

MINUTES
Bragg Creek Community Association
Meeting of the Board of Directors
February 21, 2017 at 7:00 p.m.
Bragg Creek Community Centre

In Attendance:

Trisha Gizen
Kelsey Baldwin
Shaye Radford
Mike Medwid
Nigel Radwell
Stella George
Lisa Johnston
David Rupert

Regrets:

Kristyn Schmidt
Meg Keyser
Laura Clarke
Samuel Harder

Guests:

Gaynor Hoyne
Christine Pollard

1. Call Meeting to Order
Meeting called to order by Mike Medwid at 7:07 p.m.
2. Approval of Agenda
Motion by Shaye Radford to approve agenda as circulated.
Seconded by Nigel Radwell.
Carried.
3. Approval of Minutes from January 24, 2017 Board Meeting
Motion by Kelsey Baldwin to approve minutes as circulated.
Seconded by Lisa Johnston.
Carried.
4. Facility Director's Update (Luanne Murphy, presented by Trisha Gizen in Luanne's absence)
Please see Luanne's February 2017 Report as circulated.
In addition:
 - a. Xplornet tower/internet at BCCC – Mike Medwid:
 - A tower lease agreement between Davinci and BCCA was signed in 2006.
 - The agreement provided that Davinci was to pay \$2000 per year to BCCA, but this was forgotten and no amount was ever paid.
 - Doug from Davinci offered to pay \$6,400 to settle the amount owing and renew the lease agreement for \$2,000 annually for a five year term.
 - Mike met with Doug yesterday to discuss the amount owing and the new agreement. Mike requested that the amount owing be paid in full plus \$3,000 per year for the renewal with \$1,000 of this amount being a donation to the BCCA. Mike also requested free high speed internet for the BCCC.
 - Doug agreed to pay the full amount owing on the old agreement and will drop off a cheque for \$16,000. He also agreed to the other terms Mike requested for the new agreement and noted that Xplornet, which is purchasing Davinci, will recognize this new agreement.
 - There was a discussion regarding whether Davinci or Xplornet has proper signing authority for the new agreement.
The Board determined this is an operational matter that Luanne will handle going forward.
 - b. casino update – Trisha Gizen:
 - the casino was successful despite the terrible weather that weekend.
 - Many thanks to all the volunteers who assisted with the casino.

5. Treasurer's Report: Kristyn Schmidt
 Kristyn provided her documents to board members via email.
 Report tabled to next meeting as Kristyn was not present at this meeting.

6. Board Committee Reports:
 - Finance: Krisytn Schmidt
 Report tabled to next meeting as Kristyn was not present at this meeting.

 - Facility Care and Improvement: Stella George
 Nothing to report at this time.

 - Program and Events: David Rupert
 Nothing to report at this time.
 David noted that both Mike Medwid and David Rupert's terms are over in the fall. David asked board members to seek out new members to fill these positions.

 - Community Engagement: Trisha Gizen
 - Valentine's Fundraiser update:
 We raised approximately \$7,350.00 from this event. The vast majority of these funds came from the silent auction.
 97 tickets were sold for the event.
 There was a discussion regarding what we could improve on for our next event.
 Many thanks to all the volunteers who made the event a success.

 - Bylaws: David Rupert
 David and Trisha will meet in the near future to discuss amendments to the existing bylaws.

7. Community Group/Committee Liaison Reports:
 - Bragg Creek Rink Committee: Kelsey Baldwin
 - Rink Fundraiser update:
 The event was quiet but successful.
 The weather was fantastic which helped with the success of the event.
 The event raised just over \$3,500 in total.
 The silent auction, puck toss, and evening event at the bar were great.
 The committee hopes to use funds raised through the event to purchase a new hose for flooding, but is in the process of trying to determine what's most important to purchase first.

 The snowblower has been working well but needs to be repaired.
 The sweeper and blower attachments for the John Deere tractor are working well.

 The committee may hold a concession once per month in the future to help fundraise.

 - Bragg Creek Ladies Auxiliary: Laura Clarke
 Report tabled until next meeting as Laura was not present at this meeting.

 - Bragg Creek Community Church: Samuel Harder
 Report tabled until next meeting as Samuel was not present at this meeting.

