

Bragg Creek & Area Chamber of Commerce
Board Meeting Oct 26/16
MINUTES

In Attendance: Suzanne Jackett, Mark Kamachi, Yvonne Smith, Louise-Marie Eagar, Heather Ramsay, Marina Cook, Gail Gold, Marcella Campbell
Contract Staff: Mackenzie Walsh
Guest: Cathy McVee

1. Call to order@ 5:33 pm
2. Adoption of Agenda – Louise-Marie motion; Gail second. Carried
3. Adoption of Minutes of Aug 17/16 – Mark motion; Marina second. Carried
 - 3.1 Unfinished Business – Mark & Marina both attended the Sept 21 Travel Alberta Conference and reported that it was excellent. They recommended that we budget to send someone every year.
Louise Marie reported that responsibility for the garbage containers has been transferred to the Pathway Committee – under the revitalization implementation committee.
4. Presidents Report – Met with Bragg Creek Revitalization Committee to discuss flood mitigation communication plan to the community. Also worked with Darlis & Mark regarding feedback on the brand as a result of the Visitor Friendly Project– Chamber will continue consulting with the community before launching the next phase.
5. Treasurers Report – Louise-Marie made a motion to adopt the year-end Financial Statements to present to the membership at the AGM; Yvonne second. Carried
6. Committee Reports
 - Yvonne presented membership update
 - Mark & Heather submitted report. Informed about new Bragg Creek Brewery
 - Gail had Cool Little Towns update with Christmas Ornament promotion
 - Marina gave festival update & submitted a report
 - Louise-Marie SOC update. Raised \$5300; cost \$14,000; 27 sponsors
7. New Business
 - Visitor Friendly Report – Yvonne completed 2 focus groups. Darlis will provide final report at the November meeting.
 - AGM – all board members returning. New Stacia Hemmett, Charlie Holschuh, Bev Dye & Ward Clarke
8. Additional Items
 - There will be a Christmas party put on by the Chamber and the CountryWood for small businesses, maximum 25 people. Cost will be \$25 for Chamber

members, possibly \$40 - \$50 for non-members. The Chamber will subsidize half the cost for members & their guests. BYOB

- November meeting speaker – Darlis Collinge re: the Visitor Friendly Project
- January meeting – Michelle Williams from the Historical Society has asked to meet with the board.
- Marina recommended the Google Trips App as it requires no wifi.

10. Adjourned at 6:40 pm