



Board Meeting Minutes
January 20, 2011
KH River Lodge
3:00 PM – 5:00 PM

Board Attendance: Les Margetak, Joanne Sweeting, Catherine Wilson, Ruth Kowalski, John Lush, Joy Guyot, Irv Graham, Atma Sandher.

Staff: Tom Guerquin

1. Welcome and Introductions

2. Approval of Agenda

Addition to agenda: Resignation

Addition to agenda: Swiss Guides

Motion to approve agenda 1st Ruth, 2nd Atma, Carried

New business

3. Resignation: Alison submitted letter of resignation to the board

Motion to accept Alison's resignation. 1st Ruth, 2nd John, Carried

4. Update on Financials

Motion TG will look for a new bookkeeper. 1st Ruth, 2nd Joy, Carried

Action Finical Committee (John, Les, and Ruth) will start working on new budget.

5. Billboards

Motion to not continue with billboard program after April 2011. 1st Ruth, 2nd Joy, Carried.

Action Tom will look into options for alternative location for billboards.

6. DMO Status

Action Tom will look into new forms.

7. RMI

Action Tom will invite John Wilsguard for next board meeting to talk about RMI funds

Possible funding for new TG signs (i.e. moonraker trails)

8. Marketing Committee (Irv, Catherine, Joanne and Atma)

Motion to set up a newsletter to TG partners: A review of last years financials as well as a 'survey monkey' to see what stakeholders want for TG to do and where to spend TG \$. 1st Joanne, 2nd Atma, Carried

9. Miro update:

Miro is still on Long Term Disability and has not been terminated.

10. Lynn's letter to board

Action: Les will respond to her letter.

11. Chamber Event/TG Sponsorship

Motion for TG to sponsor even to the amount of \$250. 1st Irv, 2nd John, Carried.

12. Swiss Guides – Grant application

Motion Irv will look into a grant application for the Swiss Guides exhibit. 1st Ruth, 2nd Atma, Carried.

13. Tom's position with TG

Tom's title will change from Marketing Assistant to Marketing Administrator.

Plus a Salary of \$37,440, with two weeks paid vacation, benefits through the chamber (as discussed at past board meeting), and a \$500 bonus for covering Marketing Director's responsibilities while away.

14. Adjournment

Motion to move for adjournment 1st Atma, 2nd Joy, carried