



Box 103
Harrison Mills, B.C.
VOM 1A1
Web Site harrisonmillsra.org

DIRECTORS MEETING MINUTES

Date: January 10, 2014

Location: Sandpiper – 11:00 am

In attendance: Directors: Al Roberts, Peter Bryant, Gary Shanklin, & Mel Waardenberg

Member and recording secretary: Kathy Stewart

Regrets: Peter Kossack

Quorum: with 4 of 5 directors in attendance a quorum was established.

Meeting called to order at 11:05 am

1. **Financial Report:** there has been no change since the last meeting. A copy of the report will be emailed to members.

OLD BUSINESS:

1. **C.E.R.T. (Community Emergency Response Team):** At present we have 9 members with a goal of 15. Member and team leader, Tom Cadieux has resigned for personal reasons. At the group's January 7th meeting, held at Tapadera Estates, the new F.V.R.D. emergency coordinator, Chris Wilson, was introduced. Al and C.E.R.T. team member Anne German will be meeting with Chris again on Wed., Jan. 15th who stressed the importance of starting small, therefore the immediate focus of the group will be to plan an evacuation process for the most populated area of the community, that being the 4 strata's of Harrison Lane, Eagle Point, River Reach and Tapadera Estates, and to finalize plans on introducing the group to the community. (At present there is only one C.E.R.T. member who does not live within these 4 strata). A grant in aid was rec'd from the F.V.R.D. in the amount of \$900, this paid for the original 8 C.E.R.T. bags and will pay for an additional 4 bags. (Bags contain equipment such as safety vests, hard hats etc. to identify and protect members). Next planning meeting is scheduled for Feb. 11th, 7:00 pm at the Tapadera Clubhouse. **MEMBERS ARE STILL NEEDED – PLEASE CONTACT ANY TEAM MEMBER IF YOU ARE INTERESTED IN JOINING.**

2. **Salmon Stronghold:** The 'Living with the Harrison Salmon Stronghold' strategic plan information booklet has been completed, at present there is only one copy available, if anyone wishes to see it, please contact Al Roberts. The official launch of the Salmon Stronghold, which is the first of its kind in Canada, was held in September of 2013. The next meeting will take place on January 30th at Sts'ailes – **ANYONE INTERESTED IN ATTENDING PLEASE CONTACT AL ROBERTS.**

3. **Harrison Mills 'branding':** Initially, due to financial concerns, the decision had been made to not participate in this process of 'branding' the community of Harrison Mills, as a tourist destination,



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however as the focus had shifted, it was decided that H.M.R.A. director, Gary Shanklin, would attend Harrison Mill's 'branding' meetings.

Gary reported that the group has made great progress, producing a 20 page, full colour brochure outlining the general game plan, proposed logos, and a layout of the yet to be produced website. The motto will be '*Harrison Mills, It's in our Nature*', the logo is yet to be decided but it has been agreed that it should have both an eagle and a salmon in it, the website is under construction and will be rolled out in a month or so. It was noted that there is already quite an extensive blog on the area, on the 'Destination B.C'. Website *note: Destination B.C. used to be Tourism B.C.

It was agreed that Gary will continue to represent the H.M.R.A. at these planning meetings.

NEW BUSINESS:

1. Tower under construction: It has been reported that there is a 'tower' under construction up Morris Valley Road. Peter B. will investigate to find out if this is a much desired cell phone tower or if it is something to do with the run of the river hydro project.

2. Website: the website needs upgrading – Al will contact the webmaster to do this.

3. Minutes of meetings will go to ALL members and will also be posted on the Website

4. INPUT FROM MEMBERS NEEDED: *Harrison Mills Regional Association needs in-put from you, the members of the H.M.R.A. and residents of Harrison Mills!*

a) What issues or projects would you like to see the H.M.R.A. address during 2014?

b) Would you be willing to help with that project or to solve an outstanding issue?

c) Is there a local charity that you feel the H.M.R.A. should be supporting on an annual basis?

PLEASE SEND YOUR THOUGHTS TO:

H.M.R.A., Box 103, Harrison Mills, B.C., VOM 1A1 or

Or go to our website: harrisonmillsra.org and click on '[Contact Us](#)'

5. Date of next directors meeting: February 21, 2014 at 11:00 am at Sandpiper.

Meeting concluded at 12:00 noon