

Mayne Island Community Chamber of Commerce Board Meeting
 April 29th, 2025
 7:00 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 March 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: -Chamber Viewscapes -AGM Prep -Social Media Management -Brochure -Welcome Signage -Roundtable	
12. Adjournment	Marcus

In Attendance: Drew Ferneyhough, Jan Gumbmann, Marcus Farmer, Steffani McBurney, Lauren Underhill

With Regrets: Kat Ferneyhough

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. Additions to the Agenda: None

3. Approval of the Agenda:

Motion to approve the agenda by Steffani McBurney, seconded by Drew Ferneyhough.

CARRIED

4. Approval of March Board Meeting Minutes:

Motion to approve the March board meeting minutes by Drew Ferneyhough, seconded by Marcus Farmer. CARRIED.

5. Correspondence:

- Discussed writing a letter to BC Ferries exploring idea of discounts or preferred loading for island businesses. We could ask other Island Chambers if they would also sign, creating a collective Southern Gulf Islands letter. Marcus will write the letter and send to Lauren for forwarding to the board.

6. Chair's Report:

- Drew and Marcus tried to get signing authority with Coast Capital, but it has been difficult getting an appointment. Could we go to local community groups to see if there is the need to have Coast Capital come over to the Island? Should we consider switching banks, since this is not the first time it has become difficult to complete banking business.

7. Treasurer's Report:

Apr 29 2025 (last meeting Mar 25 2025)

LIABILITIES \$1,285.29

Bank Fees \$4.50

Donations/Gifts \$400.00

Subcontracts \$500.00

Subscriptions \$380.79

ASSETS \$1,867.17

Membership Insurance \$1,842.17

Membership Fees \$25.00

Balance \$77,535.97

8. Membership Report:

Current Number of Renewed Memberships: 70

Current Number of New Memberships: 5

(The Grove B&B, Scallywags Pet Boutique, The Mayne Bean, Mayneyaks Kayak & Paddleboard Rentals, SGI Community Resource Centre)

Outstanding Renewals: 3

Cancelled Renewals: 5

8 x Community

3 x Farm Stand

23 x Business (10 Insurance Businesses)

6 x Website

34 x Brochure/Website

* 45 x Insurance Members

(2 New - Canadian Association of Pompe,

Lucy Mei Lee Acupuncture)

9. Executive Officer Report:

- Working on welcome bags, AGM prep, and email inquiries.

10. New Business:

- N/A

11. Continuing Business

-Chamber Viewscapes: Marcus wrote letter to Parks & Rec, Lauren to send

-AGM Prep: Be at the community centre for 5:30pm setup. Steff and Jan will make pasta sauce ahead of time (veggie bolognese, mac & cheese, meatballs, garlic bread). Dinner will be catered by board, Drew to make salad, Marcus to do dessert. 5:30pm doors open, eat before meeting, 6-6:30 Marc presents, 6:30-7 eat, 7:15 onwards short AGM. 8-8:30. Lauren will book the bus.

-Social Media Management: Marcus chatted with Jackie, will set up a meet and greet after we get through the AGM.

-Brochure: ½ way done, Lauren will sign MOU with SGITPS

-Welcome sign: Ready to order 4' x 12' \$278.53. **Motion to order the welcome sign by Marcus Farmer, seconded by Jan Gumbmann. CARRIED**

Next meeting AGM, then June 10th.

Meeting adjourned at 8:48pm