

**BCSRDF EXECUTIVE MEETING
APRIL 7, 2018
Held at Cross Roads Restaurant
Abbotsford, BC**

**Meeting called to order at 7:15 am.
Attendance - 6**

Amendments to the Reports - Norm Cox advises that he send an amendment to his report however it does not appear on the web. He will bring this up at the BOD Meeting later.

Amendments to the Agenda - see Ken's notes

Bill Morey advises that the Web Page is very difficult to use and he feels that an update is needed. Discussion followed. This does not need to be brought up at the BOD Meeting.

It was recommended that a co-chair of Festival 2019 request Special Funding for promotion of Festival 2019. Bill Morey will make a motion at the BOD in order to get it in the Budget.

General discussion followed.

Moved by Dennis Sutton, Seconded Al Eitxhie that Brian Elmer look into the costs of 1-800 number service beyond BC for presentation at the AGM. Motion carried.

Moved Norm Dodds Seconded Bill Morey that the breakfast be paid for by the Federation. Carried.

Norm Cox moved meeting adjourned. Carried.