

Chamber Meeting Agenda May 7, 2014

Attendance:

Directors Present: Stephen Au-Yeung, Cathy Harry, Hiro Takeda, Sherry Farley
(Glen Ogrin by Proxey)

Chamber Members & Guest:
Lloyd Forman, Donna Kropp, Michael Kropp, Lily Liu, Simon Nam

Call to order 7:40

1. Motion to appoint the next chamber acting president until the next AGM

**Motion to appoint Stephen Au-Yeung as acting President until the AGM in the fall.
Carried Hiro Takeda seconded by Sherry Farley**

2. President Report

- Goal before next AGM is to resolve some on going issues and great a solid foundation.
- To approach Victor Smith to rejoin the Chamber of Commerce

3. Accept the last meeting Minutes

Motion to accept last meeting minutes

- **Hiro seconded by Sherry
Carried**

4. Directors Update

- a. Jason Resigned for personal reason.
- b. Lloyd Forman is seeking a Directorship. Mr. Forman is currently the Chair of the Recreation Commission and is an Electoral Area Director for the Fraser Valley Regional District
 - i. Discussion to elect new Board Members with Glenn giving his vote on the phone.

Motion to accept Lloyd Forman, Donna Kropp and Michael Kropp as new Directors.

- **Hiro seconded by Cathy carried**

5. New Membership Update

- a. Hope Preschool and Daycare

- b. Tri-West Contracting
6. Chamber Finance Arrangement
- a. New director as Treasurers
 - b. Possible Firm
 - i. H&R Block (\$75 per month)
 - ii. Myrna (\$20 per hour)
 - c. Need a motion to appoint a new Treasurers
 - i. **No one accepted the position of treasurer at this time leave it in the hands of Stephen at the present time.**
Motion to appoint Stephen as treasurer until position is filled.
Donna/ Hiro carried
 - d. Need a motion to appoint a new firm to handle the chamber financial statement.
 - i. **Stephen to get one more quotes for the financial statement from MNP and then makes a decision.**
7. Events
- a. Hope Talks Session 1 and Possible Session 2 by You Grow Food
 - i. **Feedback from Session 1 – good feedback from Lloyd Forman, 4 people attended**
 - ii. **Rudy would like to hold the next one**
 - b. Market in the Park
 - i. Update
 - **Discussion on plans on Market in the Park**
 - **Should the Chamber take on the project with Sherry Farley as lead**
 - **Cathy expressed concern of taking it over with out the consultation of the present group. Let's meet in January to work with the present group to make it better. Too late to take it over now with only a few weeks before the advertised date of opening.**
 - **Second choose to plan a one day event**
 - ii. Hope Standard can promote the event for us since we have a working relationship with them on the visitor guide
 - iii. Need Motion to appoint Sherry Farley as the leader of the event

Motion to do a one day event with Sherry as lead; bringing to next meeting a plan and budge.

Hiro/ Cathy Carried

8. By Law Update
 - a. Chilliwack Chamber of Commerce Bylaw and Policies Manual as reference.
9. Advantage Hope Partnering
 - a. Advertising and signage upgrade for Hunter Creek.
 - b. 4 highways entrances sign upgrade
 - i. Possible funding from the Provincial Government. Tammy Shield is looking into it for us.
 - c. Need Motion to start the negotiation of the possible partnering relationship with Advantage Hope for our signage

Motion to start negotiations with AdvantageHOPE in regards to signage and to invite them to next Board meeting.

Hiro/Micheal Carried

10. Legions Highway Entrance Sign
 - a. Letter request from the Legion
 - b. Victor Smith has it ready and I recommend a \$100 Fees to put it up
 - c. Need Motion to approve Victor Smith to install the sign

Motion to approve Victor Smith to install the sign for a fee of \$100 per sign.

Hiro/Cathy Carried

11. Sponsorship for Brigade Day
 - a. Banner Sponsor and decide which level the chamber want to commit
 - b. Motion to approve the sponsorship of the event
Agreed on an email vote more information to be gathered first of cost.

12. Chamber Advertising on Hope Standard
 - a. Refer to email from Pattie Desjardins
 - b. Need Motion to start the advertising project by Pattie and Stephen

Motion to start the adverting project with Pattie at the Hope Standard with the assistance of Stephen.

Donna/Hiro Carried

13. Chainsaw Crafting
 - a. Victor Smith has committed to organize the event in Mid-August 2015.
 - b. The Chainsaw crafting represent the district and it really helps the merchant in the District to attract tourist.
 - c. Some crafting in the District is starting to worn out. They need to be replaced and the event will be a good opportunity to do that.
 - d. Need Motion to appoint the appointment of Victor as the coordinator of the event.

Motion to have Victor Smith present the Chamber with a budget and plan for the 2015 Event before making any decisions on the Chainsaw Event.

Sherry/Hiro Carried

14. Election Years Preparation

15.

- a. The district election will be in the Winter and usually the chamber will host a candidate forum
- b. Possibility in Blue Moose or Rec Center, or do both?
- c. Need to Motion and appoint an organizer for the event if the chamber want to do it.

Motion to sponsor the all candidates meeting in the fall and decide closer to the event whether or not to hold 1 or 2 nights.

Cathy/Sherry Carried

16. Round Table

- a. Shawsabbey Insurance Brokers

Meeting adjourned at 10:00 pm facility closing ran out of time.