

TACT Executive Meeting October 15th, 2021

Present: Tim A. Maggie T. Alfred M. Janice W. Kathleen S. Gerry C. (part of time)
(Absent- Debra G. Doby D. Maureen N. And Bob T.)

President's Report - Tim A.

- Welcomes new Board members. Calls for approval of agenda.
- Alfred M. Motions for approval, Janice W. Seconds. All in favour.
- Skips approval of AGM minutes to next AGM.

Treasurers Report - Maggie T.

- (See added documents)
- Must submit Societies Annual Report. Collected Kathleen and Janice's addresses.
- Current Membership is 52.
- Motion to approve as read. Second by Tim A. All in favour.

Old Business;

TCSS - Kathleen S. Things are now moving along with regular studio open times. The Christmas tree Class is a success with currently 6 students, and a full course of 10 for November. Still waiting for arrival of ordered slab roller, and waiting to hear on economic development grant application from the district to help buy 2 throwing wheels.

Alfred M. - We no longer have the recycling contract for Gillies Bay Recycling Depot as a fund raiser, as it has been passed on to the Preschool group to help raise funds for a teacher.

Airport Hanger – Tim A. Airbuzz repairs are underway, with addition Covid shielding, many new donations have come in.

New Business:

Use of remaining grant money from 2020.

Janice W. - Has been talking with Doby regarding costs for a flagpole and signage for the aviation museum and Airbuzz repairs.

Maggie T. - (Hands out TACT Grant Budget for 2021 from 2020 Grant) Just over \$6000 in admin. Acct. After the \$12,000 is used, only \$1593 contingency fund will be left.

- Still haven't gotten bill for website changes made by Sandra.
- Replacement event tents have not been purchased yet.

Tim A. Will look into cost and where to purchase. Tim will be going to TICS meeting afterwards and can check with Elayne Boloten since they helped us secure the last event tents we got.

Maggie T.

- Roger Hort's limited licence of photos fee is costly, best to get photos elsewhere.

Kathleen S. – Does not Doby have a photo bank he has been creating for us?

Janice W. - Proposes using Google Photos for a online storage location.

Doesn't Jim Mason have Studio Art Tour photos ?

Kathleen S. To do a joint email with Janice W. to Jim M. Regarding having a set of his photos for our use.

Grant Budget changes: Website category changed from \$1000 to \$500, \$500 dropped to contingency fund.

Tim A. - Event Schedules

- Roots and Blues long Weekend in August?
- Doby sent out dates but no one has a copy at the moment. His events need to be in conjunction with low tides for bottle rockets.

Janice W. - Google Business can be used to advertise with block amounts of advertising dollars.

Tim A. - Makes a motion to allocate \$300 (from contingency fund) for a Texada Aviation Museum sign.
Kathleen S. Seconds. All in favour.

Tim A. - The tourism Boler trailer that Powell River Tourism owns may be for sale. They have had issues of break ins. Do we want it?

Maggie T. - How would we store it for winter and keep it heated? Staffing and insurance concerns?

Janice W. Could we store at Legion?

Generally agreed it would be a good thing if the logistics can be figured out. Tim will inquire about what they want for it.

Social Media:

Janice W. - Needs a picture of the pumpkins on Zaikow's strip. Needs more members to take pictures of community events and forwards them to her.

- Regarding doing a video of the ceramics room. Could ask Laurance, but it would not be free for them to do the video. Suggested even a token amount, like \$50 would be the least we could offer Laurance for their services. Kathleen S. And Alfred M. agreed, and Janice will ask Laurance.

Maggie T. - Have to allocate the \$12,000 for events next year.

Tim A. - We need dates for next year first, will email Event Coordinators.

Janice W. - Membership Chair? We don't have one, will check with membership.

- Asked about Kids for Saving Earth Acct. Was intrigued and will inquire with Karen May about it. See if the layout for the event is available.

Next board meeting- Friday November 19th 1:30 pm, at Mary Mary Cafe

Meeting adjourned 3:14 pm Motioned by Janice W. Seconded by Maggie T. All in favour.