



TACT BOARD MEETING

**Date: Friday, January 14, 2022
(via Zoom)**

Meeting called to Order: 1:38 pm

Present: Maggie Timms, Bob Timms, Tim Atwood, Debra Gill, Alfred Muma,
Maureen Northrop, Doby Dobrostanski, Janice Wills

Regrets: Kathleen Scott

Absent: Gerry Childress

Guests: None

Changes to the Agenda: Under New Business, remove TCSS BC Arts Council grant application
Under New Business, add Artists Rack Card
Under New Business, add Website Update

Motion to Adopt the Agenda: Moved Doby D. / Seconded Maureen N. AIF.

Waive the Reading of the Minutes of the November 19, 2021 Board Meeting:

Moved Bob T. / Seconded Maureen N. AIF.

Approve the Minutes of the November 19, 2021 Board Meeting:

Moved Tim A. / Seconded Alfred M. AIF.

President's Report: (Tim A.) There is nothing new to report.

Treasurer's Report: (Maggie T.) All financials to year-end, 2021 are on Dropbox. Maggie summarized the amount in each account. Moved Maggie T. / Seconded Doby D. AIF.

Membership Report: (Maggie T.) Many members have not paid their 2022 dues yet. We will wait until February to remind people individually. Directors are reminded to pay (etransfer \$15 or \$30 to timms@twincomm.ca).

Action: Directors to pay 2022 dues.

Action: Janice W. will put out a reminder on Facebook, and email individual non-renewers in Feb/22.

Old Business:

Event Reports

- Run the Rock (Maureen N.) – There have been no further developments. If they can recruit a Race Director, Maureen and Dave N., and Terry and Jane Waterman, are willing to help out.

Action: Doby D. will ask Jamie Fales whether he is interested in the Race Director position.

- Texada Aerospace Camp (Doby D.) – There is a possibility of a video program, in lieu of having large student groups in person. He is unsure, at this point in the pandemic, what to do. A video course wouldn't cost as much to give. They can hold off on registration at this point, likely to as late as the second week of March.
- Texada Artists Studio Tour (Tim A.) – Organizers are waiting before deciding whether TAST will happen. Their website is up and running. Larry Dawe may head up the organizing.
- Texada Blues & Roots Festival (Gerry C.) – No report as Gerry absent.
- Texada Fly-In (Doby D.) – the Fly-In will happen this summer.

Action: Doby will book the Legion for the Fly-In Fling.

Facility Reports

- Aerospace Hangar, Museum and Library (Doby D.) – A limited number of people have been visiting. They have received some interesting artifacts and many new books. A tribute display to Stan Smith is being created. They are working on cataloguing books.
- Texada Ceramics and Sculpture Studio (Alfred M.) – The studio is currently closed due to covid, only Alfred and Kathleen S. have access. Everyone must wear a mask at all times in the school. A BC Arts Council grant application for \$20K is being submitted. In 2021, volunteers put in 307 hours, and there were 28 members, with a total of 402 visits by members and visitors.
- **Membership Chair search & membership list for website** (Janice W.) – There has been no interest expressed from anyone to be Membership Chair. Janice is willing to continue doing it if no one else steps forward, but she will keep trying to find someone.

Action: Maggie will send updated membership list to Janice at the end of January.

Action: Janice will remind members to renew via Facebook in January, and individual emails in February. She will do a follow-up at the end of February regarding posting member names on the website.

- **TACT recruiting event** - It was decided to delay the recruiting event until Saturday, April 16th. Weather allowing, it will be held outdoors (using Farmer's Market shelters and additional tents if needed). It could be a "social mingle" with cookies, hot drinks, etc.

Action: Maureen N. will cancel the Community Hall for February 20th, and rebook for April 16th, in case we need a rain venue.

- **Rewrite of Tourism Powell River event manual for website** (Tim A.) – not done yet.

Action: Tim A. will start working on the manual rewrite.

- **TPR Texada map for website** (Debra G.) – this has not been followed up yet.

Action: Debra will look into this soon.

- **Replacement tents** (Tim A.) – not done yet.

Action: Tim will pull out the tent covers and measure them when it's dry enough outside to do so.

New Business:

- **2022 events and Covid** – this was already discussed under Event and Facility Reports.
- **Sunshine Coast Tourism Travel Guide advertisement** (Bob T.) – This guide will cover the entire Sunshine Coast. There is currently \$7,700 in the Admin account, for expenditures such as advertising.

Motion: That TACT place a ¼-page ad in the SCT Travel Guide, for \$325 minus 25%.

Moved Bob T. / Seconded Doby D. AIF.

- **BC Assessment for hangar** (Bob T.) – The hangar is assessed at \$47,000 this year.

Action: Doby will apply for the property tax exemption again this year.

- **Aviation donor plaque** (Doby D.) – Doby suggested that TACT honour donors of relatively large amounts of time and money by creating a donor plaque.

Motion: That TACT fund a plaque to acknowledge those people who have donated extraordinarily to the Texada Aerospace program and events.

Moved Debra G. / Seconded Tim A. AIF.

Action: Doby will arrange to have the plaque made.

- **2022 qRD Economic Development grant application** (Debra G.) – Debra will complete the application again this year.

Action: Debra G. will confirm the grant deadline dates.

- **Texada Artists rack card** (Debra G.) -It was agreed that we should fund a rack card this year.

Action: Debra G. will contact Dawn Meyers to see if she will co-ordinate the rack card again this year.

Website homepage update (Debra G.) – Although Sandra Haszard no longer designs whole websites, she is willing to update the style of our website’s homepage.

Motion: That TACT allot \$500 for updating of the website’s homepage.

Moved Bob T. / Seconded Maureen N. AIF

Action: Janice W. will contact Sandra Haszard regarding the update.

*****Reminder – budgets are due January 31/22. Please email to Maggie and Debra.** (Debra won’t be working on the qRD grant application until March, so if you have changes to your budget after submitting it, and it’s still Feb or March, please send her a revised budget).

Meeting Adjourned: 3:19 pm

Next Board Meeting: March 11, 2022 at 1:30 pm
(Maybe on zoom, maybe not...stay tuned!)