



BOARD OF DIRECTORS REGULAR MEETING NOTES

February 19, 2015 7:00 pm

Location: Sandilands Residence

Present: *Directors* – Sandra Ecclestone, Shirley Pommier, Sharon Clarke, Brian Wills, Jeff Curtis, Gerry Breneman, Bruce Sandilands
Staff – Troy Hudson
Guest – Guy Paulsen, Ken Derpak
Regrets: Chuck Austin, Pat Pearce, Doug Geller

Notes:

1) Introduction to Supercamp

Guy gave a history of Supercamp to date, using a Powerpoint Presentation. Supercamp attendance and revenues have climbed rapidly in the three years of offering and all years have been profitable. Credit to Supercamp marketing and word of mouth. Supercamp has benefitted from partnerships, especially with Mountain Equipment Coop (MEC). Board members questioned Guy about the present and potential future collaboration of SLNC with Silver Star in Supercamp agreements.

2) Board Resolution Regarding Supercamp

The Board discussed the past Supercamp agreements from perspective of financial viability, SLNC Mission statements, and the SLNC-Silver Star Memorandum of Understanding. The Board decided to pursue in principle an agreement with Silver Star for the continued offering of Supercamp at SLN Centre and Silver Star.

Meeting adjourned at 9:00 pm. The next regular meeting of SLNC Board of Directors is scheduled for 7:00 pm Monday 23 February 2015 at the Clarke residence.