feduck about putting the banner up. Kat got quotes for a 4' x 12' banner and it would cost approximately \$240. Kat is willing to get it printed; Jamieson can get the proper measurement for the banner.

Motion by Kat Ferneyhough to spend approximately \$240 to get banner printed, Jamieson Poncia seconded. CARRIED

- Social Get Together: Discussed the poem

Member Mix Sept. 19th To Do List				
Task	Person Doing	Date to be Done By	Done?	
Book Dinner Bay Park (12:30pm-6pm? Sept. 19th)	Kat Ferneyhough	ASAP	Yes	
RFP for Dinner Provision	Lauren Underhill	Sent out August 1st	Yes	
Decide on RFP person	Board	August 5th	Yes	
Contact successful RFP Provider	Lauren Underhill	August 6th	Yes	
Find out if can have Beer Garden at Dinner Bay	Kat Ferneyhough	ASAP	Yes	
If can have Beer Garden, organize Food Bank to run	Kat Ferneyhough	ASAP	Yes	
Get invite to Membership	Lauren Underhill	August 6th	Yes	
RSVP List (deadline)	Lauren Underhill	August 27th	Yes	
Organize Disc Tournament Portion	Steff McBurney	Sept. 10		
Prize Organization	Steff/Jamieson	Sept. 18th		
Organize Talking Points (Social Media, summer review)	Marcus	Sept. 18th		
Figure out Budget	Board	July 30	Yes	\$400 not including food
See if Jackie can do short presentation	Lauren Underhill	ASAP	Yes	
Book Bus	Lauren Underhill	ASAP	Yes	

- Press tour: Will talk with Lise
- CBMF: Brochure box gone by second day, was a quieter vibe this year, most people brought their own food. Financially it wasn't as great, the music fest is taking year off.
- Arts Council: n/a
- Roundtable: Garbage situation near ferry not good. Lauren will contact the MOTI about putting up a no dumping sign.