

NORTH VANCOUVER ISLAND CHEF'S ASSOCIATION

Date ~ Monday February 7th, 2005

Place ~ Salmon Point Resort

Subject ~ February Monthly Minutes

Attendance ~ *Hans Zihlmann, Ronald St.Pierre, Michael Wallace, Dwight Walden, Dennis Vaughan, Suzanne St.Amour, Ben Luck and Bruce Scheltgen.*
Our guest this evening was Lynn MacNabb from Island North (IN) Film Commission.

Bruce Scheltgen read the Code of Ethics tonight

President Dennis Vaughan opened the meeting at 7:00PM with a request that we read aloud the minutes of last month to ensure they are correct.

Michael Wallace recited the previous minutes and the following corrections were noted.

- Dennis has still to contact John Bond (Western Vice-President) on the fiscal status of our branch.
- Michael Wallace is a committee member for the Latin Festival and would like to be contacted for these meetings.
- Dwight Walden questioned as to whether the students of Malasapina College in Powell River are eligible for the bursaries of our association, or must they be part of the junior chapter to qualify. Michael Wallace will pursue this information.
- We made a \$750.00 down payment (not installment) for the band Kumbia.

The minutes were accepted with these corrections.

NEW BUSINESS

1. Nominations for chef of the year

Dennis has requested that we complete the vote for Chef of the Year 2004. As a couple of members were unavailable at that time, he feels this is long overdue and should be dealt with by next meeting. Suzanne has an itemized account of that vote and will submit it to our president at her earliest possible convenience. It should also be noted here that the secretary reasoned the vote fair and ordered the customary trophy. It was picked up and paid for.

It has been brought to the attention of the secretary that the minutes are not being issued to the members within the appropriate time. They must be either sent by the conventional postal method, or by email; otherwise there are members who are left out of the loop. It was decided that the minutes are to be received by all members in good standing no later than 10 days after the monthly meeting. Points duly noted by the secretary. Ronald St.Pierre suggested that the members arrive with nominations for Chef of the Year 2005 at next meeting and we will vote by ballot.

2. Committee to accept nominations for the new executive board

We need a committee to accept nominations for the new executive board, which we will install in June. Hans is presently shuffling two positions; Treasurer since Mike Hagarty stepped down, and the Membership Director. He expressed an interest in maintaining the position as membership director. Please bring your nominations for board positions to the next meeting and we will vote by ballot.

Presently the seven positions have the following persons in place

President ~ Dennis Vaughan

Vice-President ~ Ben Luck

Treasurer ~ Hans Zihlmann

Membership ~ Hans Zihlmann

Education ~ Chris Hansen

Secretary ~ Suzanne St.Amour

Activities ~ shared by Bruce Scheltgen and Fred Rose

Chairman of the board is Dwight Walden

Ronald expressed his viewpoint tonight about the noticeable lack of enthusiasm, organization and above all professionalism in our branch of late.

We were reminded that we have the tools in the form of national and local bylaws, and the full support of seasoned members, and of course our national association. It is important that we not forget that we are part of a professional association. Bruce Scheltgen (a twenty year member in good standing) offered to assist the board with his wealth of experience in getting back on track if that would be helpful. His offer was denied.

3. Latin Festival

Andy Leitch from North Island Film Commission (IN Film) was unavailable to attend tonight's meeting. He sent Lynn McNabb in his place as our guest. She brought with her the enthusiasm that IN Film has for our partnership in the upcoming Latin Festival Gala. Andy will present their budget for the Latin Festival at an In Film board meeting Tuesday February 8th, 2005. The meeting will be held at the Pier Street Café in Campbell River. Lynn spoke of special props that they are willing to put together for this special event. Lynn is prepared to take back any information or ideas that we have to tomorrow night's meeting, as Andy will be available. Lynn.macnabb@infilm.ca Dennis and Hans will be present at their meeting as our representatives. Dennis and Dwight have expressed an interest in having Rodrigo provide the ambient music during cocktail hour and dinner. We will check into our budget and see if it is practical. Ronald has prepared a sponsorship letter that will be sent to various potential supporters.

4. Ice Carving Workshop

Dennis has asked Bruce to head up an Ice Carving Workshop that will provide for the gala evening buffet table. Dwight offered to keep in contact with Bruce regarding the logistics for this workshop.

5. Western Conference

Hans Zihlmann will represent us at this year Western Conference. In the past we have sent two delegates, but Hans has already organized to attend with his wife. All the members agreed upon this.

6. National Conference

Ronald suggested that it might be possible to send an extra delegate to the Nationals in Edmonton as we are sending only one to the Western.

7. Budget Review 2005

Hans prepared a budget for us to look at for expenses during 2005. It included allowance for a Website and a membership drive. Thanks Hans for time and effort it took to put this together for us to preview. We are most appreciative. It was brought to Hans's attention that the following items were left out of the budget that come out of the profits of all fundraisers

10% deposited into the Arnold Mueller Fund
20% is given to the Junior Chapter of our association

QUESTIONS AND OPEN DISCUSSION

Mike Wallace received a request from a bursary winner at last June's Installation for his cheque of \$250.00. Hans wrote the cheque in that amount and gave it to Mike for the student.

