



Minutes for Sept 25/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Dave Erb, Chris Wallace, Sharon Guenther, Val Scott-Moncrieff, Vijay Vyas

Regrets: Duncan Kenzie, Jordon Dagg, David Marks, Eric Bye,

Motion: Approval of Agenda

SC

Correspondence:

- Cloverdale Paint
- BC Hydro proposal of new rates
- Sponsorships
 - Landmark Dental (Dr. Donald J. Neal)

New Business:

April Ogloff has tendered her resignation as Treasurer of PSA and the Board has accepted.

Motion: To appoint Vijay Vyas as Treasurer until the next AGM

SC

Motion: To hire LSM Business Services Ltd as PSA bookkeeper until the next AGM

SC

Roundtable:

Bob H: Full season Super 8 and Mini Schedules are now posted on the website

Sharon: Coast Capital Deposit Cards and Bags

Next meeting: 7:00 pm Thursday October 16 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)

Adjourn: 8:15 pm