

# Bragg Creek & Area Chamber of Commerce Member Meeting – April 20, 2016

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1. Call to Order – 7:05pm Suzanne
2. Adoption of agenda Pauline 1<sup>st</sup>, Stacia 2<sup>nd</sup>, all in favor
3. Adoption of Minutes
  - 3.1 Feb. 16, 2016 Pauline 1<sup>st</sup>, Stacia 2<sup>nd</sup>, all in favor
  - 3.2 Mar. 16, 2016 Stacia 1<sup>st</sup>, Pauline 2<sup>nd</sup>, all in favor
4. Presidents Report – see appendix for copy Suzanne
5. Treasurers Report
  - 5.1 March Statements – no quorum for Board Meeting so not able to adopt  
Negative balance question from Mar. 16 meeting – Answer: due to invoice paid for fixing brackets on banners. Amount back in account as Rocky View County has since reimbursed amount.
6. Visitor Friendly Project – see report Yvonne
7. Open to Floor
  - Iwona Auer – Riverside Chateau qualified as one of Charming Inns of Alberta, featuring authentic western hospitality and experiences.
  - Charlie Holschuh – Taste of Bragg Creek  
Team of Mackenzie Walsh, Shaye BCCA and Charlie  
Event became a restaurant crawl with over 1000+ people attending the different venues  
Highly successful event funded by Rocky View County – Dave Kalinchuk  
Businesses that stayed open during the event were successful.  
Going forward next year – Taste of BC would like to include the Chamber  
Iwona provided feedback that format was great, but many people wanted to see a 2 day event. Charlie felt that would put too much stress on merchants involved
8. Business Profile
  - 8.1 Lowell absent for Harder & Sons Exterior Maintenance
  - 8.2 Lowell absent for Harder Brothers Productions
    - Next business Profile for May – Lee Onslow – Sunlife Financial
9. Guest Speakers
  - 9.1 Carole Stark – see report – Appendix
  - 9.2 Liz Breakey – see report – Appendix
10. Next Meeting – May 18, 2016
11. Adjournment – 8:14pm Suzanne