

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, May 20, 2014  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of March 18, 2014**
- 4. Approve Notes of April 14, 2014 Meeting**
- 5. Lisa Bannerman - Chamber of Commerce**
- 6. Representative for Chamber meetings**
- 7. Spring 2014 Action Plan (Flood preparedness)**
  - a. May 28 Open House**
  - b. June 20 Commemorative Event**
  - c. Bragg Creek Days**
    - i. Budget Approval**
  - d. Other**
- 8. Capital Funding Approval**
  - a. Community Facility Enhancement Program Grant**
- 9. Facility Manager's Report**
  - a. Introduction/Facility Update**
  - b. Membership/Community Engagement**
  - c. Server approval**
  - d. Popcorn Machine approval**
  - e. Insurance**
  - f. Horses Jump to Give a Leg Up**
- 10. Treasurer's Report**
- 11. Committee Updates**
  - a. Financial Sustainability**
  - b. Community Engagement**
  - c. Facility Care & Improvements**
  - d. Programs & Events**
- 12. New Business**
- 13. Next Meeting - June 17, 2014**
- 14. Adjournment**