

Mayne Island Community Chamber of Commerce Board Meeting  
 November 14, 2023  
 6:30 pm, 514 Dalton Dr.

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Brian Dearden and Jackie Henry Teacherage Presentation	Brian
3. Additions to the Agenda	Lise
4. Approval of the Agenda	Lise
5. Approval of September 26 <sup>th</sup> , Board Meeting Minutes	Lise
6. Correspondence	Lauren
7. Chair's Report	Lise
8. Treasurer's Report	Drew
9. Membership Report	Drew
10. Executive Officer Report -Welcome Signage -Bingo -FAQ Booklet -Van	Lauren
11. New Business: -Marketing thoughts (from October Meeting) -Bonfire -Pedago Marketing	Board Lauren Jamieson
12. Continuing Business: -Fall Networking Event -Press Tour -Campbell Bay Music Fest -Miners Bay Dock Project -BCIT App -Arts Council Liaison -Welcome Sign Framing -Safe Driving Campaign	Lise Lise Drew/Marcus Marcus Lise Drew Drew Kat
13. Adjournment	Lise

Future Meeting Dates: Dec. 12, 2024: Jan. 9, Feb. 6, Mar. 12, Apr. 9, May 7, May 14 (AGM)

Present: Lise Magee, Jamieson Poncia, Jan Gumbmann, Steff McBurney, Drew Ferneyhough, Kat Ferneyhough, Marcus Farmer, Gail Noonan, Brian Dearden (teacherage rep), Jackie Henry (teacherage rep)

**1. Land Acknowledgement**

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. Brian Dearden and Jackie Henry Teacherage Presentation**

Progress is occurring on the Teacherage. At the start of the school year there was a full slate of staff working; however, staffing has changed and the building could have been used twice already. The PAC is working on getting donations, with some significant donations garnered, however need to get to the finish line. Sitting around \$50,000 in donations, with a total project budget of an estimated \$80,000. Given that this is a critical piece of infrastructure in our community Brian is requesting a \$5000 donation from the Mayne Island Community Chamber.

**Motion that the Chamber donates \$5000 and also match donations up to \$5000 starting November 16<sup>th</sup>, made by Jamieson Poncia, seconded by Kat Ferneyhough. CARRIED**

## **3. Additions to the agenda**

None

## **4. Approval of the Agenda**

**Motion to approve the agenda by Jan Gumbmann, seconded by Gail Noonan.**

**CARRIED**

## **5. Approval of the September 26<sup>th</sup> Board Meeting Minutes.**

**Motion to approve the September 26<sup>th</sup> Board Meeting Minutes by Gail Noonan, seconded by Kat Ferneyhough.**

**CARRIED**

## **6. Correspondence**

None

## **7. Chair's Report**

-The Mayne Island Collective is working on a variety of accessibility projects on Mayne Island.

-Jacqueline East has resigned from SGITPS, Randy Cunningham will take over position until board hires new general manager.

-There is interest by some islanders in doing workshops on island. Lise will look into funding for these from Destination BC and SGITPS.

-Congratulations to the Arts Council for another successful Made on Mayne tour weekend.

## **8. Treasurer's Report**

\$74,422.59 in bank account.

## **9. Membership Report**

Preliminary email sent to let membership know that invoices are being sent out in next few days. Will not be having artist without storefront category for 2024 due to date of next Arts Council meeting.

## **10. Executive Officer Report**

-Presented budget and draft card for 2024 Bingo

**Motion that the Chamber spends \$2500 on Bingo for 2024 by Jamieson Poncia, seconded by Gail Noonan. CARRIED**

- Kat will help with the FAQ booklet to add additional FAQs as well as make better for reading. The board supports printing 30 copies of the booklet.
- Welcome signage and van in progress.

**11. New Business**

- Thoughts around marketing: Chamber has roll of encouraging ideas and fostering businesses. Can the Chamber act as a middleman, sponsoring connections for those looking for mentoring, or some kind of mentor library.
- Bonfire: Gail and Drew will hand out drinks and goodies at bonfire. Lauren will work with Emily to figure out food/drink.
- Pedago Marketing: Pedago electric bikes are motivated to create a satellite location on Mayne and/or create tours for Mayne Island. Guided groups will be starting soon. Jamieson has contact info if the Chamber would like to contact/send brochures etc.

**12. Continuing Business**

- Networking Event: Postponing the event until January so that Montrose reno will be complete.
- Press Tour: Lise will take lead
- Campbell Bay Music Fest: Jamieson and Marcus will ramp up communications in the new year. Looking at reinstating local prices and helping to integrate better with community.
- Dock Project: Removing from Continuing Business
- BCIT App: Lise trying to find someone to take on to get finished
- Arts Council Liaison: Drew continuing
- Welcome Sign Framing: Marcus will get the banners to Ron Willick to Frame
- Safe Driving Campaign: No progress

**13. Adjournment**

Meeting adjourned at 8:32pm