

Regular Meeting 2024-09-14 Minutes

14:00 Michael calls meeting to order.

Old Business

- 1) Are there any errors or omissions in previous minutes (posted on the website)? **No issues.**
- 2) **Mark raised the question if the minutes needed to be posted on the website. Members responded with a yes that they wanted them to be posted.**

New Business

- 1) Trial mid-summer meeting seems successful. Executive members suggested we go to a full twelve month schedule in the future. **One member stated that he prefers the summer off and suggested we return to 10 meetings per year with no meetings during the summer. A number of members supported that. A vote was taken and a strong majority agreed. Michael accepted the majority opinion and cancelled next summer's July meeting. Later in the proceedings, it was suggested that a three month lay-off before the 50th anniversary meeting could possibly have a detrimental affect on the organization of the event. Is further discussion warranted?**
- 2) Further update of the 50th anniversary celebration:
 - BNAP scheduling update. **The 2025 BNAP event is now scheduled to fall on the same weekend as the Vernon 50th anniversary event. The members felt that this would not present a problem. Michael suggested that the Vernon event may in fact benefit from the visiting dealers and delegates, and that we may see a few out-of-towners attending our meeting. Regardless, the length of the BNAP event (3 days) will give everybody the chance to attend both.**
 - idea of a written program which would be a "keepsake" of the event as well as a vehicle for

acknowledging supporting institutions/businesses (The People Place, Morningstar, Weeda Stamps, Co-Op & Staples) - now Safeway being the latest to step up. **The members had little feedback on the concept and when Michael polled the attendees for a volunteer to champion the project, no one stepped-up.**

- Display contest has Barrie Lockton amassing 12 frames & 6 double sided easels with five frames spoken for to date. **The members in attendance were quite impressed by Barrie's sample frame (introduced during Barrie's Bytes). Mark volunteered to prepare a frame.**

- 3) OMPA/OSC wants content from the three member clubs. Is anyone interested in taking up the torch on our behalf? **None of the members volunteered.**

14:20 Michael adjourned the meeting