



**TACT BOARD MEETING  
MINUTES  
Monday, March 18<sup>th</sup>, 2024  
Texada Legion**

**Meeting called to order:** 10:05 am

**Present:** Rebecca Hathaway, Gerry Childress, Ingrid Rompa, Marianne Segers, Debra Gill, Kathy Kirk-Hanson, Jayleen Stonehouse

**Regrets:** Janice Wills

**Changes to the Agenda:** Add to New Business: Contribution toward new Legion AED; New treasurer

**Motion to adopt the Agenda:** Moved Rebecca H. / seconded Marianne S. AIF.

**Waive the Reading of the Minutes of February 26th, 2024 Board Meeting:** Moved Marianne S. / Seconded Kathy K-H. AIF.

**Approve the minutes of the February 26th, 2024 Board Meeting:** Moved Rebecca H. / Seconded Gerry C. AIF.

**President's Report** (Gerry C.) – Everyone is busy. Gerry sent out a sample sign for the Blubber Bay location; other event coordinators can start thinking about having a sign made for their event also. (Debra has sent the email with the sample sign to you).

**Treasurer's Report** (Jayleen S.) – The financial report for February was emailed out previously (see attached). Moved Gerry C. / seconded Debra G. AIF.

**Marketing & Media Report** (Gerry C.) – Gerry has been working on getting some ads on CJMP. He is continuing to work on the Blubber Bay event sign.

**Old Business**

**Event Reports**

- **Run the Rock** (Janice W.) – No report as Janice absent
- **Texada Aerospace Camp (TASC)** (Rebecca H.) – The Camp is full. Organization is going well.
- **Texada Paint-Out** (Ingrid R.) – Some members of the Artist Group on Texada are very enthusiastic about the Paint-Out. Ingrid will be away March 20 – April 19 (approx.).
- **Texada Blues & Roots Festival** (Gerry C.) – Blues & Roots received a \$500 grant from First Credit Union. He has applied to the BC Festivals and Fairs grant program.
- **Facility Reports**
  - **Texada Aerospace Hangar, Texada Aviation Museum and Library (HALM)**(Rebecca H.) – There has been consistent fundraising by Gerry Johnson returning beverage containers. A lot of upgrading work has been done on AirBuzz. The questions for the insurance company re insuring contents have been passed on to Doby D.

- **Texada Ceramics and Sculpture Studio (TCSS) (Kathy KH.)** – The Studio has purchased a new (2<sup>nd</sup>-hand) pottery wheel. There will be 3 working wheels, and they'd like 4 to be able to offer classes. They are almost ready to use the pug mill that was purchased last year. Studio members are very busy making the bowls for the fundraiser, April 20<sup>th</sup>.
- **Establishment of a TACT credit card (Gerry C.)** – Gerry is still working on this. Prepaid credit cards can have some problems. We may end up going elsewhere than First Credit Union for it.
- **New member for the M&M Committee** – Everyone is asked to look for someone to join our committee, particularly if they are experienced in graphic design.
- **Member registration (Debra G.)** – We have at least 40 members. The mention of having to remove website listings of those who didn't renew seemed to have the desired effect.
- **Determining market for general island advertising (Debra G.)** –  
Action: Debra will send an email out to members, to ask who they think we should be marketing to.
- **Increasing TACT membership (Gerry C.)** –  
Action: Gerry will do an Express Lines article to encourage people to join TACT.  
Action: Debra G. will contact AirBnb owners on the island and suggest they support TACT by joining.
- **Tourism ideas (Gerry C.)** – Dick Fahlman has agreed to build the “rock exchange” shelf & photo board. The Media and Marketing Committee will discuss having a contest to design a picture-taking board for Van Anda, and perhaps for Gillies Bay as well.

### New Business

- **Using higher interest bank account(s) (Debra G. / Jayleen S.)** –  
Action: Debra G. will talk to First Credit Union, to determine if there are any higher-interest accounts available that might work for our situation.
- **Event/facility annual administration fees (Debra G. / Jayleen S.)** – These were not charged out in 2023, so we will waive them for that year.  
Action: Jayleen will transfer \$200 for the 2024 administration fee from each event/facility's account to the Admin account, for: TASC, Blues & Roots, Run the Rock, Paint Out, TCSS and HALM.
- **Purchases by TCSS of non-budget items (Kathy K-H.)** – The Board agreed to retroactively approve the purchase of the pottery wheel by TCSS. It was suggested that this approval need not be required.  
Action: Debra G. will put discussion and possible revisions of the TACT Budgets, Purchasing and Tendering Policy on the next agenda. It was also requested that the various facility/event coordinators have signing authority for their account, along with one more Executive member needed to sign. This will also be on the next agenda.
- **New Treasurer (Debra G.)** – Since Jayleen has resigned from the Treasurer position as of March 31<sup>st</sup>/24, we need to find a new Treasurer. QuickBooks online is used by almost all bookkeepers, so if we

recruit someone with bookkeeping experience, it shouldn't be a problem. If we don't recruit someone by March 31<sup>st</sup>, the events/facilities will have to (temporarily) keep their own financial records. We may consider hiring a bookkeeper.

Action: Gerry C. will design a request for Treasurer for Express Lines, and Kathy K-H. will submit it by March 20<sup>th</sup>.

Action: Gerry will post the Treasurer request on Facebook (both Texada Message Board and TACT).

- **Contribution towards new Legion AED** (Debra G.) – The Legion has to replace their AED at a cost of \$1900, and they are asking if groups who use the Legion for meetings can perhaps contribute towards it. (At this point 3 people had left the meeting, so we no longer had enough to vote on this – to be continued next meeting. After this, Debra was informed that the Health Services would likely be paying for the balance of the AED, so no contribution was needed – to be confirmed).
- **Date & time for May AGM?** - To be set at next month's meeting.

**Meeting adjourned:** 11:24 am

**Next Board meeting:** Monday, April 15<sup>th</sup>, 10 am – noon, at the Texada Legion.