Mike announced that all bursary applications must be submitted to us by April 30th, 2005.

There will be a Food safe Level II course on March 12, 2005 at North Island College in Campbell River. The instructor is Dwight Walden and if you wish to book a spot for yourself you can do so through the registration office of the college.

Ronald is working on updating our logo and Hans and Ronald volunteered to look into setting up a website. Ronald put forth a motion that we use the \$350.00 on the proposed budget for building a website. Ben seconded the motion. All in favor.

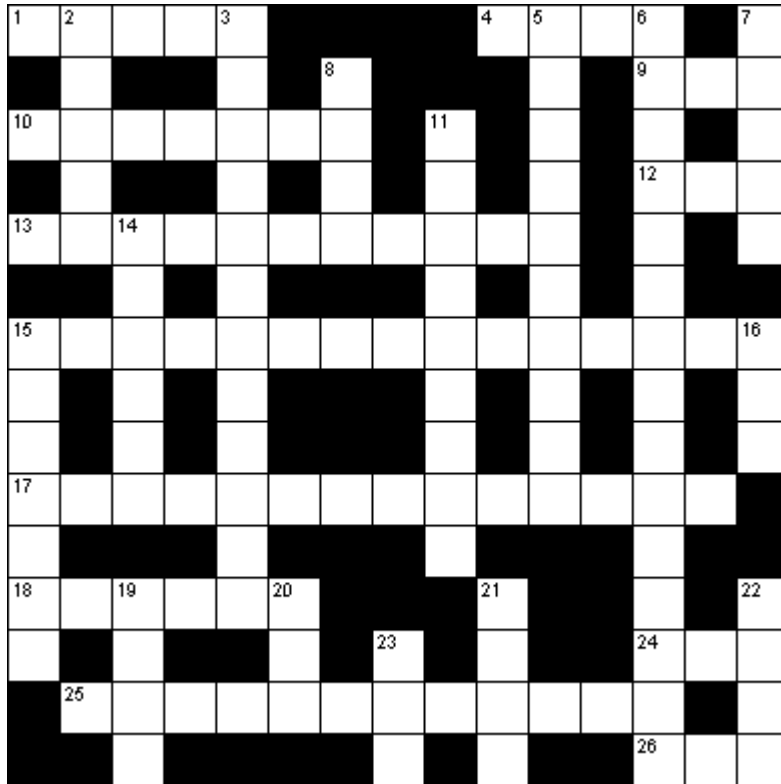
Ronald had the opportunity to attend the chef's meeting of the Victoria Branch on January 24th of this year. One of the things that he remarked upon they do is have an executive board meeting two weeks before the general meeting each month. This would possibly allow for more topics of interest (dinner meetings?) and less of politics and financial discussion!

They have discussions at their meeting but do not vote.

Our Meeting closed near 10:00 this evening. The board should be reminded that the bylaws state the meetings are not to be longer than 2 hours.

<p>Next meeting will be held at</p>
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SALMON POINT RESORT at 7:00PM
Monday March 7th, 2005
HOPE TO SEE YOU ALL THERE



Across

- 1. Treat with contemptuous disregard (non-food)
- 4. Tropical American flat-jointed prickly pear; Jamaica. Also a food fish.
- 9. An English, snow, sugar or chick
- 10. *Arab cookery*: Thick soup with sheep tail and mutton, and beans or chickpeas.
- 12. The back part of the hindquarter of a meat animal
- 13. *French*: Pomelo or Shaddock
- 15. Any of various

Down

- 2. An tropical American evergreen tree with leathery, ellipsoid, ten-ribbed fruits borne on the trunks and older branches.
- 3. A chemical phenomenon in which an organic molecule splits into simpler substances
- 5. Whiskey is derived from this Gaelic word.
- 6. Sliced apples layered and baked with sugared crumbs, spices.
- 7. Swiss flour manufacturer who introduced bouillon cubes commercially in

squash plants grown for their elongated fruit with smooth dark green skin and whitish flesh

17. Coin machine

18. Moroccan stew.

24. A type of root

25. The whole wheat berry broken into coarse, medium or fine particles.

(7,5)

26. Sex hormone

'estrogen' was first made from a compound in this tuber.

1882.

8. Having or producing a comfortable and agreeable degree of heat or imparting or maintaining heat

11. Whole-wheat

14. *French:* Cute, dainty, tiny.

15. Smooth and soft to touch or taste

16. Pan with a convex bottom, used for frying in Chinese cooking

19. *Japanese:* soup

20. European red deer.

21. Russian for a fish soup frequently clarified with caviar.

22. A canned meat made largely from pork

23. A sweetened beverage of diluted fruit juice

Good Luck!!!

Solution to be given out at meeting

MeetingS for the 2005 season

Monday January 10th ~ Kingfisher Resort and Spa (6:00PM dinner meeting)

Monday February 7th ~ Salmon Point Resort ~ 7:00PM

Monday March 7th ~ Salmon Point Resort ~ 7:00PM

Monday April 4th ~ Coast Westerly Hotel ~ 7:00PM

Monday May 2nd ~ Coast Discovery Inn ~ 7:00PM

June Installation location is as yet undecided