

**Bragg Creek Chamber of Commerce
Board Meeting, September 24, 14 at 5:30pm**

1. Call to Order 5:30 pm

Absent: Marina Cooke, Lisa Bannerman

2. Adoption of Agenda

Motion: Suzanne Jackett

2nd: Lori Gildemeister All in Favour

3. Adoption of Board Minutes – May 28, 14

Motion: Lori Gildemeister

2nd: Kate Mergen

All in Favour

4. Directors' Reports

4.1. Marcella Campbell – update on grant application

- Submitted application on September 15, 14. Will hear results within 3 months.

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

- emails to members and public being sent every two weeks.

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

- Tabled

4.4. Lisa Bannerman – update on community meetings/insurance re businesses

- Tabled

4.5. Cathy – update on renewing membership (October 1)

- Rates for membership not increasing this year.
- Membership renewal letters will be sent out on October 1.
- Bookkeeper will send out invoices, then with renewal will send out a welcome letter, certificate, benefits, and brochure on Chamber activities.

4.6. Mark – Marketing for the year

- shared information on upcoming marketing workshops.

4.7. Kate – Update on status of website

- over the summer support from Marilyn Lederman for critical website updates.

5. Old Business

5.1. Discussion on Board Operations Policy – Suzanne Jackett

Motion: Adopt the Board Operations Policy as is.

Suzanne Jackett

2nd: Louise-Marie Eagar

All in favour

6. New Business

6.1. Update on Membership Engagement (ME) committee – Suzanne Jackett

- Brochure created on summary of chamber activities
- Plan to have Board members visit businesses in 2s to share info and hear information.
- The brochure will also be mailed out to members with invoices in October.

- 6.2. Update on Re-educating Visitors about Bragg Creek Area (REBA) committee – Lisa Bannerman
- Tabled

6.3. Meetings with Mall owners

- Cathy and Suzanne met with owner of Bragg Creek Shopping Centre (Ralph Woessner). Will be creating a wish list from business owners regarding the space surrounding the mall.
- Other Board members to connect with the other mall owners:
- Mark and Marcella – Old West Mall
- Cathy to contact Merryfield about donation for bench
- Louise-Marie to find out owners of the Bragg Creek Village Centre.

6.4. SOC – going forward

- Would like to engage members to organize the SOC
- Looking into creating a new winter festival through the engagement with members.

Action: Yvonna will coordinate with Margaret Barclay regarding creating a new Festival in either February or March.

6.5. Chamber Tickets

- Chamber supports Board members to go to local events with up to two tickets.
- Louise-Marie has one spare ticket for sale and one other would need to be bought.

7. Next Meeting

- AGM to be determined
- Ongoing meetings to be the third Wednesday: Board at 5:30pm and Membership at 7pm.

8. Adjournment 6:28 pm