

BACC Meeting Minutes
June 16, 2022
Bay Road
8 am

Attendance – Jane Bezanson, Jennifer D’Aubin, Caroline Perriman, Gary Olsvik. Nicole Hackenschmidt, Ro Allen, Anne Crossman, Steve Clayton, Nancy Price, Laura Ricketts.

Ro called meeting to order at 8:05am

Jane reviewed last meeting minutes. 1 error (Should read Steve Clayton will be running the ball tournament the weekend of Ciderfest, Remove Nicole Hackenschmidt),Anne Crossman motioned to approve, Jennifer D’Aubin 2nd the motion. M/C.

Business Arising from Last meeting –

Chantelle has requested information with regards to a board of governance and courses available . She will update at next meeting. And the chamber will decide if they want to go forward with this path.

Mission and Vision –

Ro asked if we have a mission and Vision. In the present bylaws we have a purpose and some of that could be seen as a Vision.

- Anne Crossman is working on the present bylaws and will call for a special meeting to review and approve with the chamber. It was agreed that this will be a separate 2-hour meeting and held in the evening.

Reports

Gary Ciderfest Update –

- Moving forward
- Agenda is almost finalized
- Sent out email to all members wanting input on what they want to have for advertisement in the agenda. He has gotten no input. Hopefully when they go to see business owners in person, they will get the input required.
- It was brought forward if the Chamber would be interested in purchasing an event tent.
- Such issues were brought up as storage and installing and taking down the tent. Also, if the chamber purchased the tent than they could rent it out to other events.
- Nancy Price is contacting John Rae Lawrence about storing the tent.

Gary made the motion to save time to give him the Ciderfest Budget and then he will give a detailed report to the chamber when completed. Jane 2nd the motion. M/C.

Gary made the motion to secure a event tent for future needs not exceeding \$1000, Jane 2nd the motion. M/C

Nancy Price - Development Committee Update

- Gave a report on the Asset Mapping Workshop
- They received good feedback on the presentation.
- The top 3 assets were Recreational Facilities, Geophysical asset such as the river, mountains, parks and trails. Volunteers
- The biggest threats identified as: Funding for recreation, and volunteer burnout.
- Met with CAO from the county and it was a very good meeting. He wants to have the final report on the Asset Mapping.
- County was supposed to the signs for the town directing people to the walkways during the construction on Queen Street. Nothing has been done as of yet, Nancy will follow up on this.

Caroline made motion for the Chamber to pay \$126.42 for the pride flags and holders purchased for around town. Laura 2nd motion, M/C

Steve Clayton Pool Update –

- Pool has been painted and being filled. Everything looking good and moving forward.

Laura Ricketts – Financial Update

- Bank Balance is \$31,823.13
- Has not got things changed at the Credit Union but will get that done ASAP.

VIC Update –

- A young fellow has been hired and will be able to some of the renovation work that needs to be done.
- Caroline was waiting a quote from John Osborn but that was put on hold after he was hurt.
- Jen is messaging John's wife to see if he could answer the question of what needs to be done for the building to be opened.

Ro will get a card and send to John on behalf of the Chamber

Nichole said that the board room can no longer be used for meetings
Jane motioned to close the meeting. Jennifer 2nd the motion. M/C.

Next meeting - Ro Allen will determine when and where the next meeting will be and send out notice to members.