

MINUTES

Bragg Creek Community Association

Meeting of the Board of Directors

January 24th 2017 at 7:00 p.m.

Bragg Creek Community Centre

Attending: Laura Matthews, Sam Harder, Shaye Radford, Nigel Radwell, Stella George, Lisa Johnston

Absent: Trisha Gizen, Kristyn Schmidt, Mike Medwid, Dave Rupert, Kelsey Baldwin

Guests: Luanne Murphy, Deb MacLean

Chair: Laura Clarke

Note Taker: Stella George

1. Call Meeting to Order
Meeting was called to order at 7:20pm
2. Approval of Agenda
Motion to approve the agenda as presented Lisa Johnston, Seconded by Nigel Radwell. Carried.
3. Approval of Minutes from January 10th 2017 BCCA Board Meeting
Motion to approve the minutes if January 10th 2017 as circulated made by Shaye Radford.
Seconded by Laura Matthews. Carried.
4. Fundraising Event Update
The valentines event – Murder Mystery Dinner and Silent Auction will be held on February 11th 2017. Luanne Murphy reported that ticket have arrived. Tickets can also be purchased online via the membership module of BOOKKING. Tickets can be purchased through the BCCA office.
Nigel Radford reported that the tickets have been distributed with community retailers for sale. It is estimated that 150 tickets will need to be sold by Friday Feb 4th for the event to be viable.
Trisha holds the budget.

Advertising has started with sign at roundabout, HCN and the Chatter in the Woods and fliers/poster in the community. Other advertising locations were discussed. Laura promoted word of mouth to increase ticket sales.

Approximately 20 silent auction donors have been approached and 7 donations have been confirmed. **[Laura, Lisa and Nigel discussed and brainstormed and identified which additional businesses they would approach.]**

[Nigel and Sam to investigate microphones for the murder mystery part of the event and talk about costs with Smoking Gun performance company as they are familiar with our venue and the sound issues last time.]

[Lisa to investigate if JFW are interested in bussing tables].

[Shaye will set up the volunteer sign up]

[Laura will approach the Ladies Auxilliary how they would like to be involved.]

5. Taste of Bragg Creek Update

Shaye Radford reported on Taste of Bragg Creek. The board thanks Shaye for keeping this planning running whilst Christine is getting up to speed.

Taste of Bragg Creek will be held on Friday March 31st. It is both based at vendors locations in Bragg creek – a walking tour – and (ending at) the Bragg Creek Community Centre for out of town caterers, liquor vendors, hopefully desserts and some locally sourced volunteer acoustic/unplugged music.

Tickets will be \$1.50 - \$1 to vendor 50c to BCCA. A maximum of 3 tickets will be set per item and vendors will be advised to adjust portion sizes to accommodate this – tasting not meal approach to be maintained.

RVC grant will be used for advertising and AdMaki are managing this.

[Christine (?) will be seeking a Travel Alberta grant.]

An application has been put into the Chamber of Commerce for a small grant to support the event. The chamber is working with other local business to encourage them to be open and leverage the walk tour traffic.

Deb MacLean noted that some of the locations may need a sleigh-ride type support to provide access to all patrons. **[Shaye to ask Christine to investigate whether a spirit of Christmas sleigh ride approach would be an option.]**

6. Library Update

Deb MacLean recaps the December meeting around ways to bring library service to the Bragg Creek and Area community.

Nigel Radwell reported that Gaynor Hoyne has also been speaking with the library and has requested attending a meeting to discuss joining efforts. **[Stella will reach out to Gaynor invite her to a meeting at her convenience.]**

Luanne noted that Lego and literacy programs are already being offered by the library in the Bragg Creek Centre.

[Stella will investigate with the Cochrane library how they may be able to help with improving internet.]

7. Community Updates

a. Bragg Creek and Area Wellness Committee

Deb MacLean reported

- i. Started a mailing list for grant and services notifications
- ii. Screen-agers documentary and panel discussion is scheduled at Bragg Creek community centre for April 4th 2017.
- iii. Proposal idea: Volunteer co-ordinator for the whole area who would work with the various community groups to connect community and volunteer opportunities form groups more effectively. Look for grant funding for a 3 year post that could be based at FCSS in Cochrane. The board members will take the idea under consideration and discuss at a future meeting.

b. BCPA

Stella George reported that she had held a positive meeting with Scott Diehl (president of BCPA) and Brenda Bone (Talent Management/Booking for BCPA) on Jan 11th. The previous agreement allowing and outlining use the BCCA sound equipment to the BCPA will be reinstated for a new 5 year period starting Jan 11 2017. **[Luanne will prepare and circulate the agreement for signing by BCCA and BCPA presidents on behalf of these two organizations.]**

c. Bragg Creek Rink Committee

Laura Matthews reported that the fundraiser was held on Jan 14th and in the region of \$3K was raised. The board thanked Kelsey for her work with the rink committee.

No further community group updates were made.

8. Treasurer's Report

The treasurer's report was read by Stella George on behalf of Kristyn Schmidt as circulated to the board.

Motion to approve the report as circulated Laura Matthew

Seconded by Nigel Radwell.

9. Any Other Business

a. Bragg Creek Days

Luanne reported that Karen Nordgard(sp?) has made a request that the Heritage Club's event on the history of Bragg Creek become a part of Bragg Creek Days. The board was supportive of this idea and the Hertitage club will be included in relevant planning for Bragg Creek Days once planning commences.

b. TELUS Hotspot / Internet

Luanne reported a TELUS hotspot has been added to the facility. Although this helps it does not address perceived internet usage. Christine is seeking a technology grant to improve wiring in the centre for the internet. **[Further grants and investigation about Alberta supernet need to start. Stella will investigate.]**

c. Casino

Casino is Feb 6th and 7th. Community groups will be approached to fill the remaining 7 volunteer spots and then remaining board members will be contacted.

10. Next Meeting February 21st 2017

11. Adjournment

Motion to adjourn made by Sam Harder and seconded by Laura Matthews.

Carried