

NORTH VANCOUVER ISLAND CHEF'S ASSOCIATION

Date ~ Monday April 4th, 2005

Place ~ Coast Westerly Hotel

Subject ~ April 2005 Monthly Minutes

Attendance ~ *VivianLea Doubt, James Street, Ronald St.Pierre, Fred Rose, Bruce Scheltgen, Lee German, Ben Hart, Gordon High, Madeleine Nichols, Sue Hancock, Chris Hansen, Dennis Vaughan, Hansi Zihlmann, Suzanne St.Amour.*

Dennis opened the meeting at 7:05PM

Ronald St.Pierre read the code of ethics.

First on tonight's agenda was the securing of nominations for new board.

Everyone received a ballot inviting them to nominate the person they thought best for each position. For those persons who were not available at tonight's meeting please call Dennis Vaughan at 286-3096 before next regular meeting.

Hansi Zihlmann presented several designs he prepared as possibilities for our new logo.

Hans and Ronald visited Cathy in Parksville to have her design our website. The fee most probably will surpass the \$350.00 that we had allotted for in the budget. Hansi thinks it will probably be about \$500.00. They were quite comfortable with the information she provided for them. We are looking at a three page website to begin with. She will be able to include links to jobsites and various properties.

Cathy was able to offer us several available domain names.

www.northvancouverislandchef.com

www.Islandchefs.com

www.cfccvancouverisland.com

The name voted in will be www.vancouverislandchefs.com

The junior chapter would like to see a link to North Island College Cook's Programme. This should not be a problem.

Ronald put a motion on the table to go ahead with the development of the website. Fred seconded the motion. All in favour

Congratulations are in order for Ben Hart and Gordon High, both apprentices of the Kingfisher Oceanside Resort and Spa. Ben and Gordon successfully passed their Red Seal recently.

Nominations for the new board are as follows

President - Ronald St.Pierre and Dwight Walden

Vice-President- Hansi Zihlmann, Ronald St.Pierre, Ben Luck, Dennis Vaughan and James Street.

Secretary- Suzanne St.Amour

Treasurer- James Street, Hansi Zihlmann,

Activities - Bruce Scheltgen, James Street

Membership- Hansi Zihlmann, Ben Luck, James Street, Michael Wallace.

Voting will be at the next regular meeting. We hope that everyone attends because all of your votes count!

NATIONAL CONFERENCE

Budget- Delegate fees are \$374.50 per person if booked before April 30th, 2005

Dennis put out the question of affordability to send two delegates. We must decide if it fits into the budget of \$1600.00

Ronald asked the junior chapter whether or not it is affordable to send one of their own.

Chris Hansen would like to see a junior as the second delegate.

Hansi questioned as to whether the juniors have allocated any monies for a delegate for the AGM. Chris feels that there would probably be a good representation of juniors at the conference.

We reviewed budget and costs to send two persons and a junior and came to the conclusion that we should probably send just one person.

Fred put a motion on the floor that we send one delegate to this conference; Chris seconded the motion.

Ronald suggested that if the junior chapter would like to send a member that we pay 50%. Ronald put a motion on the table that if the junior chapter chooses to send a delegate that we pick up one half of the costs to a maximum of \$600.00. Gordon seconded the motion and all were in favour.

LATIN FESTIVAL GALA

We need people to help decorate the Thunderbird Hall on Thursday May 5th, 2005. The CR Indian Band has OK'd our entry into the hall from 7:00PM in order to decorate.

Get a list of rental costs for linen, dishes etc. Hansi will enquire about using the linen from the Discovery Inn, but we may have to pay for the laundering of the linen afterwards.

We probably have enough chafing dishes and utensils for the event .

We need tables for guests and tables for the banquet itself.

Hansi has two satellite bars that we may be able to use , but will need them back the following day. Of course we will require some able bodies to help move them.

Sandy Masterton is looking into having a cube van sponsored for our use so we can move things around as necessary.

Suzanne will check into table rental.

Decorations- The INFilm is having some troubles finding deco's.

Sandy Masterton has mentioned in the past that his wife may be able to create a table centerpiece for us.

We need table toppers and center pieces

INFilm will try and get latin dancers for this event

50/50 DRAW

Bruce and Fred will take charge of the draw. Bruce will procure the tickets, but is not available the night of the event.

The Campbell River Rugby Club is taking charge of our bar for the evening.

The ticket sales will have a member from each of the groups involved.

It has been brought to our attention by Joan Miller that we may want to have a mobile banking service available. (for debit cards and credit cards).

MENU PRINTING

It seems there may be some issues with menu printing. What we are requesting is a programme that includes bios, menus, and sponsors names. Ronald reminded us that we need to have tent cards identifying all of the food items.

We also need to have reservations cards for the sponsors with their names and logos.

Chris's students prepared a fine piece of work for their programme for the last wine tasting at the college. Contact Harley Elias(re: 2nd year students).

Dennis has brought to our attention that Joan Miller from the INFilm Commission would like to see us augment their percentage of the Silent Auction. At this time it is important that we see how many tickets will be sold before changing any of our financial arrangements.

What is important at this point is that we see the bottom line.

They are asking for 50% of the silent auction.

Bruce reminded us that we take on financial risk when we purchase food and alcohol etc. and all of time is donated. On the other hand, the silent auction items do not initially involve monies. He also mentioned that the more food product we are able to have donated, the more everyone makes in profit revenue.

SERVERS

Suzanne will take charge of the servers. She will definitely be looking for some help in this area.

Need 8 professional servers (or 10)

Need 12 runner/bussers

Table service should include wine glasses, water glasses, cutlery, and coffee cup and saucer. If any member would like to come forward to host the annual Installation dinner, please contact Suzanne at 339-4757 or sstamour@shaw.ca as soon as possible so they we can reserve for this.

Cecil Robinson has offered to have us once again to his oyster farm on Cortes Island. That may be best for us in September.

Suzanne adjourned the meeting at 9:40

**Our next Latin Festival meeting will be at 3:00Pm next
Monday at the Coast Westerly Hotel.**

