

BVFMS Regular Meeting Minutes of the Directors

Meeting held: November 30, 2011

Place: Theresa's house

In Attendance: Karen Diemert, Rebecca Goalder, Scott Taylor, Val Goalder, Ben Anderson, Cynthia Rondeau, Theresa Park

Meeting called to order 7:15

Karen spoke of last week's budget meeting on Nov 23 - and offered to run the meeting as her last meeting. Val Goalder has agreed to take on the role of president. All member present agreed to Val as President.

All in favour for executive as follows;

Val Goalder - President
Vice President - Cynthia Rondeau
Treasurer - acting - Brenda Zantingh
Secretary - Theresa Park
Directors - Rebecca Goalder
 - Scott Taylor
 - Ben Anderson

Adopted minutes from last meeting of Oct 26, 2011.

Treasures Report:

Brenda provided some information for Karen to deliver to the meeting.

Brenda gave a name for someone who may be willing to do the bookkeeping for the society. This will be a paid book keeper to assist the Treasurer. Val will contact the person and let us know what the decision is. Brenda will continue in Treasurer role until the treasurer/bookkeeper role is figured out.

OLD BUSINESS:

Sound Equipment Purchase - George is talking with Steve Taylor to find out what the costs are - waiting for the quote to come back, expecting approximately \$5000.00

CD Duplicator - Kevin Widen is still looking into the matter. Will get back to Karen regarding the replacement.

BV Exhibition Board: Dudley is continuing progress on the cages.

Northern Saddle Club Lease: Karen is still working on the lease agreement for the BVFMS building - we expect to have resolution in January. The Fair Board meeting is set for January 23rd. Karen and Val will go to the meeting. We expect to have the same July 1st weekend set aside for Midsummer Festival.

Celebration 2013:

Anyone interested in information regarding Celebration 2013 - please contact Karen. This looks like a very exciting time for Smithers

Coffee House:

Still unsure if we will be having a coffee house in December - Karen will let us know if one is pending.

Guitar Camps:

Guitar Camps are proceeding for 2012 at Camp Caledonia - very exciting for all - Aug. 14 - 23 - youth first week, adult second week.

NEW BUSINESS:

Glen Ingram from CICK Radio was introduced - Looking to somehow partner with BVFMS in a way to communicate/promote with each other and artists in the Bulkley Valley.
CICK Radio wants to represent artists of the valley (local) and get them some air waves.

Glen will send a letter to Karen so it can be posted out to our BVMusic audience, as well as on our Website. The intent is to have some BVFMS folks promote our events live through CICK as well - Evening at the Space Bar, Midsummer Festival, Youth and Adult Guitar Camps. Sounds like a good opportunity for the BVFMS and for local musicians to be heard more often.

Next Meeting Scheduled for Wednesday January 18th - 7:00pm Theresa Park's house.

Meeting Adjourned - 8:15