

BACC Meeting Minutes
February 17, 2022
Bay Road
8 am

Time – 8.00 am

Date – February 17, 2022

Place – BDC Boardroom

Attendance – Jane Bezanson, Jennifer D’Aubin, Caroline Perriman, Steve Clayton, Gary Olsvik. Nicole Hackenschmidt, Ro Allen.

Jen opened the meeting welcoming everyone

Jane reviewed last meeting minutes. Steve motioned to approve, Ro 2nd the motion. M/C.

Ciderfest – Jen brought up that it was the time of year to start working on this event. A discussion was held and agreed that they need to add new people to the group. Gary will get in contact with the people that were on the committee when covid put an end to the event and see if they were still interested in being on the team.

- Gary will have a meeting inviting people that are interested in Ciderfest and explain what it is and what is required to get it put together. Also, to see if they can find an interested person to be a Team Leader for the group.
- Jen will send out a notice in the Reader and put on the Community forum for March 15th at 6:30 pm, location to be announced. Pending lifting of regulations.

Financials – Gary said there has been no changes. There was a donation made of \$115 for the winter events.

Membership Drive and Social 2022-

Ro and Nicole said they will have an update for the next meeting they are still collecting information.

A number of new businesses wanting to join the Chamber.

Community Tax Rate – Jen passed out the breakdown of the county councillor meeting of her take on the meeting. She had also posted it to the community form looking for input and feedback but did not get much response. The councilors have pushed the decision until the meeting in March.

Development Committee Proposal (Formally the Revitalization Committee)

Committee Members-

- Jennifer D'Aubin
 - Nancy Price
 - Murry Freeman
 - Steve Campbell
 - Caroline Perriman
 - Marnee Bruno
 - Trudy White
 - Deb Bowes-Lyon
 - Lynn Winter
-
- Met with the AIRO Team in Annapolis
 - Said we have allot of Irons in the fire
 - Had a power brainstorming session
 - More talk about Town Hall
 - They feel The Chamber should take over Town Hall
 - Took a tour of Town Hall
 - Is The Chamber willing to stand behind the committee into developing an idea for taking over Town Hall.
-

Proposal – Pay \$1 for building

Budget

- operation cost \$22 thousand a year
- Think could rent office spaces for \$24 thousand a year
- Front windows need to be fixed
- Part of roof needs to be repaired
- Accessibility needs to be addressed
- Leave boardroom as is to be used for meetings for chamber and other groups.
- Maybe have a market weekly downstairs.
- Need money in the bank for the first year. \$30 thousand for operational and \$30 thousand for repairs. These numbers are not set in stone at this time.
- Property manager on site for 5 to 10 hours a week to take care of things like changing light bulbs, cleaning, etc.
- Looked at apartments upstairs but to have it rezoned for that than everything would have to be brought up to the need codes. Such as the size of the doorways.

The Chamber discussed this proposal and then Jen motion to see if the chamber was interested in backing the premise of further investigation into this.

Steve made the motion, Gary 2nd the motion, Motion Carried.

Gary moved to add Roe Allen and Nicole Hackenschmidt as directors. They accepted. Steve 2nd the motion Carried.

Officers

Jennifer D'Aubin - President

Andy Kerr – Past President

Gary Olsvik – Treasurer

Jane Bezanson – Secretary

Directors

Steve Clayton

Caroline Perriman

Mike Taylor

Clark Morris

Donnie Kaulbach

Nicole Hackenschmidt

Ro Allen

Gary-

- had a mockup of a decal that could be made up to give to Chamber members. The cost is \$50 dollars for 40 decals. Gary made a motion to have them made up, Caroline 2nd the motion. Motion Carried.
- Also brought up that director's insurance was due. The price is \$660 dollars. For the next 3 years. Steve motioned that we continue the insurance, Gary 2nd the motion. Motion Carried.

Jane motioned to close the meeting

Nicole Second the motion

Motion Carried

Next Meeting

March 17th, 2022

8.00 am

BDC Board Room