

**Mayne Island Community Chamber of Commerce Board Meeting**  
**March 25, 2025**  
**7:00 pm, Zoom**

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 February Board Meeting Minutes	Marcus
6. Correspondence	Lauren
7. Chair's Report	Marcus
8. Treasurer's Report	Drew
9. Membership Report	Drew
10. Executive Officer Report -Bingo	Lauren
11. New Business:	
12. Continuing Business: -Chamber Viewscapes -AGM Prep -Social Media Management -Brochure -Welcome Signage -Roundtable	
13. Adjournment	Marcus

In Attendance: Lauren Underhill (Executive Officer), Jan Gumbmann (Member at Large), Drew Ferneyhough (Treasurer), Kat Ferneyhough (Secretary), Steffani McBurney (Member at Large), Marcus Farmer (Chair)

Meeting Brought to Order at 7:00pm

**1. Land Acknowledgement**

We acknowledge that we are on the traditional and unceded territories of the Hul'qumi'num and Sencoten speaking peoples. 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 forced off this land by colonization. We recognize this and aim to participate in and promote actions that advance reconciliation and respect for the first peoples of this region.

**2. Stephen Cropper Representing Mayne Island Farmers Market**

-Unable to attend

**3. Additions to the Agenda**

-None

4. Approval of the Agenda

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

**CARRIED**

5. Approval of February Board Meeting Minutes

**Motion to approve the February Board Meeting Minutes by Jan Gumbmann, seconded by Kat Ferneyhough. CARRIED**

6. Correspondence

-None

7. Chair's Report

-Move the next meeting to prior to the AGM, April 29<sup>th</sup> at 7pm.

8. Treasurer's Report

LIABILITIES

Advertising \$26.25

Bank Fees \$24.00

Direct Wages \$698.25

Donations/Gifts \$838.51

Subcontracts \$500.00

ASSETS

Membership Insurance \$3,410.54

Membership Fees \$565.00

Balance \$76,954.09

**Motion to approve Treasurer's Report by Jan Gumbmann, seconded by Steffani McBurney. CARRIED**

9. Membership Report:

Current Number of Renewed Memberships: 70

Current Number of New Memberships: 4

(The Grove B&B, Scallywags Pet Boutique, The Mayne Bean,

Mayneyaks Kayak & Paddleboard Rentals)

Outstanding Renewals: 3

Cancelled Renewals: 5

7 x Community

3 x Farm Stand

23 x Business (10 Insurance Businesses)

6 x Website

34 x Brochure/Website

\* 44 x Insurance Members

(1 New - Canadian Association of Pompe)

10. Executive Officer Report

-Bingo costs came in just under \$2500 with 236 entries (up from 107) and 20 entrants (up from 17). Jackie had great interaction with folks on social media and more people seemed to know about it this year.

-All Candidates Meeting: Lauren will see if can get this arranged prior to the election.

#### 11. New Business

-Nothing to Add

#### 12. Continuing Business:

-Chamber Viewscapes: The Parks and Recreation Commission is supportive of this concept. Marcus will provide more details to the commission to see if it can happen. Look at having at Cotton Park, Dinner Bay, Vulture Ridge, Village Bay, Neil Road, Arbutus.

-AGM Preparation: May 10<sup>th</sup>, 5:30pm arrival with dinner starting at 6pm. Dinner first than meeting. Kat and Steff with deal with the Insurance and Liquor Licence. We'll provide 2 drink tickets and need to book the bus. Marc Bourdon is seeing if his wife will come over so that he can attend and present. Lauren will put ad in Mayneliner and confirm with Jackie as being able to attend.

-Social Media Management: Nothing to Report

-Brochure: Need to fill out the MOU and get back to SGITPS. They are willing to pay for the printing of 10,000 and cover the distribution with Certified Folder through to the end of 2025.

-Welcome Signage: Kat will work on getting printed

Meeting Adjourned at 7:57pm