



Box 1190, Barriere, B.C., V0E 1E0
Tel: (250) 672-9221, email: bcoc@telus.net
BCOC Board Meeting – May 14, 2019

Minutes

Attendance: Bill Kershaw, Wim Houben, Bryan Smith, Lindsay Arcand, Lana Laskovic, Franz Friesinger, Jill Hayward.

Absent: MaryAnn Shewchuk, Jennifer Stanley, Scott Kershaw, & Rick Weik.

Meeting called to order at 6:04 p.m.

Approval of Minutes: Lana Laskovic, seconded by Franz Friesinger.

Approval of Agenda: Franz Friesinger, seconded by Bryan Smith

Old Business:

1. PNP Program - Bill Kershaw gave an update later in the “New Business” portion of the meeting.
2. Scholarship – We had 8 applicants for our scholarship. Bill, Lana & Jennifer will meet to go over the applicants and choose the applicant.
3. Office Rentals – Lianne updated the board on the current availability of our office space.
4. Parking Lot – Lianne updated the board on what is happening with the parking lot.
5. Summer Student – Our Summer Student Lauren Tremblay is back with the Chamber. Lauren will be with us until the end of August.

New Business:

1. Town Square - Lianne & Lauren are working on the town square.
2. Kiosk - Lianne will contact Jennifer McKinney about costs for having the map updated. Lindsay moved to make a motion to contact the District office about shared expenses for upgrading the map in the kiosk, Bryan seconded the motion.
3. PNP Program Bill & Lindsay updated the board on the applicants from the PNP Program. They met the applicants and took them on a tour of Barriere.

4. Outdoor Sign – Franz submitted information on the sign along with a quote. He is currently looking for other quotes. Franz will talk to the seniors about their sign. Lindsay suggested that we should investigate replacing the kiosk.
5. Lianne’s Holidays – Lianne is booked for holiday from May 20th to 28th.
6. Chamber Website – Lianne & Lauren have been working on a new Chamber Website. This website is more modern, and we save over \$360 in a two-year period as compared to the old website.
7. Meeting Times - Lindsay asked if we would be able to have a day meeting. The board decided we would try rotating meeting times between day & evening. The motion was put forward by Lindsay and Bryan seconded the motion.
8. Support for North Vancouver Chamber – Interior Savings asked Barriere Chamber to support the North Vancouver Chamber in their proposed motion to increase the lending cap from 30% to 35%. Wim motioned to write a letter of support, and Franz seconded the motion. Lindsay will write the letter on behalf of the chamber and Bill will sign the letter.
9. Scam Seminar – Interior Savings will be holding a scam seminar and has asked the chamber to help promote the seminar to our businesses.

Financials: Lana presented the financials to the board.

Adjournment: @ 7:45 pm