

BACCS Meeting

January 19th, 2023

7:30pm – Bridgetown Legion

DRAFT

Ro called meeting to order at 7:30pm

Attendance –Gary Olsvik, Laura Ricketts, Steve Clayton, Chantelle Webb, John Osborne, Jennifer D’Aubin, Ro Allen

Absent with notice: Jane Bezanson, Caroline Perriman,

Absent with no notice: Kirk Lycett, Nicole Hackenschmidt

Minutes from the December meeting were reviewed – there were no errors or omissions. John motioned to approve the minutes, Jen 2nd the motion. M/C.

Business Arising:

Chantelle spoke with members of the Valley REN (Bernelle, Rochelle and Chantelle) and they would be interested in making a presentation to the Chamber. It was agreed to invite the members of Valley REN to our February meeting as well as the District 3 and 7 councillors.

Chantelle will invite Valley REN and Ro will invite councillors

Budget Committee/Budget Meeting

Ro, Laura and Gary will form the Budget Committee. A preliminary budget will be presented at the February meeting.

Reports

Finance - (Laura Ricketts) Opening Balance \$ 30,531.24 Closing Balance \$38,217.58 Laura reviewed the report. Laura will report the total amount fundraised for the Christmas decorations/banners at the February meeting. Chantelle motioned to approve report, John 2nd the motion. M/C.

Ciderfest – (Gary Olsvik) Still chasing a few last advertisers. Planning will begin in February for the coming year. Gary will present a full report at the February meeting.

Development Committee – A 2nd asset mapping workshop is being planned to follow-up on 2 to 3 key points from the original workshop. Committee was meeting the following day, January 20th. The Council CAO meeting is being held on February 16th.

VIC – No report

Membership – No report

Light up the Town - Wrap up meeting to be determined. John asked the Chamber to be reimbursed for the Light competition prizes. Jen motioned to approve reimbursing John and Carrie \$400 in prizes. Laura 2nd. M/C.

Laura Motioned to close the meeting. Jen 2nd the motion. Motion Carried. Ro closed meeting at 8:15pm
Next Meeting February 16th, 2023 6:30 pm Devenney Room, Bridgetown Library.