



**TACT BOARD MEETING
MINUTES**

**Date: Friday, September 9, 2022
(via Zoom)**

Meeting called to Order: 1:03 pm
Present: Janice Wills, Debra Gill, Bob Timms, Maggie Timms, Kathy Kirk-Hanson, Doby Dobrostanski, Tim Atwood
Regrets: Maureen Northrop, Kathleen Scott, Gerry Childress
Guests: None

Changes to the Agenda: None

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

Waive the Reading of the Minutes of the June 23rd, 2022 Board Meeting:
Moved ? / Seconded ?. AIF.

Approve the Minutes of the June 23rd, 2022 Board Meeting:
Moved Tim A./ Seconded Bob T. AIF.

President's Report: (Tim A.) - We had a good summer. Blues and Roots was enjoyable, the Fly-In was wonderful, and Aerospace Camp went well.

Treasurer's Report: (Maggie T.) Balances as of Aug. 31/2022 were supplied. They will be posted to Dropbox. Overall, we have increased net income by \$4,745 this year to the end of August, as compared to 2021. The \$12,000 grant has not yet been allotted; it is in the Admin account. Moved Maggie T. / Seconded Doby D. AIF.

Membership Report: (Janice W.) We have 3 new members. Moved Tim A. / Seconded Debra G. AIF.

Action: Doby will remind the two people who are taking over Aerospace Camp to join TACT.

Old Business:

- **Event Reports**

Run the Rock (Debra G.) – Bill Polk, a new Texada resident, has been recruited to organize Run the Rock. Rob McWilliam plans to bring him to a future TACT meeting to

introduce him, and has requested we leave the third Sunday in August open for the event.

Texada Aerospace Camp (Doby D.) – The camp was attended by 17 students, which was a full number given Covid precautions. A number of new people taught classes. They used 2020 shirts as 2022's shirts did not arrive in time. Becca Hathaway and Sheila McFarland will organize the camp next year.

Texada Artists' Studio Tour (Tim A.) – There's nothing new to report. The state of Covid this winter will determine whether it goes ahead next year. Perhaps we can do an outdoor market if necessary, similar to what was recently held at Texada Home & Garden.

Texada Blues & Roots Festival (Tim A. for Gerry C.) – Attendance this year was low. The music was excellent. Another music festival was scheduled in Powell River for the same day, we'll need to work around it next year. There were no sponsorships this year.

Texada Fly-In (Doby D.) – The Fly-In was well-attended by 48 visiting aircraft. There were supply difficulties for t-shirts and ballcaps, and it was very difficult to obtain porta-potties.

Action: It was agreed that every event has a meeting prior to the event with the organizer and some directors. It was pointed out how important it is to refer to previous financial info for events, and to complete budgets.

Motion: *That TACT purchase a yearly Zoom subscription (given the inconvenience of signing into a new zoom meeting every 40 minutes).*

Moved Janice W. / Seconded Bob T. AIF.

Action: Bob T. will purchase the Zoom subscription.

- **Facility Reports**

Aviation hangar / Museum / Library (Doby D.) – The hangar still needs windows on one side. The solar collector batteries will be replaced this year. There is a localized bat infestation. The septic issues and hangar lease issue are being worked on.

Texada Sculpture and Ceramics Studio (Kathy K.-H./Debra G.) – A thorough cleaning of the studio has been done. Membership for this coming year (starting in September) is being kept at \$60, with a drop-in fee of \$10 for non-residents of Texada. Kathleen is planning beginners and advanced classes for this fall.

- **Vancouver Outdoor Show** (Janice W.) – Janice will contact Sunshine Coast Tourism to see if they are attending, and if we can have Texada brochures there.

Action: Janice will contact Sunshine Coast Tourism.

- **Mall display** (Doby D./ Gerry C. / Debra G.)
Action: Doby will add some aviation items to the display case this week. Debra will get a Sandcastle Trophy to him, if possible.
- **Farmer's Market debrief** (Debra G.) – It was felt that it was worthwhile to attend the Market 2-3 times a year, on weekends when there was not other events going on, and preferably in the spring and fall. We should have a booth set up at events whenever possible. It was agreed that we need some new, larger signage to attract people to the booth.
- **Off-Season Events** (Janice W.) – We need to brainstorm re off-season events, to attract tourists, perhaps in the fall.
Action: Janice will spend some time working on this.
- **Meagan Clarke joining TACT** (Janice W.) – Meagan will be kept informed by Janice, and she should be included in our Marketing and Media Committee. She plans on joining TACT.
- **TACT retractable banner** (Bob T.) – Tourism Powell River has our retractable banner.
Action: Debra G. will pick up the banner from TPR and put it in the container.

Other Old Business delayed to next meeting:

New TACT Retractable Sign (Janice)

Familiarization Tours for TPR/SCT (Janice) and qRD Directors (Bob)

TPR Events Manual rewrite (Tim)

Images for Marketing / Professional photos / Photo contest (Janice)

Donation Box (Gerry)

New Bylaw (Financial sharing among Events & Facilities) (Debra)

Fence Mural Repainting (Debra)

Fundraising Event / Raffle (Debra)

Future of TACT (Tim)

New Business:

- **Texada Map Brochure** (Bob T.) – Sunshine Coast Tourism will pay for another 3 months of putting the brochure on the ferries. It will be reprinted by Tourism Powell River in 2023, and either TPR or SCT will pay to put it on the ferries.
- **Distribution of brochures on Texada** (Bob T.) – Bob has more Texada Map Brochures and also some Sunshine Coast Tourism magazines. We are out of Artist Rack Cards and Van Anda Historical Walk brochures. We will hold off on printing more Artist Rack Cards until after membership renewals for 2023.
Action: Debra G. will pick up brochures and magazines and distribute them.
- **Representative on Tourism Powell River Board** (Bob T.) – The Tourism Powell River AGM is coming up in October, and Texada has no representative on their Board.
Action: Bob T. will put his name forward at the TPR AGM as a representative for Texada Island.
- **Hosting a hiking trail registry on our website** (Debra G.) – The trail maintenance group enquired if TACT would be interested in hosting a trail condition registry on our website. It was decided not to offer to do this, due to issues of maintenance of the list, and liability of TACT if the list is not maintained.
- **Caravan Stage Company** (Debra G.) – Debra was contacted in July regarding TACT acting as a community liaison for this theatre company's visit to Texada Island. We agreed, and the shows happened August 1-4. It appeared to be a successful event. The company sent \$870 to TACT as our portion of the gate donations. Half of this (\$435) was passed on to TICS, as Elayne B. did several last-minute printings of posters, and it was agreed that TICS would be a co-sponsor.
- **Tables and chairs** (Debra G.) – There are now 3 chairs and 2 tables in the storage container, for use at public events. Please return them there if you borrow them. Thank you to Doby for purchasing the tables.
- **Treasurer resignation** (Tim A.) – We need to search for a replacement Treasurer, as Maggie is resigning at the end of December, 2022. We need someone with bookkeeping skills, who can handle a system with multiple accounts.
Action: Maggie will put together a summary of what she does, and an estimate of hours the position takes.
Action: Everyone will search for a new Treasurer.

Meeting adjourned: 2:58 pm

Next Board meeting: TBA, a Doodle poll will be emailed out.