



**TACT BOARD MEETING  
MINUTES**

**Date: Wednesday, October 19, 2022  
(via Zoom)**

**Meeting called to Order:** 6:37 pm (Bob Timms chairing)  
**Present:** Debra Gill, Bob Timms, Maggie Timms, Kathy Kirk-Hanson, Doby Dobrostanski  
**Regrets:** Maureen Northrop, Kathleen Scott, Gerry Childress, Tim Atwood, Janice Wills  
**Guests:** Rebecca Hathaway, Meghan Clark

**Changes to the Agenda:** Add BC Land Registry to New Business  
Add Need for a November Meeting Secretary to New Business

**Motion to Adopt the Agenda:** Moved Bob T./ Seconded Kathy K-H. AIF.

**Waive the Reading of the Minutes of the September 9th, 2022 Board Meeting:**

Moved Bob T. / Seconded Doby D. AIF.

**Approve the Minutes of the September 9th, 2022 Board Meeting:**

Moved Doby D./ Seconded Maggie T. AIF.

**President's Report:** (Tim A.) - Not available as Tim absent.

**Treasurer's Report:** (Maggie T.) Balances as of Sept. 30/2022 were supplied. They will be posted to Dropbox. Net income from January to September, 2022 is \$1300. Moved Maggie T. / Seconded Kathy K-H. AIF.

Bob welcomed Rebecca Hathaway and Meghan Clark to the meeting, and to TACT. Rebecca is going to be helping with Texada Aerospace Camp next year, and Meghan is hoping to help us with marketing.

**Membership Report:** (Maggie T.) Nothing new to report.

## **Old Business:**

- **Event Reports**

**Run the Rock** (Maureen N.) – No report as Maureen absent.

**Texada Aerospace Camp** (Doby D.) – The AirBuzz simulator needs updating. It will require a new computer. All the tools in the hangar will be moved to the annex, to make room to display additional museum donations. The budget will be rewritten to account for buying the computer, and display case materials. Meghan C. agreed that she could help support promotion of Aviation Week events. Bob T. asked if we could have more people with keys to the hangar.

**Action:** Doby will look at getting a lockbox for the hangar.

**Texada Artists' Studio Tour** (Tim A.) – No report as Tim absent.

**Texada Blues & Roots Festival** (Gerry C.) – As Gerry was absent, his report was sent out with the agenda.

**Texada Fly-In** (Doby D.) – See report from Sept. 9<sup>th</sup> meeting. The food purchasing was well over budget.

- **Facility Reports**

**Aviation hangar / Museum / Library** (Doby D.) – See Texada Aerospace Camp above.

**Texada Sculpture and Ceramics Studio** (Kathy K.-H.) – Things are going well, many people have returned and renewed their memberships in September. Kathleen is teaching some classes to the schoolkids. The studio has purchased two new pottery wheels.

- **Mall display** (Bob T.) – Bob asked Meghan C. if she could take a look at our display case in Town Centre Mall, and perhaps make some suggestions to improve it.
- **Vancouver Outdoor Show** (Debra G. for Janice W.) – Sunshine Coast Tourism will be attending the show, and they will contact Janice closer to the date to get some Texada brochures to display there.
- **TACT retractable banner** (Debra G.) – Apparently Tourism Powell River owns the old retractable banner, and they said they sometimes use it at events, so Debra left it with them. We can borrow it as needed for our events.

## **Other Old Business delayed to next meeting:**

**New TACT Retractable Sign (Janice)**

**Familiarization Tours for TPR (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:**

- **Regular meeting time** (Debra G.) – Monthly meetings will be the 3<sup>rd</sup> Wednesday of each month, at 6:30 pm.
- **Sunshine Coast Tourism presentation for November meeting** (Bob T.) – Someone from SCT wants to come and give a short presentation to us in November. The meeting may have to be moved to 6 pm to accommodate the presenter's schedule.
- **Report on Sunshine Coast Tourism visit** (Bob T.) – The two SCT people were toured around Van Anda, had lunch at Flower and the Bee, and were taken to Shelter Point Park. They were here for the entire afternoon. They are going to send us a list of SCT members from Texada.
- **Webinar sessions for tourism enhancement** (Bob T.) – Bob suggested that we set up the webinar viewing in the yurt, and everyone can gather to watch it.  
**Action:** Bob will write up something about the session and send it to Debra, to send out to all TACT members.
- **Distribution of grant monies** (Maggie T.) – We have enough in the Insurance Account to cover one year's insurance. We should be able to find cheaper insurance. Maggie would like to take some money from each of the events so the Insurance Account doesn't get too depleted. Doby proposed that the money for the hangar liability is taken from the Aerospace Camp account (\$1000). Maggie made a few suggestions for people to think about. Allocation of the grant money is to be further discussed in November.

- **Search for new TACT Treasurer** – Maggie suggested we find someone within the organization to pay bills and do bank deposits, and hire someone to do the month-end statements. Two people have thus far expressed interest in the position.  
**Action:** Bob will call Jayleen Stonehouse to chat about the position.  
**Action:** Debra will follow up with Judy Drygeese once Bob has talked with Jayleen.
- **BC Land Registry** (Debra G.) – Valerie Ferguson (Airport Manager) told Debra that the hangar's airport lease is for 10 years. Since the BC Land Registry registration is required for leases greater than 10 years, it would seem that we don't have to register.  
**Action:** Doby D. will contact qRD for a copy of the lease.  
**Action:** Maggie T. will also look for a copy of the lease in her records.
- **Secretary for November meeting** – Debra will be absent so a Secretary is needed.

**Meeting adjourned:** 8:20 pm

**Next Board meeting:** Wednesday, November 16, 6:30 pm (or 6 pm – Bob will advise)