



TACT BOARD MEETING

Date: Friday, April 8, 2022
(via Zoom)

Meeting called to Order: 1:32 pm

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

Regrets: Kathleen Scott, Gerry Childress, Doby Dobrostanski

Guests: None

Changes to the Agenda: Under New Business: Finalize which summer events are happening
Administration fees
Insurance payment

Motion to Adopt the Agenda: Moved Tim A. / Seconded Bob T. AIF.

Waive the Reading of the Minutes of the March 11, 2022 Board Meeting:

Moved Bob T. / Seconded Maureen N. AIF.

Approve the Minutes of the March 11, 2022 Board Meeting:

Moved Bob T. / Seconded Maureen N. AIF.

President's Report: (Tim A.) Everything is going well, preparation for events is underway.

Treasurer's Report: (Maggie T.) All financials are on Dropbox. Maggie summarized the amount in each account. Moved
Maggie T. / Seconded Tim A. AIF.

Membership Report: (Janice W. / Maggie T.) Janice has sent out reminder emails to individuals who haven't renewed, giving a deadline of May 1st, or their website listing will be removed. A few more people have renewed, but 22 still have not.

Motion: *In future years, we will send out a membership renewal email after January 1st, followed by a mailed reminder after March 1st.*

Moved Debra G / Seconded Maureen N. AIF

Action: For 2022, Janice will write a renewal reminder letter, and email to Debra, who will mail them out to anyone who hasn't yet renewed.

Motion: *To remove the Premium members from the website after 1 year if they do not renew membership.*
Moved Janice W. / Seconded Bob T.

Revised Motion: *To remove the Premium members from the website after 5 months (June 1st) if they do not renew membership.*
Moved Janice W. / Seconded Bob T. AIF.

Old Business:

Event Reports

- Run the Rock (Maureen N.) – There is a definite possibility of someone who is willing to organize an abbreviated version of the races in 2023. Run the Rock will have a table at the Info Social, to gauge interest for this year.
- Texada Aerospace Camp (Janice W. / Doby D. absent) – Doby has a fully recruited team of volunteers now for the camp.
- Texada Artists Studio Tour (Tim A.) – Larry Dawe has a fair number of artists signed up (approx. 11), but hasn't yet held an artist meeting.
- Texada Blues & Roots Festival (Gerry C.) – No report as Gerry absent.
- Texada Fly-In (Doby D.) – No report as Doby absent.

Facility Reports

- Aerospace Hangar, Museum and Library (Doby D.) –No report as Doby absent.
- Texada Ceramics and Sculpture Studio (Alfred M.) – The studio is now fully open. Some people who joined when vaccination restrictions were in effect are now concerned about being there with unvaccinated people; it will be interesting to see what happens. They did not receive the B.C. Arts Council grant which they applied for.
- **Summer Events Information Social** – This event is scheduled for Saturday, April 16th 1-3 pm, at the Community Hall. Northrops will arrive at 11:30 am so people can set up after that.

Action: Maureen will do up a preserve basket for a new members' draw and will approach Shirley McCune re providing some live music.

Action: Bob and Maggie will bring some membership forms, the TACT info handout and some orange map brochures.

Action: Tim will update the TACT info handout from last year's Farmers Market, and email to Bob/Maggie for printing.

Action: Debra will purchase sugar, napkins and balloons, and give them to Maureen, along with the cookies, ticket draw box, hiking brochures and artist rack cards (if latter available).

Action: Gerry to bring summer event brochures for TACT table.

Action: Debra to remind Doby and Gerry of the date of event.

Action: Tim will ask Gerry to bring a poster (or 2?) re TACT events, and also explore the possibility of putting the promo video (and perhaps other pictures) on display.

Action: ??? will bring the poster (and banner if it exists) from the storage container.

- **Mall display** (Tim A.) – Gerry has reported that the posters are done, and he is putting a stick of pictures together for the TV. Gerry already has the promo video.

- **Replacement tents** (Tim A.) – The tents have been measured.

Action: Tim will work on ordering them. Before doing so, he will talk to Gerry about wanting overhangs on the tent roofs.

- **Individual event lines in qRD budget** (Tim A.) – We will only pursue this if the qRD Arts & Culture grant structure is changed (i.e. changed from Economic Development to Grant-in-Aid).
- **TPR Event Manual rewrite for website** (Tim A.) – Tim will start work on this.

New Business:

- **Sunshine Coast Tourism Texada Island rep** (Debra G.) – Janice Wills is the new rep on the North Coast Committee. She welcomes input from others. Bob T. will chat with her about the position.

- **Summer events brochure** (Tim A.) – Gerry C. had reported to Tim that this was done.

- **Funding for hiking brochure** (Debra G.) –

Motion: *That TACT allot \$300 for hiking brochure printing (1200 copies).*

Moved Debra G. / Seconded Tim A. AIF.

Action: If anyone has any suggestions/changes to the brochure, please let Debra know soon. Next printing will be in May.

- **Distribution of brochures and rack cards** (Debra G.) – It was noted that the artist studios should have these during TAST.

Action: Debra will distribute the hiking brochures and map brochures to venues around the island and in Powell River. Artist rack cards and summer event brochures will also be distributed, if available in the next week. She will contact the accommodations members re picking them up from her.

- **qathet Living advertising** (Debra G.) – Are we going to advertise this year? It was suggested that since our budget is more limited this year, and we had sufficient tourists on the island last summer to apparently fill accommodations, we probably don't need to do as much advertising as last year.

Action: Bob T. will call them to determine advertising deadlines.

Action: Janice W. will follow up with Petra W. to see if they've received all the info they need for their listing of our summer events.

Action: Janice will send our list of events to tourism agencies, who will post them in their event listings for free.

- **To Zoom or not to Zoom** – a yearly Zoom subscription, to allow meetings longer than 40 min., costs about \$200/yr. It was decided to try Google Meet (which is free) for our next Board meeting, after the post-AGM Board meeting.

Action: Janice and Debra will try out Google Meet.

- **2022 AGM date** (Tim A.) – We are required to revert to our pre-covid AGM time. Our 2022 AGM will be Saturday, May 14th, 10 am, at the Legion. Directors whose term ends at the 2022 AGM are:
Alfred Muma
Doby Dobrostanski
Maggie Timms (Treasurer)
Debra Gill (Secretary)

Action: Debra G. will book the Legion, email members to announce the meeting, and place an announcement in May Express Lines.

Action: Bob T. will contact Gary Grieco about being the Nominating Committee and Electoral Officer.

- **Summer events to be insured** – We will leave out Run the Rock for now.
- **Administration fees** (Maggie T.) – Maggie will be removing \$200 from each event and facility's account.
- **Insurance payment** (Maggie T.) – Maggie will be removing the insurance payment from each event and facility.

Meeting Adjourned: 3:45 pm

Next Board Meeting: Saturday, May 14, following the 10 am AGM
Legion