

**Birch Bay Chamber of Commerce**  
**Board of Directors Meeting**  
**Location: VIC 5:35 PM-7: 40 PM**  
**January 13, 2019**  
**Minutes**

Call to order: (President Mike Peetoom)

Attending:

Pres. Mike Peetoom, VP. Billy Brown, Exec. Director Douglas Bennion, Sec. Yvonne Lindquist, Liaison, Doralee Booth, Iain Buchanan, Treas. Nancy Stull and Pam Hanson

Tony Ryes and Vanessa Bell not present

Dori from accounting present

**Public Comment:**

**Roll Back: Ron Brown/Antique Car Club** – AARC Car Show/Beer Garden, Food vendors, flaggers, Porta Potties and Band.  
One day car show...Cars from all over will be invited for a fee.

Mike Peetoom is looking into the Whatcom County Tractor club for Roll Back's Sunday's event and maybe even a pickup truck club.

Roll Back and Sandcastles is focused to be a family weekend event.

Ideal profit from Roll Back would be to break even.  
\$2000 profit would be a good day.

**Mike Kent** will return for car show.

**Sandcastle event:**

Doralee Chair and Yvonne Co-Chair  
Christ The King will be asked to Judge...Plus the other Community Churches will be invited to work Saturday and Sunday (both days).

**Nancy Stull:**

**Financial Report**

Balance:	\$8545.86
Petty Cash:	\$193.10
Current Balance on Big account	\$4583.96

**Member of the month is:**

Woods Coffee

**Approval of Minutes: were passed after changes made:**

**Liaison Report:**

1. Doralee Booth: Library is coming to our luncheon January 17th at Herron Center.
2. Whatcom County Public Works is invited to luncheon for us to show our appreciation for the Maintenance Dept.'s. is doing such an outstanding job knowing we would have the 12/31 Ring of Fire and 1/1 Polar Bear Plunge with thousands coming to BB.
3. Billy Brown suggested a letter/email to be sent to Whatcom County for the great work Whatcom Public Works (Maintenance Dept.) they did the superior clean up on the beach after the 12/20 storm and a copy sent to the letters to the editor of Northern Lights.

**Executive Report: Douglas Bennion**

1. Date change for 2019 Kite festival is May 25 and 26, 2019.
2. Nancy motioned the Kite Festival date be brought to original planned dates and Doralee seconded it.
3. Douglas will contact former members to rejoin chamber.
4. Looking at Merchant Card Reader **w/Nancy** at Banner Bank
5. El Paso chosen for luncheon entree at the Herron Center.
6. Douglas will work on The Chair's of each event for updated notes.

**New Business**

**Sandcastle event:**

Doralee Chair and Yvonne Co-Chair

Christ The King to Judge...Plus the other Community Churches will be invited to work Saturday and Sunday (both days)

**Discover Birch Bay Days together with Fan Fest NW.**

**Iain will put together a flyer and introduce it to Terry.**

**Discussion about when it will be printed at next chamber meeting.**

**2019 Vender Policy**

10' by 10' \$120 per day

Food Vender \$250 for both days

Local BB Non-profits (first five) for free

Billy motioned to double vender fees and Iain seconds.

1. We do not supply hot water for food venders. Venders supply their own hot water.
2. Food Venders supply their own insurance.
3. Venders bring in their own generators
4. BB Electricity is for our BB stage and our trailer
5. Standard Policy will be discussed later.
6. Tony will Chair Discover Days Venders.
7. Employee/flaggers wages will be revisited. Are flaggers certified?

### **Sponsorship at Events:**

Pres. Mike Peetoom: Sponsorship Advertising at events:

Signage on fence is 4' by 8' and verbiage is approved by Exec. Director and or President.

Cost on fence for members is \$50, on stage \$100

Non-members: \$100 for fence and \$200 for stage.

There is a package \$200 for both events for members and double for non-members.

Political candidates signage is double cost for members and non-members.

### **OLD Business:**

#### **Wings Over Water-**

Billy motions that we give financial support like we did last year \$600..Seconded by Doralee.

Discussion: Pres. Mike Suggests we pull out this year because of our finances.

Vote: apposed 5 and 2 yes.

*We will not support Wings Over Water in 2019*

**Chain Saw Sculpture.** BB Chamber will Rent rooms for chain saw operators in turn they give us 50%. Chamber will get 15% of auction.

(Nile Thomas for Washington State chains saw sculpture...)

Vote. Discussion: We are all in favor of having the Chain Saw Sculpture Event

Nile Thomas wants to put a chain saw sculpture in the VIC. Auction for sculpture will be sold and winner will be selected at a luncheon.

Sixteen carvers are coming. All Hotels are booked. We need to find accommodations for Chain Saw Sculptures. We will continue to look for places for them to stay.

Winter hours: cut back hours to: Thursday through Tuesday 9-3 - Closed  
Wednesdays

Meeting adjourned at 7:40 PM

Secretary,  
Yvonne Lindquist