



**Meeting Minutes  
March 10th, 2026 @6pm**

Welcome & Acknowledgment

*We gratefully acknowledge that we are gathered on the Traditional Territory of the Lhtako Dene.*

*In attendance: Briana (Iris), Nav (Staples), Jay (Mobil Gas Bar), Michelle (Aroma Foods), Julie (Franks Supermarket).*

*5 of 7 Board members businesses were represented, quorum was met. Quorum is 50% of the board represented businesses.*

1. **Adoption of Agenda: approved:** 1<sup>st</sup> Michelle 2<sup>nd</sup> Jay
2. **Approval of Meeting Minutes:** 1<sup>st</sup> Michelle 2<sup>nd</sup> Julie
3. **Executive Director Report:** attached to agenda pkg
4. **Correspondence:** None
5. **Treasurer/Finance Report:**

*\*\*The dollar amounts below represent remaining amount in each category, according to the 25/26 fiscal year budget. (Bank statements of both our checking account and our Mastercard are shared in person at every meeting)\*\**

Category	Budget	Remaining	% Remaining
General	\$8,150.00	\$2,883.17	35.4%
Administration	\$32,900.00	\$13,256.76	40.20%
Advertising & Promotion	\$8,300.00	\$3477.61	41.9%
Meetings & Board Engagement	\$7,300.00	\$3568.17	48.9%
Beautification & Safety	\$15,350.00	\$12,850.00	83.7%
Community Engagement	\$8,000.00	\$3514.77	43.9%
SQ Community Building Project	\$50,800.00 <i>(\$10,000 earmarked for bus shelter)</i>	-	-

**6. Old Business:**

- a) "Spotted in South Quesnel" Campaign – Cards with have been designed and ordered, as soon as they are in I will be able to get this initiative into action! Stay tuned for updates!
- b) Hanging Baskets & Planter boxes: All have been ordered, we did order a couple extras in case someone missed the emails, please let Lisa know ASAP

- c) Banners Update: Banners have been designed, just waiting on the City for approval
- d) SQ Hoodies: Lisa will be out delivering hoodies as soon as initiations are in for the SQ Trivia night, so that they can be delivered together.

## **7. New Business:**

- a) SQ Trivia Night Competition –The board discussed again hosting our very own South Quesnel Trivia Night. This event will be a competition between South Quesnel Businesses and their staff! This will be happening on the evening of May 7<sup>TH</sup>, 2026. Jay motioned to spend up to \$100 to put towards each SQ business table that attends the SQ Trivia Night. As well, the board will offer a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prize valuing at \$300, \$200 and \$100. 1<sup>st</sup> place will be \$300 towards a luncheon (from any South Quesnel Business), 2<sup>nd</sup> prize is staff coffee and donuts up to \$200, and 3<sup>rd</sup> prize is a gift basket valued at \$100. Michelle seconded. Motion carried.
- b) BIABC Annual conference: The BIABC Conference and AGM are happening May 24-27 in Penticton BC. This conference brings together BIA's from across B.C to share ideas, learn best practices and discuss issues affecting local business districts. Attending has always built provincial connections, gain new strategies for programs and events, and bring valuable insights and resources back to support and strengthen our BIA. Michelle motioned to spend up to \$3500 on the ED attending the annual conference. This will cover costs such as registration, hotel, meals and gas as per our travel policy. Julie seconded. Motion carried.
- c) Gold Rush Cycling Club Championships -The board discussed supporting the event and decided we could offer the use and supplies of our popcorn machine, hot dog machine and possibly some South Quesnel swag.
- d) Chamber of Commerce Trade Show- The board also discussed how we can support the annual trade show that the chamber puts on every year, and also agreed we could offer the popcorn machine with supplies, hot dog machine, and/or some South Quesnel swag.

## **8. Lhtako Dene/City/MOT Matters:**

- a) Lhtako Dene Nation Pow Wow Sponsorship letter – The board discussed how we could support this large community event. After some discussion, It was decided to bring this forward again to our next month's meeting for discussion.

## **9. Committee Updates:** No updates at this time.

## **10. Community Building Project Update:**

- a. Bus Shelter Update – Despite the initial comments on the new bus shelter, I have received many responses and comments from community members in such a positive way. Many are so happy to have a "safe and designated bus stop with a bench and garbage can".

**Meeting Adjourned: 6:40pm**

**Next Meeting:** April 14th, 2026