

**Bragg Creek Chamber of Commerce
Member Meeting, April 23, 14 at 7:00pm**

1. Call to Order 7:06 pm

2. Adoption of Agenda

Motion: Mark Kamachi

2nd: Pauline Keen

All in Favour

3. Adoption of Minutes – March 26, 14

Motion: Guy Buchanan

2nd: Yvonna Auer

All in Favour

4. Reports

4.1. Gail Gold – financial report for the month of March
net income \$23 671.77

Motion to accept financials: Suzanne Jackett

2nd: Margaret Barclay

All in Favour

4.2. Mark Kamachi – update on marketing brochure and tear off map

Brochure: 50,000 brochures to be distributed in Bragg Creek, Calgary and area and will be able to distribute May 8.

Tear off map: will be available first week of May.

5. New Business

5.1. Open to the Floor:

Guy Buchanan: will be hosting an information session about the Gardner project to local businesses at the Country Wood on April 28, 14 at 9am.

Bike Racks: Lorne McLash and Margaret Barclay to look into cost and options of installing bike racks for May 28th Chamber meeting.

5.2. Guest Speakers:

Councillor Liz Breakey - Highlights

- Community Benefits Initiative Grant: up to \$5000 available for neighbourhood groups.
- Emergency Egress: collaborating with Spray Lakes to use their haul road and this could be part of Trans Canada Trail.
- Flood water mitigation: provincial recommendations coming April 29.

David Kalinchuk, Economic Development Manager, Rocky View County - Highlights

- Economic Development workshop May 12, 14, from 8:00 am to 1:30pm, breakfast and lunch for attendees. Please register with Dave Kalinchuk at Rocky View County.
- Red Cross: has business specific initiatives
- Shell: interested in becoming involved in community initiatives
- Community Benefits Initiative: up to \$5000 available for neighbourhood projects.
- Provincial Grant: \$50,000 Bragg Creek Chamber will be using for marketing projects for Bragg Creek.

Lori Gildemeister – How to use Facebook for your business

- Introduced the use of Facebook for businesses.

6. Next Meeting May 28, 14

7. Adjournment 8:37 pm