



TACT BOARD MEETING

Date: Thursday, May 14, 2020
(Via Zoom conference call)

Meeting called to Order: 10:06 am

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

Regrets: Gerry Childress

Guests: None

Changes to the Agenda: Add "Spam Alert" to New Business

Approval of the Agenda: Moved Bob T. / Seconded Maureen N. Carried.

Waive the Reading of the Minutes of February 6, 2020 Board Meeting:

Moved Maureen N. / Seconded Doby D. Carried.

Approve the Minutes of February 6, 2020 Board Meeting:

Moved Bob T. / Seconded Kathleen S. Carried.

President's Report: (Tim A.) These are interesting times. All summer events have been cancelled, and we don't want to advertise encouraging people to visit Texada Island.

Treasurer's Report: (Maggie T.) The current bank balances were verbally reported. They will eventually be posted on Dropbox. Moved Maggie T. / Seconded Doby D. Carried.

Old and New Business:

- **Event Reports:**

Texada Art Studio Tour (Tim A.) – TAST has been cancelled. All artists' payments will be refunded. Organizers will talk to LaFarge and First Credit Union, who have already donated money.

Texada Ceramic and Sculpture Studio (Alfred M. & Kathleen S.) – TCSS does not have access to the school building until September.

Run the Rock (Maureen N.) – Run the Rock has been cancelled. They did receive \$1000 from First Credit Union, and will contact them to see if they can keep it, and donate it to two different charities.

Blues and Roots (Gerry C. absent) – Blues and Roots has been cancelled.

Texada Aerospace Camp / Texada Fly-In / Aviation Museum and Hangar (Doby D.) – Aerospace Camp and Fly In have been cancelled. There have been a couple small donations to the hangar/museum. There are a few projects underway needing funding so they welcome receiving funds to help cover them. Hydro for the hangar is also an ongoing cost.

- **Tourism Powell River** (Gerry C. absent) – Tourism Powell River has not been meeting, but their newsletter was emailed out to directors previously.
- **Funding – Economic Development Grant** (Bob T.) – Bob called Sandy McCormick for advice on the grant application, but she wanted to leave it up to TACT to decide. Bob then called Linda Greenan (CFO of qRD), who said we had two options; either to leave it as a \$12,000 request, or to recalculate how much we require until next year (as we still have costs for advertising, insurance, hangar operation, etc.) . qRD is putting together a Finance Committee to award Regional grants, and the grants won't be paid until August. Bob recommended we leave the application at \$12,000 to cover our current costs, and startup costs next spring. Some of the events have already spent some money, plus next spring we will probably want to do additional advertising following everything being shut down this year. In addition, there will probably be additional costs next year due to COVID-19 protective measures being needed.

Action: Bob T. and Debra G. will write a letter to Linda Greenan as per the above.

- **Website** (Debra G.) – Cancellation notices for events have been posted on the website. The message on the home page asking not to currently visit Texada Island will remain for now. Writeups for Events pages for TASC, TAFI, TAST and Blues and Roots are needed. Writeups for TCSS and the Aviation Museum and Library are also needed for the new Facilities pages.

Action: Doby D., Tim A., Gerry C. and Kathleen S./Alfred M. to provide writeups to Debra.

- **Marketing:**

Mall Display – There should be something put in the display case to state events are cancelled due to COVID. Also, there is nothing on TCSS in the display case.

Action: Tim A. will post the display case notice.

Action: Kathleen S. and Alfred M. will start to develop something on TCSS for the case.

Discover Powell River ad – The ad has been submitted and paid for.

- **Membership Renewals** (Maggie T.) – There are still a few members who haven't renewed.

Action: Debra G. will add to the registration form for 2021, that if membership isn't paid by the end of February, a business' listing will be removed from the website.

- **Website Review** (Tim A.) – This has not begun yet.
- **TACT Banner** (Gerry c. via email) – The banner is completed and has been shipped.
- **Joy Garnett's Resignation** (Tim A.) – Tim read out Joy's resignation letter.
- **AGM Planning** (Tim A.) – According to the BC Societies website, all societies have until Dec. 31, 2020 to hold their AGM.

Motion: *That TACT postpones its AGM and find some way to hold it before the end of December, 2020.*

Motion Maggie T. / Seconded Doby D. Carried.

- **Spam Alert** (Maureen N.) – Sue Clark and Gerry C. have been receiving "phishing" emails, which may somehow be connected to TACT. Tim A. stated that there's many ways it could happen, and it's almost impossible to trace the source.

Meeting Adjourned: 11:30 am

Next Board Meeting: To be announced (when required).