 - Bragg Creek Chamber of Commerce: Nigel Radwell
 Nothing to report at this time.
 Nigel noted it would be a good idea to communicate with the Powderhorn Saloon in the future to let them know when events are taking place at the BCCA so they are staffed appropriately for individuals going to the saloon after BCCA events.

- Bragg Creek Artisans: Stella George
Nothing to report at this time.
- Junior Forest Wardens: Lisa Johnston
Nothing to report at this time.
- Acrobatics Studio: Meg Keyser
Report tabled until next meeting as Meg was not present at this meeting.
- Redwood Meadows Community Association: Luanne Murphy
Report tabled until next meeting as Luanne was not present at this meeting.
- Bragg Creek Snowbirds Senior Fellowship: Laura Clarke
Report tabled until next meeting as Laura was not present at this meeting.
- Banded Peak School: Trisha Gizen
The school just received its casino dates - July 10 and 11, 2017 - and will be seeking volunteers to assist with casino.

On a related note, David indicated that we need to engage new members of the community to become involved with BCCA. It tends to always be the same individuals volunteering, attending, etc.

Trisha noted this ties into the Welcome Wagon idea discussed previously.

Christine noted this is what the April 12th Welcome to the Creek event is about, namely, inviting new members. The Chamber is partnering with us on this event. Real estate agents are inviting their clients. It will be a “jumping off point” for other businesses, etc.

The Bragg Creek Community Church is planning to do a Welcome Wagon. It was suggested that the BCCA could partner with the church and make this a community based initiative.

- Taste of Bragg Creek: Shaye Radford/Christine Pollard
Christine noted there are 8 vendors confirmed for the BCCC and 8 confirmed vendors who will use their own facilities.
Reminders were sent out to potential vendors.
They decided to pass on Travel Alberta funding as it is intended for a multi day event and we aren't set up for that.
A robust partnership with the Chamber would have worked better but is too late to start this.
Christine suggested it's possible the BCCA will bow out of this event altogether in the future as there is a great deal of work involved in the event but the BCCA makes very little profit from same.
Currently, Christine is experiencing challenges obtaining an AGLC licence application for the event. She was supposed to meet with an inspector today but he didn't show up. She will continue to work with AGLC to obtain the licence.
She noted that Belcourt Pet Food dropped off an application for Taste of Bragg Creek. However, this vendor doesn't fit in with this event. Luanne will be asked to contact the applicant to discuss same.
The next step is volunteer recruitment for the event.

8. Other Business:

- Bragg Creek Days:
Mike was approached by Heritage Bragg Creek to participate in the event on either Friday or Saturday as they don't have enough traction for their fall event.
David suggested we first put a committee together to handle Bragg Creek Days, then this committee can discuss with the heritage group.
We will determine who will be on the Bragg Creek Days Committee at our next meeting.

9. Guest: Gaynor Hoyle: Library Update

Gaynor is here today for the purpose of information gathering.

She is interested in library services in the Bragg Creek area as she is a retired librarian who worked with the Calgary Library System.

She first started to explore library services in Bragg Creek when the building currently housing ATB became vacant. She thought it would be a good fit for a small library and tourism interest site. She met with Michelle Toombs, head of the Marigold Library System, who indicated the space wasn't large enough.

Gaynor has continued to explore library services for the Bragg Creek area as a member of the Wellness Committee.

Gaynor noted the locker idea where items are ordered online and delivered to a locker here could work.

However, this would require a serious investment. Stella noted a locker system costs approximately \$60,000.

Marigold would want us to set up a separate society.

Marigold would pay for whatever computer or internet services are required.

There are many issues to explore including who delivers the materials, what physical location they are delivered to before they are delivered to Bragg Creek; how the materials will be returned, and funding for this process.

When Jeri Maitland spoke at a prior BCCA meeting she noted she could do a needs assessment in the community and the BCCA would act as the conduit for this assessment.

There was a discussion regarding establishing a committee to deal with library services, applying for grants, etc.

Stella suggested we let the public know what library services are currently available to people here, then have the library make a presentation to let people know what is available and what we could potentially have in the future, i.e. at a booth at Bragg Creek Days. This could be followed up with a survey in the future.

The Board agreed on moving forward as Stella suggested.

10. Confirm Next Board Meeting Date: March 21, 2017

11. Adjourn Meeting

Motion by Lisa Johnston to adjourn the meeting at 8:45 p.m.

Seconded by Kelsey Baldwin.

Carried.