

## **Minutes of The Bulkley Valley Folk Music Society Regular Meeting**

**Meeting Held:** Home of Karen Diemert

**In Attendance:** Karen Diemert (Chair), Brenda Zantingh (treasurer), Bobbie Adkins (secretary), Anne Jarry, George Stokes

---

Meeting called to order at 7:35pm

### **OLD BUSINESS**

Minutes from the January 11<sup>th</sup>, 2006 BVFMS Regular meeting. The minutes were accepted as written.

### **Treasurer's Report:**

Operating account	16,768.64
Coffeehouse account	1106.66
Term Deposit	10,439.70

We have paid our first deposit for a Midsummer headliner.

### **Performer's Committee Report (Brenda)**

Have lost the Central Mountain performers air passes.

May be some money available for Children's performer from Make Children First Initiative.

### **Festival Coordinator's Update (Brenda)**

Meetings on the last Monday of every month beginning March, the 26<sup>th</sup>. Next meeting at Brenda's.

Positions that need filling – Environment Coordinator and Security Coordinator.

### **Coffeehouse (Karen)**

The next coffeehouse will be February 16<sup>th</sup> at Norma's Ark in Telkwa at 7:30 pm.

### **Concerts and Dances (Karen)**

Net proceeds, if any from dances and concerts at year end will go toward 2008 Performer's Committee budget for the 25<sup>th</sup> Annual.

### **Guitar Camps (Karen)**

Will be held at Driftwood Bible Camp this year. Adult guitar camp – August 13-18, Youth Guitar Camp – August 20 – 23, 2007.

### **BVFMS Membership (Brenda)**

We have about 32 paid up members.

### **Grant Thank You (Karen)**

There is a newspaper submission thanking the Bulkley Valley Foundation for the donation towards the purchase of the new coffeehouse soundboard and speakers. Karen submitted the contributed article to Leah Zantingh to edit and send to the paper.

### **NEW BUSINESS**

#### **Town of Smithers Matching Grant for \$5000 (George)**

George sent a cheque to Steven Taylor for the following sound equipment – 2 Yorkville speakers, spare parts, 2 used subs, 2 horn drivers, 2 EV12” speakers, 2 condensor mics, a lighting system and Steven’s speaker boxes.

#### **Bursaries (Karen)**

We have a reminder from Smithers Secondary School for bursaries. The letter goes to Norma. We have no money put aside for bursaries this year.

#### **Wheelchair Ramp (Bobbie)**

Brenda discussed the wheelchair ramp with Ted Nugent, Grounds Coordinator who said that it required a 12 to 1 ratio and would be very long and would need the ground packed to it. George suggested we talk to the Fall Fair board. The stage should be wheelchair accessible.

**Action:** Karen will write a letter to BV Exhibition Board with a request to construct wheelchair access to Main Stage.

#### **Brenda’s Assistant**

Brenda knows that she will be having knee replacement surgery in the spring and may need assistance. Motion: “Move that should Brenda require extra help around Festival time the BVFMS will provide travel assistance for Arlene Daniels to come to Smithers and help Brenda.” **Motion Carried.**

The next **Regular Meeting** will be on March 8<sup>th</sup> at 7:30 pm at Brenda’s. The following meeting will be on April 12<sup>th</sup> at Karen’s.

Meeting Adjourned at 9:01pm