

**CONSERVANCY HORNBY ISLAND
BOARD MEETING MINUTES**

Date: March 21, 2022

Time and Place: New Horizons, 3:00 pm.

PRESENT: Grant, Cath, Don, Joanne, Robin, Rebecca, Margot, Kristin

Absent: Judith, Serena

MINUTES

1. Acknowledged K'ómoks First Nation
2. Approved Agenda
3. Approve Feb 15 minutes - **approved**
4. Treasurer's Report: **Clean Blue Green logo wasn't run by the board – in future need to get approval from board for all project expenses; HerringFest – Margot moved, Don 2nd Grant boat trip \$3000 reimb. for fuel; Margot moved, Joanne 2nd payment of up to \$3,000 to McVittie's for La Fille boat trips, or give them a tax receipt.**
5. **Margot moved Treasurer report be accepted as presented, Joanne 2nd;**
6. **Activities;**
 - a. Succession discussion followup - **Grant proposed Jonatten who works at Credit Union; Margot will approach him re bookkeeping**
 - b. Bursary discussion: **Robin moved 1 bursary per year for \$1000 for Hornby high school graduate going on to studies with an environmental focus ; Grant 2nd; Margot to continue research on paperwork; Don to talk to Coop re their bursary program**
 - c. T4T update (Rebecca); **Robin to assist Rebecca with tree planting marathon, tree festival October ideally Thanksgiving weekend, walk in woods, talk at Beulah Creek; Reb, Robin and Cath to meet and propose detailed plan; Cath check Hall dates; sugg'n for hiring student to create lesson plans for different grades; Cath to ask Stuart to research student grants**
 - d. Social media update (Rebecca); photo contest – **idea to create a booklet of top photos to sell somehow – eg print and sell at HF art show next year; Don will take care of printing; Cath and Rebecca to follow up**
 - e. HerringFest post mortem; issue with Canada Helps – **mostly random glitches; boat trip suggested minimum donation increase to \$30; Don and Robin to send Grant insurance broker info - Grant to look into liability insurance for 2 weeks of boat trips; art show was fantastic; need budget for pre-Herringfest work (Rebecca work cost 27% of HF income) and for whole fiscal year**
 - f. Update re herring campaign (Cath and Grant: DFO grant (will find out mid-April), Letter to Ed, Minister Murray, Gord Johns, Josie Osborne; *Silver Highway* film management plan – **see printout from Grant – Rebecca will fill out plan and send to board for approval at April board**

meeting; Don moved we approve draft management plan, Margot 2nd), Robin idea to sit on Co-op porch with letter templates – Cath to draft Petition – Grant and Don Friday, Kristin to help; Rebecca and Robin, Saturday; this weekend 10-1 on Coop porch; invite Fisheries Minister, and Alex Morton to HF;

- g. AGM – deferred to April meeting
 - h. Update re film pitch (Locky via Cath)
 - i. Beach cleanup sign/logo by Mia (Rebecca, Cath) – **take your own garbage, if you see garbage please remove {“Help keep Hornby beaches clean”}**; Grant moves max \$200, Don 2nd for design of sign
 - j. Kids herring book update - Mia to propose story board
 - k. **Meeting with school principal re Beulah Creek update, and herring talk for older kids by Grant, to happen after March break; Grant taking 10 kids out on the boat March 24;**
 - l. CHI Clean Blue Green (Kristin)
 - m. April FE Article: **Already sent in one of the Op Ed articles by Grant**
7. Other CHI sponsored Activities?
8. **Next Meeting date: April 13 – note Cath will be via Zoom**