

**Bragg Creek Chamber of Commerce
Board Meeting, June 25, 14 at 5:30pm**

1. Call to Order 5:37 pm

Absent: Cathy McVee

2. Adoption of Agenda

Motion: Gail Gold

2nd: Suzanne Jackett

All in Favour

3. Adoption of Board Minutes – May 28, 14

Motion: Suzanne Jackett

2nd: Kate Mergen

All in Favour

4. Directors' Reports

4.1. Marcella Campbell – update on grant application

- Smaller working group met to discuss ideas for grant applications (Suzanne Jackett, Yvonna Auer, Mark Kamachi, Lori Gildemeister, Marcella Campbell).
- Decided to apply to the communities initiative program (CIP). Will need to organize application for matching funding from other sources before submitting CIP application.

4.2. Lori Gildemeister – update re legislation coming into effect July 1st.

- To be compliant with CASL legislation a letter will sent before July 1, 2014 to people signed up to receive the Chamber visitor information newsletter.
- The letter will ask for their permission to continue to receive the newsletter in the email.

4.3. Marina Cooke – report on workshop held on June 16

- 12-15 people attended workshop on June 16th
- Partnering with Community Futures West to bring future workshops:
 - September 24th: Black Diamond, Developing a Business Plan
 - October 22nd, Bragg Creek, Marketing Strategies
 - November 26th Turner Valley, Social media

4.4. Lisa Bannerman – update on community meetings

5. Old Business

5.1. Discussion on Board Operations Policy – Suzanne Jackett

- Reviewed policy on board operations, feedback and edits provided.

6. New Business

6.1. Discussion on holding board meetings in July and August

- Chamber board will plan to meet in July and August.
- July 23rd at 4:30pm
- August 27th at 4:30pm
- No member meetings for July and August.

6.2. Moose on the Loose – Marina Cooke

- Marina will be using her twitter account to post pictures of Murphy the Moose around Bragg Creek.
- Twitter account to follow is @marinabraggcreek

6.3. Advertisement in the Western Wheel re Bragg Creek Days

Motion: to put a half page ad costing 811.20 with a \$250 credit in the Western Wheel advertisement

1st: Louise-Marie Eagar

2nd: Marina Cooke

All in Favour

7. Next Meeting

July 23, 14 at 4:30pm

8. Adjournment 6:28 pm

Pending Approval