

**Bragg Creek Chamber of Commerce  
Member Meeting  
January 22, 2014**

**1. Call to Order 7:07pm**

**2. Adoption of agenda**

Motion: Kate                                      2nd: Gail Gold                                      All in Favour

**3. Adoption of minutes – November 19, 2013**

Motion: Suzanne Jackett                      2nd: Lori Gildemeister                      All in Favour

**4. Reports**

**4.1. Financial report – Gail Gold**

    Motion: Marina Cooke                      2nd: Yvonna Auer                                      All in Favour

**4.2. Spirit of Christmas 2013 – Marina Cooke**

- First weekend was poorly attended; likely due to the cold.
- Second weekend had much better turnout.
- Expenses: \$11364.23 With donations from Fire and Flood and memberships, amount contributed by the Chamber was 1039.

**4.3 Bragg Creek Telephone Directory – Cathy McVee**

- Deadline for bolded listings until end of January.
- Will be distributed end of February.

**5. Unfinished Business**

**5.1. The amount of \$1093.50 under Membership & Dues was questioned – Gail Gold**

- Tourism Calgary costs

**5.2. Spirit of Christmas 2014 – Louise-Marie Eagar**

- will be 1st two weekends in December 2014
- A Santa Claus parade will be planned for on the first Saturday (Original mentioned by Dwayne Zaba)

**6. New Business**

**6.1. Posting of hours of operation, brief description with regard to all local storefront businesses - Kate Mergen**

- Will place on the Chamber website that visitors are encouraged to contact a particular store if they would like to visit.

**7. Presentations**

**7.1. Bragg Creek Summer Entertainment Festival & Market – Marina Cooke**

- Developing a plan for 40-60 vendors in a craft fair with buskers, dancers and festival type entertainment.
- Proposing for it to be open on weekends Saturday and Sunday and Monday for long weekends for a total of 37 market days, from June 7 to September 28<sup>th</sup>, 2014.
- Attendees shared their concerns regarding the event. Marina has encouraged people to contact her regarding their concerns and support about the market.

7.2. Moving forward in the future and the branding of the Chamber of Commerce – Mark Kamachi

- New branding for the Chamber was presented to members.
- The presented logo for the Chamber is the image of a pinecone with date Bragg Creek was established.

Motion: Provided research necessary can be done in timely manner, less than 1 month, and research provides support of the logo presented by Mark Kamachi at the January 22nd 2014 Bragg Creek Chamber meeting, the logo will be accepted.

1<sup>st</sup>: Bob Cook

2nd: Lori Gildemeister

All in Favour

**8. Next Meeting**

February 26<sup>th</sup>, 2014 at 7pm

**9. Adjournment 8:58 pm**