



## TACT BOARD MEETING

**Date: Saturday, May 14th, 2022**

**Location: Texada Legion**

**Meeting called to Order:** 11:02 am

**Present:** Maggie Timms, Bob Timms, Tim Atwood, Debra Gill, Kathleen Scott, Kathy Kirk-Hanson, Doby Dobrostanski, Maureen Northrop, Janice Wills

**Regrets:** Gerry Childress

**Guests:** Angie Beaumont, Freida Gilmore

**Changes to the Agenda:** Under New Business: Vote on TAST cancellation.

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

**Waive the Reading of the Minutes of the April 8, 2022 Board Meeting:**

Moved Tim A. / Seconded Bob T. AIF.

**Approve the Minutes of the April 8, 2022 Board Meeting:**

Moved Bob T. / Seconded Tim A. AIF.

**President's Report:** (Tim A.) - It's good to see that some events are going to happen. It's a shame the Studio Tour is cancelled. There is a lot of enthusiasm for holding one or more smaller art events. Tim attended and presented at the qRD Finance Committee meeting last week; he told them that since TAST was cancelled, they could reduce our request by \$1000 if absolutely necessary. Tim also attended a networking event for volunteer organizers of events in Powell River last week.

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

**Membership Report:** (Janice W. / Maggie T.)

Membership Numbers: 2021 53  
2022 39

Members who haven't renewed by May 31<sup>st</sup> will have their website listing removed. Fourteen people have still not renewed their membership. It was noted that 10 of these were members signed up at the Farmer's Market last year; only one of those new members renewed. None of the 12 letters that were mailed out in mid-April resulted in a renewed membership thus far.

We should have a TACT information table, and a donation box, at all events.

**Action:** Doby D. will contact the long-term member who hasn't yet renewed.

**Action:** Organizers of events (i.e. Doby and Gerry this year) will have a table at their event with membership forms, the TACT Info rack card, and (perhaps) the other TACT literature – Summer Events brochure, Texada Map brochure, Texada Hiking brochure, Artist rack card and Van Anda Historical Walk brochure. (Contact Gerry, Debra and Bob for these).

**Action:** Debra will email members and ask if they want to receive the minutes from TACT monthly meetings.

**Action:** Kathleen will write a newsletter every 4 months (yay!!), to be mailed out to the members.

**Marketing & Media Committee** (of 1; Janice W.) : (We forgot to include this in the agenda, but Janice has sent a summary of activities for 2022 thus far, so here it is):

- **Events Marketing**

Sunshine Coast Tourism added events to their website calendar

Peak - PR Summer Events listing

- Only heard back from Doby for the Aerospace camp

Visitor Centers (Sunshine Coast region)

- Have printed off the events and will make available to visitors

qathet Living

- There is a section in the May issue called "Festivals: Plan your Summer 2022" on Page 46 and it lists the summer events

- **Facebook**      412 followers
- **Instagram**      247 followers

## **Old Business:**

### **Event Reports**

- Texada Aerospace Camp (Janice W. / Doby D. absent) – Doby wants to purchase a new program and computer for the AirBuzz flight simulator. He recommends that Board members visit the hangar to see everything it consists of; he is willing to give a group tour of the facility. The question of succession of an organizer for the aviation facility and events was raised. It was pointed out that this was an issue with several of the events, as “no one is getting any younger”. A Succession Committee was suggested to start considering this.

**Action:** Doby will choose a date for a TACT tour of the Aviation Hangar, and Debra will send out an invitation to the membership.

- Texada Artists Studio Tour (Tim A.) – Larry Dawe has cancelled TAST, based on having only 8 committed participants. There is enthusiasm for one or more small events over the summer. These would not be part of TACT.
- Texada Blues & Roots Festival (Tim A. for Gerry C.) – Organization is progressing. Work is being done on the stage.
- Texada Fly-In (Doby D.) – There is an issue with covid regulations and food preparation; they will adapt. Volunteers have still to be recruited for the food tent.

## Facility Reports

- Aerospace Hangar, Museum and Library (Doby D.) –Nothing new to report.
- Texada Ceramics and Sculpture Studio (Kathleen S.) – Nothing new to report.
- **Summer Events Information Social** (Tim A.) – We should still have this event, and as soon as possible.  
**Motion:** *That we hold the Summer Events Information Social at the Community Hall on Sunday, June 5<sup>th</sup>, 2-4 pm.*  
Moved Bob T. / Seconded Tim A.

**Amended motion:** *That we hold the Summer Events Information Social at the Community Hall on Sunday, June 5<sup>th</sup>, 1-3 pm.* Moved Bob T. / Seconded Tim A. AIF.

**Action:** Maureen will check on Community Hall availability.

**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 (from Tim), orange map brochures, Summer Event handout (from Gerry), Hiking brochure (from Debra), Artist rack cards (from Debra) and Van Anda Historical Walk 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 and ticket draw box.

**Action:** Gerry to bring Summer Event brochures for TACT table.

**Action:** Debra to remind 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 on a TV.

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

- **Listing of summer events by various agencies** (Janice W.) – qathet Living magazine has a listing of all our summer events. Only one event got included in the Sunshine Coast Tourism publication, as other organizers did not respond to Janice’s requests for information.
- **Mall display** (Tim A. for Gerry C.) – Gerry has reported that the new posters are up, but he hasn’t yet put the video (or pictures) on the TV. He is having trouble getting the video to repeat.
- **Replacement tents** (Tim A.) – The tents have not yet been ordered. He will order 3 new covers for our existing tents, and a 4th complete tent. He will also get pricing for pop-up tents, then we can discuss how many and what size(s) we need.

**Action:** Tim will work on ordering the tents.

- **TPR Event Manual rewrite for website** (Tim A.) – This is not done.

#### **New Business:**

- **Reimbursement to Tim for meeting expenses** (Bob T.)

**Moved:** *That Tim Atwood be reimbursed for travel expenses to attend two events in Powell River on May 10<sup>th</sup> and May 11<sup>th</sup>, 2022.* Moved Bob T. / Seconded Kathleen S. AIF.

- **Purchase of new computer and software for AirBuzz Mk II** (Doby D.)

**Moved:** *That a new computer and X-Plane 11 software be purchased for AirBuzz at a cost of approximately \$1200.* Moved Tim A. / Seconded Kathleen S. AIF.

- **Proposal for placing volunteers for duties in the Aviation Museum for the summer** (Doby D.) – Postponed for next meeting as Doby had left at this point.

- **Cancellation of TAST** (Tim A.) – There are only 8 participants, and Larry Dawe has cancelled the event.

**Moved:** *That the Texada Artists Studio Tour be cancelled for 2022.*  
Moved Tim A. / Seconded Bob T. AIF.

**Meeting Adjourned:** 12:45 pm

**Next Board Meeting:** Sometime in June – scheduling TBA