



**TACT BOARD MEETING
MINUTES**

**Date: Wednesday, January 11, 2023
(via Zoom)**

Meeting called to Order: 6:35 pm

Present: Janice Wills, Debra Gill, Bob Timms, Kathy Kirk-Hanson, Doby Dobrostanski, Tim Atwood, Kathleen Scott, Gerry Childress

Regrets: Maureen Northrop, Jayleen Stonehouse, Judy Drygeese

Guests: Rob McWilliam, Bill Polk, Meaghan Clark, Rebecca Hathaway

Changes to the Agenda: There will be no Treasurer's or Membership reports.

Motion to Adopt the Agenda: Moved Gerry C./ Seconded Kathleen S. AIF.

Waive the Reading of the Minutes of the October 19th, 2022 Board Meeting:

Moved Tim A. / Seconded Janice W. AIF.

Approve the Minutes of the October 19th, 2022 Board Meeting:

Moved Tim A./ Seconded Kathleen S. AIF.

President's Report: (Tim A.) - It has been a very difficult year, but we are going to work hard to make the events successful this year. (A minute of silence was held to honour our much loved and missed Maggie Timms, who passed away in December).

Motion: *That Jayleen Stonehouse be appointed as Interim Treasurer.*

Moved Tim A. / Seconded Gerry C. AIF.

Treasurer's Report: Not available as Jayleen S. absent.

Membership Report: Not available as Jayleen S. absent.

Old Business:

- **Event Reports** – to be given at January 18th meeting.

- **Allocation of 2022 qRD grant funds** (Tim A.) – As event and facility 2023 budgets are not yet available, this will be postponed until the February 15th meeting. All budgets will be due **January 31st, 2023**. All budgets will then be distributed to all Directors, and will be voted on for approval at the February 15th meeting, followed by grant allocations.

Motion: *That allocation of 2022 qRD grant funds be tabled until the February 15, 2023 meeting.* Moved Tim A. / Seconded Gerry C. AIF.

Action: Budgets for all events and facilities to be completed and emailed to Debra G. (dgill@retiree.tru.ca) by **January 31st, 2023**.

- **Mall display** (Meghan C.) – The display needs a lot of work. It needs display items to be brought up off the floor, posters with a lot less text, and to be simplified. There was discussion about the cabinet lock, and also about getting a USB(?) power supply unit to keep the TV running during power outages.

Action: Meghan C. and Janice W. will work together to improve the display. They will present a budget for improvements, at either the Jan. 18th or Feb. 15th meeting.

(Note: There was an online discussion the next day, and it was voted to discontinue the mall display, so above is not relevant).

New Business:

- **Dates for 2023 events** (Tim A.) –

Texada Artists’ Studio Tour (TAST)	July 1-2
(Sandcastle Weekend)	July 15-16
Texada Aerospace Camp (TASC)	July 26-29
Texada Fly-In (TAFI)	July 30
Texada Blues & Roots Festival	August 5-6
Run the Rock	August 20

- **New policy re sharing of funds** (Debra G.) –

Motion: *That the draft policy regarding financial sharing among events and facilities be adopted.* Moved Debra G. / Seconded Gerry C.

Amended motion: *That the amended policy (see attached) regarding financial sharing among events and facilities be adopted.* Moved Kathleen S. / Seconded Debra G. AIF.

- **New policy re all event coordinators being members of TACT** (Bob T.) – since almost all event coordinators are TACT Directors, and our bylaws already state that Directors are appointed from the TACT membership, this policy is not necessary.
- **Changing the number of Directors / Appointment of new Directors** (Debra G.) – It was decided that TACT can have more than 10 Directors. Since potential new directors had not yet become TACT members, their appointment as directors had to be postponed.

Action: Jayleen S., Rebecca H., Bill P. and Judy D. to become TACT members, ideally before Jan 18/23 meeting/

(Go to www.texada.org, click on Get Involved / Join and follow instructions)

- **Membership renewals** (Debra G.) – 2023 memberships are now due (this includes Directors).

Action: Debra G. will take necessary paperwork to bank after January 23rd, followed by Jayleen S. becoming a signee on the TACT chequing accounts, followed by Jayleen S. linking the texada.org@gmail.com email to the TACT administration bank account.

Action: Once above is done, Debra G. will change the email address for membership e-transfers on the website.

Action: Once above is done, Judy D. will send out 2023 membership reminders.

- **Insurance** (Bob T.) – There was a discussion of insurance issues.

Action: Bob T., Doby D. and Kathleen S. will “look into” insurance issues (??).

Action: Debra G. will forward the insurance agent’s email with questions to Doby D. and Kathleen S.

- **Ad in Discover Powell River** (Bob T.) – We received an email stating that the ad copy deadline for Discover Powell River was Dec 15/22, but they did tell us that they may extend that to the end of January. No one has heard back with a confirmation of date.

Action: Janice W. will follow up with Discover Powell River.

Meeting adjourned: 8:37 pm

Next Board meeting: Wednesday, January 18th, 6:30 pm

(On Zoom; Bob T. will send out the link prior to)

