

**BRAGG CREEK & AREA CHAMBER OF COMMERCE
BOARD MEETING
May 20th, 2015 – 5:30 SHARP**

1. Call to Order 5:33pm

2. Adoption of agenda

Adopt: Mark Kamachi

2nd: Gail Gold

All in Favour

3. Adoption of Board Minutes – April 15th, 2015

Adopt: Gail Gold

2nd: Yvonne Smith

All in Favour

4. Introduction of Mackenzie Walsh

5. New Business

5.1 Festival report – Marina

- Goal: To have a festival every 2-3 months to bring people out to Bragg Creek.
- Currently have:
 - Spirit of Christmas (December, yearly)
 - Scare Crow Festival (October, yearly)
- Scheduled:
 - Heritage Festival (September 26&27, 2015): inspired by Karen Nordegg vision of a festival showing Bragg Creek in the early 1900s.
- Planning:
 - River Days (August, 2016)
 - Winterfest (Feb-March weekends, 2016)

5.2 Edmonton Showcase for Cool Little Towns - Gail

- Presented at the Edmonton Showcase 12 times
- Cool Little Towns membership being paid by Rockyview

5.3 Tribute for Kate on the website & a cash donation in her honour – Louise-Marie

Motion: Sponsor two youths on a yearly basis to the Alberta Youth Entrepreneurship Camp and it will be known as:

The Alberta Youth Entrepreneurship Camp sponsored on behalf of Kate Mergen in her honour and memory (Louise-Marie Eagar).

2nd: Gail Gold

All in Favour

6. Old Business

6.1 Bragg Creek Mobile App – use of our slogan “visitbraggcreek” – Mark

- Will continue talking with student.

- 6.2 Event Bright – Lori
Action: Mark and Marina will look into Event Bright for events and festivals.
- 6.3 Talked to Lowell regarding fixing the banners – waiting to hear back with a price/time
- The repair is in progress.
- 6.4 Insurance workshop & contacting Insurance Bureau re Business Expo Oct. 5th – Lisa
- Insurance Bureau of Canada will attend the Expo.
 - Will discuss general businesses insurance and will respond to questions from businesses.
- 6.5 Board going forward – delegate someone (Marcella) to start the process of amending the by-laws to reflect two vice-presidents & further discussion on progress of new board.
Action: Marcella to update bylaws to include two Vice Presidents.
- 6.6 Visitor Friendly Community Assessment & Gap Analysis - Louise-Marie
- Tender has been sent out and the committee will be meeting on June 3rd, 2015 to review responses.
 - Project will be complete by October/ November 2015.
- 6.7 Community clean up – Suzanne and Louise-Marie
- Discussing with Rockyview cleaning of community.
- Action: Email Suzanne by May 27th for ideas on cleanup.

7. New Business

8. Next meeting

June 17th, 2015

9. Adjournment 6:31pm