



## TACT BOARD MEETING

**Date: Thursday, June 9th, 2022**  
**Via Zoom**

**Meeting called to Order:** 1:33 pm

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

**Regrets:** Gerry Childress, Kathy Kirk-Hanson, Janice Wills

**Guests:** None

**Changes to the Agenda:** Under New Business: Additional purchase for TASC

**Motion to Adopt the Agenda:** Moved Debra G. / Seconded Tim A. AIF.

**Waive the Reading of the Minutes of the May 14, 2022 Board Meeting:**

Moved Tim A. / Seconded Doby D. AIF.

**Approve the Minutes of the May 14, 2022 Board Meeting:**

Moved Tim A / Seconded Kathleen S. AIF.

**President's Report:** (Tim A.) - It's good to see that some events are going to happen.

**Treasurer's Report:** (Maggie T.) All financials are on Dropbox. Maggie summarized the amount in each account. She clarified why we have the amounts we currently do: In 2021, we had several extraordinary purchases (additional advertising, etc.) to spend the 2020 grant. In July 2021, we received the 2021 grant, and that money was allocated to the events to be held in 2022. When the 2022 grant is paid to us, it should remain in the Administration account until we know what the events will need in 2023.

Moved Maggie T. / Seconded Kathleen S. AIF.

**Membership Report:** (Maggie T.) An updated membership list (as of June 8/22) is in Dropbox.  
(We currently have 44 members).

### **New Business:**

- **Allocation of qRD grant** (Tim A.) – Tabled until money is received later in the summer.
- **Summer art event** (Kathleen S.) – Texada Home & Garden has offered their front lawn for a venue on July 23/24 weekend, to give TAST participants, and newcomers who don't yet have studios, an opportunity to sell their

wares. It was decided vendors will not have to be a TACT member, and it will not be a TACT event, although TACT will sponsor. The donation will come out of the Texada Art Studio Tour account.

**Motion:** *That TACT donate up to \$500 to a summer art event.*

Moved Bob T. / Seconded Tim A. AIF.

(Kathleen S. had to leave meeting at this point).

- **Pricing structure for Texada Artists Studio Tour** (Debra G.)

**Motion:** *That future participant fees for TAST are to be determined, with a two-tier structure, and \$40 extra for non-members.*

Moved Maureen N. / Seconded Tim A. AIF.

- **Information Social post-mortem** (Tim A.) – Only 3 people attended the Social. Possible reasons were discussed: piggy-backing the event on Farmer’s Market; our meeting info was removed from the Community Hall sign just prior to the event; people may not know what an “Information Social” is; no one was ultimately “in charge” of the event (i.e. poster was put up quite late); we are lacking an eye-catching banner at the roadside; we need to go where the people are, and not expect them to come to us. We need a larger Marketing & Media Committee to plan for events. Tim A. and Debra G. volunteered for the committee.

**Action:** Debra G. will send out a Doodle poll to schedule a committee meeting.

- **Additional events this year** (Tim A.) – We need to come up with some new event ideas. This discussion will be added to a future meeting.
- **Proposal for placing volunteers for duties in the Aviation Museum for the summer** (Doby D.) – No volunteers have come forward.
- **Purchase of additional equipment for TASC** (Doby D.)  
**Action:** Doby will price out the items and forward the cost to the Board for approval.

The following 2 items were shifted to the Marketing and Media Committee:

- **Farmer’s Market attendance this summer**
- **Public relations material boxes for events**

The following 7 items were delayed until the next meeting(s):

- **Attendance at 2023 Outdoor Adventure & Travel Show**
- **Removal from website of non-registrants**
- **Addition of Financial Sharing among events/facilities to By-laws**
- **Obtaining more advertising photos**
- **Fence mural repainting**
- **Fundraiser event / Raffle**
- **Future of TACT**

## Old Business:

### Event Reports:

**Texada Aerospace Camp** (Doby D.) – They have a few (5-6) registrants. It seems to be a lower response than usual. Pilots from the Courtenay Aeroclub will give plane rides to participants, and many other good volunteers are involved.

**Texada Fly-In** (Doby D.) – This event is a little behind on administrative aspects. A food crew has been recruited.

**Texada Blues & Roots Festival** (Tim A. for Gerry C.) – The festival still does not have a financial organizer.

**Action:** Tim A. will ask Gerry C. to submit a written report soon to TACT outlining how the music festival organization is going.

### Facility Reports

**Aerospace Hangar, Museum and Library** (Doby D.) – A new librarian in the community may help to catalogue the library collection. Doby may request to join the B.C. Museum Association later this year.

**Texada Ceramics and Sculpture Studio** (Kathleen S./Kathy K-H) – No report as reps absent.

- **Mall display** (Gerry C.) – No report as Gerry absent.
- **Replacement tents** (Tim A.) The tents have not been ordered.

**Action:** Bob T. will order the tents.

**Motion:** *That TACT purchase two 8X8 or 10X10 foot tents (depending on size, quality and cost), for up to \$1000.*  
Moved Tim A. / Seconded Maureen N. AIF.

**Action:** Bob T. will ask Gerry C. if he has already purchased small tents.

- **Tour of Aerospace Hangar** (Doby D.) – This will be postponed until August or later.

**Motion:** *To form a committee to plan for a familiarization tour of TACT facilities, for qRD Directors, TICS members, and GBID and VAID trustees.*

Moved Bob T. / Seconded Doby D. AIF.

**Action:** Tim A. will send an email to recruit the committee.

**Action:** Bob T. will talk to Sandy McCormick about whether the qRD Directors would be interested in attending.

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

**Meeting Adjourned:** 3:22 pm

**Next Board Meeting:** Sometime in late June – Doodle poll will be sent.