

## *Cámara de Comercio, Industria y Turismo de Aguirre*

Act No. 05-2008 of ordinary session held on June 09, 2008, with the assistance of the following executives: Richard Lemire, president, Tracy Mauer, secretary, Emilio Morales Novoa, treasurer, Luis Alberto Bolaños, vocal, Scott Cutter, voice, Harry Bodaan, vocal, Fanny Sterner, auditor.

**Article I:** Checking the quorum and begins at 2:00 pm, at the premises of Hotel Best Western Kamuk.

**Article two:** Reading and approval of the prior act, No. 03-2008.

**Article third:** Reports.

**Point one:** Mr. Richard introduced the motion to allow the Board to define the mission of the Chamber and introduced four suggestions. Was approved unanimously to adopt as the Chamber mission as the following: "To be an organization dedicated to meet the needs of the area of Quepos, and promote economic opportunities with favorable business environment in the region."

**Point two:** Report Mr. Harry Bodaan, coordinator of the commission Security: No report was submitted.

**Point three:** Committee on Education and Culture: Mrs. Fanny Sterner reported on the activity that the Fundación Colegio Ecoturístico will organize, which will be present the ambassador of France; the aim is to promote the interest in opening a university in Quepos. The Chamber is invited to join the activity, to achieve invitations to public institutions. She also proposed that the Chamber can organize a dinner with the ambassador, and raise funds for a specific project. The report is approved unanimously.

**Point four:** Membership and Finances Committee. Tracy reported that the cost printing the certificates for members of the Chamber, where they are credited as active partner, is ¢ 40,000.

**Point five:** Park Commission: Richard reported on the meeting of the Board of Park. Also that Fanny's lawyer managed to withdraw MINAE response to the Constitutional Chamber and that this week Lic. Manrique Jimenéz will give a document signed by some participants of the of appeal, as further evidence of the poor conditions of the park.

**Article four:** Any other business.

**Point one:** Richard motion that the Board should agree to approve the creation of a Commission of Water Activities, since in the open session of 02 June, some members showed interest in the issue of protecting flora and fauna within the marine park and the coast of our county. He suggest that the following partners should be incorporated to this Committee: Ms. Ginette Bariteau from Manuel Antonio Dives and Mr. Harod Loveday from the Marina Pez Vela. It was agreed to approve the Commission integrating Mrs. Ginette Bariteau, Mr. Harod Loveday and Mr. Harry Bodaan.

**Point two:** Richard reports that in some communications of Boris Marchegiani, president of the association COPAZA, the Chamber of Commerce (and its members) is mentioned as member of COPAZA. Richard motions that an agreement must be taken to inform Mr. Marchegiani that the Chamber is not a member of COPAZA.

**Article fifth: Agreements.**

**Point one:** Referring to the request made by the Grupo Manuel Antonio, of the Chamber sponsorship the opening event of the Expo Manuel Antonio 2008 24<sup>th</sup> October 2008, it is decided to cooperate with a welcome cocktail. Approved unanimously

**Point two:** Richard announced that the house , left diagonal corner of Mini Price Store, just 25mts. east of materials Salazar is for rent, the owner is Mrs. Johansen Martinez and the monthly rental fee cost is \$ 700. This would be a good short term alternative, because in December of the current rental contract expires. It was agreed unanimously to rent this house and that Richard proceed with the signing of the respective contract.

**Point three:** As Richard will not be here next week, it is agreed to cancel the meeting on June 16<sup>th</sup> and meet on Monday June 23<sup>rd</sup>, at 1:30 pm, at the Chamber office. Vote unanimous.

**Point four:** It was agreed unanimously to approve the motion of Mrs. Fanny Sterner and make an event on Friday June 27<sup>th</sup>, with the participation of the ambassador of France to raise funds.

**Point five:** Richard informs the raise of Xinia wages is 260.000,00. Approved unanimously.

**Point six:** It was agreed to pay to Mrs. Tracy Maue, ¢ 40.000,00, which is the printing fee of the certificates for members of the Chamber.

**Point seven:** It was agreed unanimously to send a note to Mr. Boris Marchegiani, president of the association called COPAZA, expressing the Chamber of Commerce, Industry and Tourism Aguirre was not a founding member of COPAZA, nor is it part of the current structure of this association, Indicating that the Chamber of Commerce always will support the essential efforts of all community organizations.

Being no more issues to be discussed, the session closes at 4:20 pm