



**TACT BOARD MEETING
MINUTES
Monday, September 16th, 2024
7-9 pm
Texada Legion**

Meeting called to order: 7:08 pm

Present: Gerry Childress, John Bikadi, Erica Reimer, Debra Gill, Colleen Diamond, Ingrid Rompa, Marianne Segers, Janice Wills (via Zoom)

Regrets: Rebecca Can

Guest: Laurie MacDougall

Changes to the Agenda: Add Run the Rock T-shirts and Hiking Brochure to New Business (we subsequently forgot to cover these)

Motion to adopt the Agenda: Moved Marianne S. / Seconded John B. AIF.

Waive the Reading of the Minutes of the August 9th, 2024 Board Meeting : Moved Colleen D. / Seconded Marianne S. AIF.

Approve the minutes of the August 9th, 2024 Board Meeting: ???

Welcome John Bikadi (new HALM rep) & Erica Reimer (new TCSS rep) (Gerry C.)

Introduction of Laurie McDougall (Gerry C.) – Laurie is a new TACT member who is going to search out and write grant applications for TACT. She is attending Board meetings and Marketing & Media Committee meetings to become informed about the organization.

President's Report (Gerry C.) – It's been a very busy summer! Sunshine Coast Tourism is currently doing up a new Texada brochure for us (to be placed on ferry and distributed around the island).

Treasurer's Report (Colleen D.) – The bank account balances are attached. All are up-to-date, except that \$1000 will be coming from Run the Rock, for two \$500 donations.

Marketing & Media Report (Gerry C.) We started running radio ads this summer, plus we ran Google ads. We had a lot of tourists on the island this summer, especially day trippers from the Powell River area.

Voting in of new Facility Representatives –

Moved: That John Bikadi be the TACT Board Acting Director for HALM (Texada Aerospace Hangar, AirBuzz, and Aviation Library and Museum), until the next TACT AGM in spring, 2025.

Moved Gerry C./ Seconded Colleen D. AIF.

Moved: That Erica Reimer be the TACT Board Acting Director for TCSS (Texada Ceramics and Sculpture Studio), until the next TACT AGM in spring, 2025.

Moved Gerry C. / Seconded Marianne S.AIF.

Old Business

Event Reports

- **Run the Rock (Janice W.)** – The event went well, with a total of 113 registered, including 22 marathoners, and the remaining approximately evenly split between half-marathoners and 8 km

runners. Linda Pernitsky, this year's Race Director, will not be doing it again next year, and recommends that someone from on-island steps up to be Race Director.

- **Texada Aerospace Camp (TASC)** (Rebecca C.)- Rebecca was absent, but report is attached.
- **Texada Paint-Out** (Ingrid R.) – The Paint Out went very well. There were 20 painters, with 9 coming from Powell River. There was between 50 and 70 spectators. The Exhibition the following week, at the Texada Island Inn, was very successful; 11 artists participated, with 1 coming from Powell River, and approximately 50 attendees in total.
- **Texada Blues & Roots Festival** (Gerry C.) – The Festival went well, although it was down in numbers at the gate and beer sales, and -\$907 in the final balance.

Facility Reports

- **Texada Aerospace Hangar, Texada Aviation Museum and Library (HALM)** (John B.) – It was a busy season for HALM. With AirBuzz, they visited Sechelt and Campbell River airshows, an indigenous youth aviation camp in Nanaimo, Blackberry Festival in Powell River, and Texada Aerospace Camp. They are planning a 1-day Aerospace Camp for adults on October 19th. Total volunteer hours this year to date is 135.
- **Texada Ceramics and Sculpture Studio (TCSS)** (Erica R.) – There are currently 20 active members, as well as many additional supportive (?) members. Soup for the Soul raised approximately \$3000 in April/24. They have purchased a HEPA vacuum cleaner to use in the studio.

Action: Laurie M. and Debra G. to amend the current Event Evaluation form, and create a new template for the facilities, to be distributed to all coordinators.

- **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. Erica R. said she has some graphic design experience, and may be interested in joining the committee.
- **Using higher interest bank account(s)** (Debra G.) – Debra checked with First Credit Union, and although we have a substantial total balance in all our accounts, it doesn't lend itself to any higher interest products (i.e. GIC's), as it's unknown as to when each event/facility may need access to their funds.
- **TACT approval of spending purpose-specified donations to events/facilities** (Debra G.)
Motion to amend the TACT Budget, Purchasing and Tendering Policy:
Moved: *That the TACT Board of Directors has the right to veto the use of a donation to an event or facility for a purpose specified by the donor, if the Board feels the purchase is redundant, unnecessary and/or problematic.*
Moved Debra G. / Seconded Erica R.
Following discussion, a new amendment was proposed:
Moved: *Prior to an event or facility accepting a donation for a specific purpose, or a gift of specific equipment or materials, the event or facility coordinator will consult with the TACT Board of Directors.*
Moved: Marianne S. / Seconded Colleen D.
Motion tabled until next meeting.

New Business

- **Allocation of qRD Economic Development grant** (Gerry C.)
(\$9500 to be distributed; see attached for list of requests and details of individual requests)
Ingrid R. requested that she still be able to submit a request on behalf of Paint Out, since it occurred after the Aug. 31st deadline.
Moved: *That we wait until the October 21/2024 meeting to allocate the grant funds, with Paint Out to submit their request by October 7/2024.*
Moved Gerry C. / Seconded John B. AIF.
- **Individuals profiting within a non-profit society** (Debra G.) – Debra spoke to the BC Societies Registry, and was told that it was okay for individuals to personally profit within a non-profit society, as long as there is a “business arrangement” (such as an increased membership fee) between the individual and the society, and that the number of e arrangements is not excessive.
- **Debriefing of TCSS situation and TACT’s role in it** (Ingrid R.) – It was felt that the meeting scheduled for dealing with the situation of Jill Schultz remaining as a Director should not have been cancelled when she resigned prior to the meeting. Several aspects of the situation were discussed.
- **Functioning and communication of TACT board** (Marianne S.) – There were several areas in which we felt there could be improvement (some of these arose due to Jill Schultz’s comments to the Board):
 - Offer an Orientation Package to new Directors.
 - Clarify the relationship between TACT and events/facilities (i.e. who owns all the “stuff”?)
 - All Directors should be cc’d on all emails, so everyone knows everything that’s occurring.
 - Don’t introduce new topics under old email headings; create a new email thread for a new topic.
 - Keep everyone on the Board informed of what’s happening.

Moved: *That the Board meets to begin to create a TACT Policy & Procedures Manual.*
Moved John B. / Seconded Colleen D. AIF.

Action: To schedule a special meeting for this purpose, at the next Board meeting in October.

Meeting adjourned at 9:15 pm.

Next Board meeting: **Monday, October 21, 2024**
 7 pm at Texada Legion