

AGENDA
Bragg Creek Community Association
Meeting of the Board of Directors
April 25, 2017 at 7:00 p.m.
Bragg Creek Community Centre

Item	Presenter
1. Call Meeting to Order	Mike Medwid
2. Approval of Agenda	Mike Medwid
3. Approval of Minutes from March 21, 2017 Board Meeting	Mike Medwid
4. Taste of Bragg Creek 2017 Review	Charlie Holschuh
5. BCCC Staffing Update	Mike Medwid
6. Rink: Annual Review	Kelsey Baldwin/Bragg Creek Rink Committee
7. Facility Director's Update	Luanne Murphy
8. Treasurer's Report	Kristyn Schmidt
9. Board Committee Reports:	
• Finance	Kristyn Schmidt
• Facility Care and Improvement	Stella George
• Program and Events	David Rupert
• Community Engagement	Trisha Gizen
• Bylaws	David Rupert
10. Community Group/Committee Liaison Reports:	
• Bragg Creek Rink Committee	Kelsey Baldwin
• Bragg Creek Ladies Auxiliary	Laura Clarke
• Bragg Creek Community Church	Samuel Harder
• Bragg Creek Chamber of Commerce	Nigel Radwell
• Bragg Creek Performing Arts	Stella George
• Bragg Creek Artisans	Stella George
• Junior Forest Wardens	Lisa Johnston
• Acrobatics Studio	Meg Keyser
• Redwood Meadows Community Association	Luanne Murphy
• Bragg Creek Snowbirds Senior Fellowship	Laura Clarke
• Banded Peak School	Trisha Gizen
• Redwood Emergency Services	Lisa Johnston
• Greater Bragg Creek Trails Association	Stella George
• Kiwanis	Christa Ruff
• Camp Horizon	Trisha Gizen
• Taste of Bragg Creek	Shaye Radford
11. Other Business	Mike Medwid/the floor
12. Confirm Next Board Meeting Date: May 23, 2017	Mike Medwid
13. Adjourn Meeting	Mike Medwid

