Hope and District Chamber of Commerce Minutes August 8, 2012

In Attendance:

Glen Ogren – President – Hope Brewing Co.
Pauline Cattrell – Secretary – High Hopes Bed & Breakfast
Scott Medlock – Director – Lordco Parts Ltd.
Tammy Shields - Director - Collins
Alison Harwood – Director, Boldfish Creative
Cathy Harry – Director, Kal Tire, Boston Bar
Tyler Mattheis, Advantage Hope
Shanon Fischer – Pixel Mountain Studio
Rudy Kehler, The Simplify Co.
Victor Smith, Hope Ambassador

6:38 p.m. Meeting called to order

Motion to accept Agenda made by Cathy, 2nd by Ali. Carried.

Motion to accept Minutes of last meeting made by Ali, 2nd by Cathy. Carried.

Motion to accept the Financials made by Cathy, 2nd by Scott. Carried. The President commented that the new bookkeeper, Mary Anne Snyder, was doing a "phenomenal job."

President's Report

A motion was made by Ali, 2nd by Tammy to make a \$100 donation to Free Rein to go towards Story time. Carried.

A motion was made by Cathy, 2nd by Ali for \$50 to be paid to P.A.C.T. to go towards the loan of their stereo equipment. Carried.

Glen reported that the Eagles' 2014 Provincial Conference would be in Hope from June 1st to 7th, 2014. There will be approximately 600 extra people in town and Glen has pledged assistance from the Chamber.

Locations for the upcoming Meet and Greet were discussed and the Owl Street Cafe seemed a good possibility.

A motion was made by Ali, 2nd by Tyler that no more than \$400 would be spent by Chamber for the Meet and Greet Automotive Section.

Old Business

Insurance

A motion was made by Ali, 2nd by Cathy, to suspend the commercial insurance and only pay the regular insurance. Carried.

Website

Rudy showed us the website as it stands right now. To check it out, go to hopechamber.net. It should be up and running properly in the next few weeks.

Chainsaw Carving Competition

Victor gave a report on the progress of the Chainsaw Competition. The wood has been looked after and the insurance has been taken care of. He also reported that the security for the Chainsaw Carving Competition was more expensive with less coverage than in previous years. He has vowed to look into this.

New Business

Petty Cash for Shanon

A motion was made by Tammy, 2nd by Ali for a float of \$50 for sundry expenses relating to the Chamber. Carried.

A motion to adjourn at 7:04 p.m. was made by Cathy, 2nd by Tammy. Carried.