

Bragg Creek & Area Chamber of Commerce
Board Meeting Minutes
Date: May 18, 2016

Suzanne called the meeting to order at 5:36

Agenda adopted – Louise-Marie made motion, Marcella second – All in favor

March 16 minutes - Louise-Marie made motion, Marcella second - All in favor
Notes from April 2016 were not official and not adopted

Summer Meetings: No board meeting July, to resume August. Emails will still be sent and business conducted but no official meeting. NOTE: Board only. There will be no member meetings in July or August.

President's round table – Suzanne. No meeting was held.
Suzanne is trying to get a parking sign at the community association.
Darlis is working on a permeant sign concept with community association.

Treasure's report:

Marcella presented the March 2016 financial statements. Louise-Marie made a motion to adopt, Gail seconded, all in favor

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Marcella – Motion to adopt this year's budget as presented. Louise-Marie seconded.

Discussion

- There was discussion around the Chamber taking on festivals such as the heritage, winter and scarecrow fest. More discussion is required
- Succession plan for the spirit of Christmas
- Taste of Bragg Creek – Chamber involvement has been mentioned but not in the form of a formal request.
- The expenses budget was approved by there are a few items that will be looked into. These include:
 - Distribution of the Lure Brochure.
 - Who distributed the brochure and to where?
 - What about mail drop through Canada Post? .14 per item. Heather to look into this.
- Videos - Heather to have a discussion with Mark. Can we get more bang for the buck doing something else or better define what the video budget will accomplish. What about students or running a video contest?
- Content Marketing – Heather to clarify expense with Mark.
- Sponsorship and Donations was increased to 6,000 from 5K – Marcella to provide policy/guidelines.

- Mileage charge of .52/Km up to 100 Km approved. Keep gas receipt for any further travel and ask for it to be reimbursed based on the amount used for Chamber business.

All in favor.

Vacating Members:

Bylaw Section #18 – vacating member rules read out loud

Bylaw Section #19 – read out loud

Discussion ensued about Andrew Pratt and Lori Gildemeister being removed from the board.

Suzanne made a motion to invoke Article # 5, Section 19 – seconded by Louise-Marie, all in favor.

Suzanne to send each of them a letter.

Appointed member:

Article 5, Section 17 – Suzanne made a motion to appoint Lee Onslow to the board immediately until the next AGM of the Bragg Creek Chamber of Commerce. Gail Gold seconded. All in favor.

Other discussions:

Yvonne

Membership and double memberships and potential of double dipping into Chamber benefits. This will be referred back to Darren Fauth. Yvonne or Marcella will contact Darren.

FAM update – Lee Onslow provided an update on the Familiarization Tour that will come to Bragg Creek on June 1.

Visitor Friendly Report, Darlis is doing surveys

Heather: Engagement with Heroes in the Sky and 2 Wheel Sunday (1st Sunday in June) – What will the Chamber do?

- Heather looking into volunteers.
- Marcella is to review the donation and sponsorship policy to be reviewed at the next meeting.

Meeting adjourned at 6:57 pm by Suzanne