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**TACT BOARD MEETING**

**MINUTES**

**Monday, October 21st , 2024**

**7-9 pm**

**Texada Legion**

**Called to Order:** 7:06 pm

**Present:** Gerry Childress, Erica Reimer, John Bikadi, Ingrid Rompa, Debra Gill

**Regrets:** Janice Wills, Colleen Diamond, Marianne Segers

**Absent:** Rebecca Can

**Changes to the Agenda:** None.

**Motion to adopt the Agenda:** Moved John B. / Seconded Erica R. AIF.

**Waive the Reading of the Minutes of the September 16th 2024 Board Meeting:** Moved Erica R. / Seconded John B. AIF.

**Approve the minutes of the September 16th 2024 Board Meeting:** Moved Gerry C. / Seconded Erica R. AIF.

**President’s Report** (Gerry C.) – Things are rolling along. There’s lots of interest in TACT, and lots of visitors are coming into the café (Mary Mary).

**Treasurer’s Report** (Gerry C. for Colleen D.) – Colleen was away, so the Financial Report was unavailable. The current bank balances were circulated. The bill for the Directors’ Insurance has been paid.

**Marketing & Media Report (**Gerry C.) – We are hoping to totally redo the website. We have been looking at different kinds of advertising (MailChimp, etc.). We paid $500 to a local road biking “influencer”, towards a video which was produced of a road biking group’s trip to Texada (check out <https://www.youtube.com/watch?v=D3hoCyDBbTc> ).

**Website presentation (** Juanita Walton) – No presentation as Juanita absent.

**Old Business**

**Event Reports**

* **Run the Rock** (Janice W.) – No report as Janice absent.
* **Texada Aerospace Camp (TASC)** (Rebecca H.) – No report as Rebecca absent.
* **Texada Paint-Out** (Ingrid R.) – There is still going to be a volunteer appreciation event.
* **Texada Blues & Roots Festival** (Gerry C.) **–** The stage is being moved out of the container. Christmas sales of tickets will begin soon. A $2000 grant from Arts BC has been applied for.

**Facility Reports**

* **Texada Aerospace Hangar, Texada Aviation Museum and Library (HALM**) (John B.) **–** The one-day adult Aerospace Camp was successful. There were 13 participants, and the cost was $35/person (which included a meal).
* **Texada Ceramics and Sculpture Studio (TCSS)** (Erica R.) – Kathleen Scott has resigned as Studio Coordinator. Thirteen people attended a membership meeting on October 1st, where the draft Code of Conduct was reviewed, and various organizational models were discussed. The consensus was to remain a member of TACT. A Steering Committee will be struck, with the goal of formulating policies and procedures by the end of January, 2025. Three interim coordinators were appointed to the end of January (Karin Stoltz, Jill Schultz and Kathy Kirk-Hanson). Kathy Kirk-Hanson volunteered to fill the Treasurer role. As studio memberships are usually paid at the beginning of September but had been delayed, an interim fee of $50 up to December 31/24 was set. Open studio hours and supervisors were set for the remainder of 2024.
* **Tabled Motion from September 16th meeting - 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 to October Meeting.**

Following more discussion, a new amendment was proposed:

**Moved:** *Prior to an event or facility accepting a gift of specific equipment or materials, the event or facility coordinator will consult with the TACT Board of Directors.*

Moved Erica R. / Seconded John B. AIF.

* **Allocation of qRD Economic Development grant** (Gerry C.)

Following discussion, the following allocation was proposed:

**Moved:** *That the following allocation is made of the remaining $9500 of the qRD Economic Development grant-in-aid:*

*Hangar, Aviation Library and Museum (HALM) $1500*

*TACT Marketing & Media Committee 1710*

*Texada Aerospace Camp (TASC) 1200*

*Texada Blues & Roots Festival 1090*

*Texada Ceramics & Sculpture Studio (TCSS) 3000*

*Texada Paint Out 1000*

Moved Gerry C. / Seconded Erica R. AIF.

* **Creation of TACT Policy & Procedures Manual** (Gerry C.)

John B., Debra G. and Gerry C. agreed to form a committee to write a draft manual.

**Action:** Debra to find the draft manual that was begun many years ago and never completed.

Debra to ask the absent members if any of them are interested in participating.

**New Business**

* **Run the Rock T-shirts** (Debra G.) – It was agreed to not try and sell these (they have the current year on them). It was suggested that they could be given to volunteers next year. We could have “Volunteer” silk-screened on the back.
* **Grant for Artist in Residence, Texada Elementary School** (Gerry C.) – The school is planning on having an Artist-in-Residence for one week. The principal is applying for a grant that will cover 35% of the cost, and local businesses have already promised donations, but they are still looking for approximately $800-$900 to cover costs (this could include in-kind donations such as meals, etc.).

 **Moved:** *That TACT donates $400 to Texada Elementary School for the Artist-in-Residence program.*

 Moved Gerry C. / Seconded John B. AIF.

**Meeting adjourned at 8:56 pm.**

**Next Board meeting: Monday, November 18**

 **7 pm at Texada Legion**