

Birch Bay Chamber of Commerce  
Board of Directors Meeting Minutes

Location: VIC

May 11, 2017

- Call to order (Billy Brown)
- Roll Call
  - Attending Billy Brown, Iain Buchanan, Wayne Diaz, Dannita Schacht, Doralee Booth, Jesse Creydt, Mike Peetoom
  - Absent, Mike Kent, Jeff Carrington
- Public Comment to the Board (3 Minutes) None
- Approval of Minutes Wayne moved to approve the minutes, Iain 2<sup>nd</sup>, all approved.
- Membership Update (Billy / Iain)
  - 87 Members \$7,450 paid
  - Coupon Book still moving forward
  - Birch Bay Map is holding until the proposed sponsor is secured
  - Member of the Month nomination Mike Kent by Iain Buchanan and Wayne Diaz 2<sup>nd</sup>.
- Liaison Report / Doralee
  - Library has been purchased by Whatcom County
  - Dedication for the tsunami siren on June 5 at noon
  - Community Park design has been approved
  - July 4<sup>th</sup>, need help alerting people of need to clean up
  - Berm Update
  - BP Heron Center
  - Beach Fest \*attachment
- Finance Report /Jeff not available
- Executive Report / Dannita
  - Gave report of income/costs of events last year.
    - i. Kite \$-2,755.81
    - ii. Sand Sculpture \$-10,516.98
    - iii. Roll Back \$-9,293.23
    - iv. Discover Birch Bay Days \$-4,994.65

- It was motioned by Doralee and 2<sup>nd</sup> by Iain to have a page “members only” on our website to view agendas and minutes to be asked for individually. All approved. Should we also have a Vendors tab?
- Wayne Vendor Report is growing daily for all events
- All Event meetings shall be done outside of Board Meetings to keep the meeting relevant to all members.
- Waterside A has been approved and in print
- We do not have to file with DOR as per letter dated 2014
- Lindy Report - attachment
- Director Insurance – in progress
- There is a mobile app for our website set for use in interacting with potential members and sponsors.
- New Business / Billy
  - AGM Date is November 2 and it is a THURSDAY night, set up Wednesday night
  - There will be a fund raiser for Randy on June 2 at the Beach
  - Sponsors needed for all events
  - Stage / Storage -it was noted that the stage was damaged during winter storage and we will pay Mike Peetoom to fix it. Iain makes a motion to fix it and Wayne 2<sup>nd</sup>. All approved.
  - The Storage unit needs some work to optimize the storage benefits. Billy will have this taken care and will be reimbursed.
  - The VIC needs to be painted, grass mowed and power washed. Billy will be reimbursed for that.

#### Old Business

- Adjourn
  - \*\*Event Chairman Reports for those who want to stay