

Mayne Island Community Chamber of Commerce Board Meeting
February 11, 2025
7:00 pm, Marcus' House

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Stephen Cropper Representing Mayne Island Farmers Market	
3. Additions to the Agenda	Marcus
4. Approval of the Agenda	Marcus
5. Approval of November Board Meeting Minutes	Marcus
6. Correspondence -MIPRC Washroom Honorarium	Lauren
7. Chair's Report	Marcus
8. Treasurer's Report	Drew
9. Membership Report	Drew
10. Executive Officer Report -Bingo -Bonfire Wrap-Up -Light-Up Downtown -Brian Dearden -Accommodation Memberships	Lauren
11. New Business: -Update from Jamieson -Chamber Viewscapes -AGM Prep	
12. Continuing Business: -Social Media Management -Budget -Brochure -Welcome Signage -Arts Council Liaison -Roundtable	
13. Adjournment	Marcus

Meeting brought to order at 7:05pm

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. Stephen was unable to make this meeting, he hopes to make the next one in March.

3. Additions to the Agenda

- Nothing to add

4. Approval of the Agenda

**Motion to approve the agenda by Jan Gumbmann, seconded by Drew Ferneyhough.
CARRIED**

5. Approval of the November Board Meeting Minutes

Motion by Marcus Farmer to approve the November Board Meeting Minutes, seconded by Jan Gumbmann. CARRIED

6. Correspondence:

- Mayne Island Parks and Recreation Commission has asked for the Chamber to again cover half of the costs to help keep the Miners Bay Washrooms open for another year.

Motion by Kat Ferneyhough, seconded by Jan Gumbmann to give \$400 to MIPRC for washroom honorarium. CARRIED

7. Chair's Report:

- Jamieson will be leaving the board due to personal circumstances.

8. Treasurer's Report:

Treasurer's Report / Membership Report

Andrew Ferneyhough

Mayne Island Community Chamber Of Commerce

Feb 11 2025 (last meeting Nov 12 2024)

LIABILITIES \$5,857.82

Advertising \$502.04 (Alea)

Bank Fees \$28.50

Direct Wages \$1,542.75

Rental \$50.00 (Bonfire)

Meals & Entertainment \$1,230.05

Donations/Gifts \$504.48 (MI Disc Golf event / Love Local Bingo)

Subcontracts \$2,000 (Jackie Peterson)

ASSETS \$7,724.46

Membership Insurance \$5,150.30

Membership Fees \$2,635.00

- Square Fees \$60.84

= \$2,574.16

Balance \$73,955.56

Motion to approve the Treasurer's Report by Jan Gumbmann, seconded by Kat Ferneyhough. CARRIED

9. Membership Report:

MEMBERSHIPS :

Current Number of Renewed Memberships: 64

Current Number of New Memberships: 4

*(The Grove B&B, Scallywags Pet Boutique, The Mayne Bean,
Mayneyaks Kayak & Paddleboard Rentals)*

Outstanding Renewals: 6

Cancelled Renewals: 5

6 x Community

3 x Farm Stand

21 x Business (10 Insurance Businesses)

6 x Website

31 x Brochure/Website

** 44 x Insurance Members*

(1 New - Canadian Association of Pompe)

Outstanding Memberships:

10. Executive Officer Report

- Bingo: Have spent \$2231 to date, on track for \$2500. Looking to have more participants and entries this year than last.
- Bonfire Wrap-Up: Cost \$950 + urn rentals. Received \$327.20 in donations. This year donations were split between Mayne Island Parks and Recreation and the Firefighters. Next year donations will go towards event expenses. The mugs worked out very well and there was much less waste. Thank you to Kat, Gail, Steff, Jeff, and Emily for helping.
- Light-Up Downtown: Was approached by Colleen Fraser regarding having more lighting in the “downtown” core during the winter. Marcus proposed having the Christmas lights on Tru Value etc. on earlier and later in the season to help provide some light. Kat will contact the Harbours Commission to see if it might be possible to get better lighting at the entrance of Miners Bay Dock for those catching the water taxi.
- Brian Dearden: Mentioned to Lauren that he might be interested in being on the Chamber board again.
- Accommodation Memberships: Looking forward at membership applications to the Chamber from Accommodation providers; it was suggested that we use the same guidelines as the Southern Gulf Islands Tourism Partnership program in ensuring any applicants are following Provincial rules and Island bylaws before accepting their membership. The board agreed that this would be the way to go moving forward.
- Chambers Plan: Lauren met with Marc from Gravity Insurance for annual discussion about how we can support each other. Lauren will add them to the website and look at having some social media about the plan. Will also invite him to the AGM and do a poll on Facebook to see if people are interested in having him come over to do a presentation on the benefits plan.

11. New Business

- Update: Due to Jamieson leaving the board he will not be working on a pamphlet for workshops/conferences on the island.

- Marcus would like to have binoculars attached to benches at Mayne Island Parks, similar to what is done in community parks on Pender Island. We could get binoculars at the hardware store (\$50-100), a mailbox (\$50) and a steel cable to attach everything. We would need to talk to Mayne Island Parks and Recreation Commission (Lauren) and CRD (Kat -for Miners Bay Dock) to see if could get permission. We will present location ideas at next meeting. Initial ideas: Cotton Park, Dinner Bay Park, Miners Bay Dock.
- AGM Prep: Pasta Dinner by the board for the AGM at the Community Centre. Lauren will look at booking for a Monday in May, but need Drew to check with Carol Meldrum because she is doing yoga there Monday evenings. If she is willing to move/change times Lauren will contact Dell Maxwell to see if we could get into the kitchen earlier. Kat and Steff will work on the liquor license and event insurance. Lauren will ask Marc if he could do a presentation. The first 2 drinks would be free and food expenses would be covered by the Chamber.

12. Continuing Business:

- Social Media Management: Lauren will talk to Jackie and Steff to find a date for a get together at the Montrose so that members can meeting Jackie.
- Budget: Remove as a standing item from the agenda
- Brochure: SGITPS will be moving away from creation of individual island brochures. Lauren will connect with Jamie to see what they would be willing to cover for this year as well as what conditions will be attached to any funding. She will also contact Pender Island Chamber to see how they are responding to this. Lauren will also contact Certified Folder to see how many brochures they have left in the warehouse. We would like to organize another Chamber mixer to keep connections going.

Motion by Marcus Farmer to have Drew Ferneyhough co-ordinated the brochure again for 2025, seconded by Steffani McBurney. CARRIED

- Welcome Signage: Lauren will measure fence for sign size and Steff will talk with Meaghan.
- Arts Council Liaison: they are rethinking Made on Mayne, perhaps going back to studio tour and not having at the Ag Hall.

Meeting adjourned at 8:47pm