



**TACT BOARD MEETING
MINUTES**

**Date: Wednesday, January 18th, 2023
(via Zoom)**

- Meeting called to Order:** 6:33 pm
- Present:** Bill Polk, Jayleen Stonehouse, Kathleen Scott, Debra Gill, Bob Timms, Kathy Kirk-Hanson, Doby Dobrostanski, Tim Atwood, Gerry Childress, Janice Wills
- Regrets:** Maureen Northrop
- Guests:** Rebecca Hathaway, Meghan Clark, Rob McWilliam
- Changes to the Agenda:** Add Express Lines volunteer insert to New Business
Delete Discover PR ad, Images for marketing, TACT retractable sign and Familiarization Tours for TPR and qRD Directors (moved to Marketing & Media Committee meeting) from Old Business
- Motion to Adopt the Agenda:** Moved Tim A. / Seconded Gerry C. AIF.
- Waive the Reading of the Minutes of the January 11th, 2023 Board Meeting:**
Moved Tim A. / Seconded Doby D. AIF.
- Approve the Minutes of the January 11th, 2023 Board Meeting:**
Moved Tim A. / Seconded Bob T. AIF.
- President's Report:** (Tim A.) - There is nothing new to report, other than to thank Jayleen Stonehouse for stepping up and filling the Treasurer position.
- Treasurer's Report:** (Jayleen S.) No report as the transition is still being made.
- Membership Report:** (Jayleen S.) No report as the transition is still being made.

Old Business:

- **Event Reports**

- **Run the Rock** (Bill P.) – Bill reported that he has health issues, and has to step back from his organizer position until he knows the outcome.

- **Texada Aerospace Camp** (Doby D./Rebecca H.) – Things are getting organized, and they have had several inquiries already. The Hangar door lockbox was installed in early December and the appropriate personnel have the combination. Now that they have the Aviation Week dates established they can now contact all the regional aero clubs, administrative channels at RCAF Comox, Transport Canada and advertising media to info all concerned. Doby will be in direct communication with Sandrine Simms re the flight simulator upgrade. He is awaiting the quote for the Hangar liability, and a discussion re the possibility of insuring the contents-- Just out of interest re costs.

- **Texada Artists' Studio Tour** (Tim A.) – The first meeting is being organized.

- **Texada Blues & Roots Festival** (Gerry C.) – Currently the lineup is being worked on. They made \$750 on Purdy's Chocolate sales at Christmas, and donated \$250 of that to the Foodbank.

- **Texada Fly-In** (Doby D.) – Nothing has been done thus far. Charlie Groves will be the main organizer, with Doby's assistance. Tourism PR can supply good quality Gilden t-shirts for \$8-\$9 (cotton-poly mix), in case other events are interested also.

- **Facility Reports**

- **Aviation hangar / Museum / Library** (Doby D.) – They have been checking for insurance quotes. There was some discussion re whether the hangar itself was currently covered by building insurance. It was confirmed that the contents were not insured, and there was some question as to whether they should be. It was mentioned that contents would be very costly to insure.

- **Texada Sculpture and Ceramics Studio** (Kathleen S.) – There are currently 25 studio members. They are planning a fundraiser for March 25th, "Soup for the Soul", involving selling handmade bowls with soup. They hope to raise \$2000 towards buying a pug mill.

- **Appointment of new Directors** (Tim A.) – Potential new Directors (Bill P., Rebecca H. and Judy D.) were either not yet TACT members, or were absent, so no appointments could be made.

- **Grant allocations** (Tim A.) – These cannot be done yet. Budgets are due January 31st, then the Executive will meet prior to the next Board meeting to draft allocations, which will be brought to the Board Meeting February 16th for approval.

- **BC Land Registry** (Debra G.) – It was determined that our land lease for the airport hangar is for 10 years, so we do not have to register for the BC Land Registry. They were informed of this and did not respond, so it's assumed we are correct.

Other Old Business delayed to next meeting:

Fundraising event / raffle (Debra G.)

Future of TACT (Tim A.)

New Business:

- **Express Lines notice for February** (Tim A.) –
Action: Gerry C. will write something and submit it to Express Lines by January 20th.
- **Grant Lawrence show** (Debra G.) – This story/music show will be held May 6th at the Community Hall. It will start at 6 pm to allow PR people to attend, and end about 8:15 pm. TACT will be the community sponsor, and do promotion, concession, and book sales, ticket sales and set up/teardown the day of the event. Thus far we have 7 volunteers which is sufficient, but more are always welcome. We will get the concession profits. Promotion will include putting up posters, and posting on Facebook Message Boards (TACT, Texada and Powell River), Instagram, TACT Google page, and Van Anda Cable TV guide. Tickets will be \$25. With on-floor staging, it's estimated that the Hall will hold 80-100 people. Covid precautions were not yet decided.
Action: Jayleen S. will billet 1, and Debra G. will billet 2, musicians at their houses.
Action: Debra G. will put up posters on Texada, and Gerry C. will put up some in Powell River.
Action: Gerry C. will put up poster on Van Anda cable guide.
Action: Gerry and George C. will set up and run concession.
Action: Janice W. will put up poster on social media
Action: Rob McW., Jayleen S., Kathy K.-H., Judy D., and Maureen N. will volunteer at the event.
- **Separate bank sub-account for Aerospace Hangar** (Doby D.)
Action: Jayleen S. will set up a separate sub-account for the Aerospace Hangar (which includes the Aviation Museum and Aviation Library).

- **Donating the Kids Saving Earth bank balance** (Tim A.)
Motion: *To donate the remaining balance of \$77.58 from Kids Saving Earth to Texada Nature Kids.* Moved Tim A. / Seconded Gerry C. AIF.
Action: Jayleen S. to contact Lisa Bordeleau about donation.
- **Gillies Bay Ballfield Electrical** (Gerry C.) – Gerry presented a proposal to Texada Island Recreation Commission to redo all the electrical at the Ballfield. The TIRC members agreed to the project, and it still has to be approved by the qRD budget process.
- **Tourism Powell River report** (Bob T.) – Bob has resigned as president and board member of TPR. There is an opening for anyone who wants to represent Texada. The ferry is paid for, and meetings are generally once per month.
Action: Janice W. will call Tracey Ellis regarding taking Bob’s place. Gerry C. may be a co-member.
- **Change in TACT meeting time** (Bob T.) – TACT meetings are going to be the 3rd Thursday of the month, 6:30 pm via Zoom, until further notice.

More Old Business:

- **TACT donation box** (Debra G.) –
Action: Gerry G. will make a donation box by May, 2023.
- **Webinar sessions for tourism enhancement** (Bob T.) –
Action: Bob T. will forward the information to the Marketing and Media Committee.
- **Tourism Powell River Events Manual rewrite** (Tim A.) – This is not going to be done.
- **Fence mural repainting** (Debra G.) –
Action: Gerry C. will approach Ron Arnold about perhaps redoing the mural.
Action: All Directors will check out the mural before the next meeting (it’s on the RV Park fence across from the gas station).

Meeting adjourned: 8:02 pm

Next Board meeting: Thursday, February 16th, 2003, 6:30 pm (via Zoom)