

Birch Bay Chamber of Commerce  
Board of Directors Meeting  
Location: VIC 4:30pm  
August 8, 2019  
Minutes

Call to order: (Mike Peetoom)

Attending:

Billy Brown, Iain Buchanan, Nancy Stull, Liz Thornton, Danielle, Yvonne Lindquist, Doralee Booth and Tony Reyes + Pam Hanson

Absent: Vanessa Bell

Public Comment:

Todd Damon/Sherriff Deputy thanked us for supporting "National Night Out". Vanessa cooked 498 hotdogs and the chamber and others provided cases of water and soda. 36 cupcakes from Search and Rescue. Phillips 66 had bags for us.

BBWARM-Conservation Dist. Aneka Sweeney

Re: Volunteer Program (awareness)

- 1) Flooding on Property
- 2) Water Quality
- 3) Garbage (3 major concerns with storm water diversion).
- 4) Looking for residence to adopt a "Block Program". Choose a section of the road or section to be the "Stewards"... Contact WARM and get organized.
- 5) A Trash depository is coming to VIC soon.
- 6) September 14, 2019 is the Run with the Chums 5k

Agenda:

Approval of Minutes: Billy Brown motioned to accept the minutes with changes and Pam Hanson Seconded the Motion and they were passed unanimously.

Liaison Report:

Doralee Booth: September 6<sup>th</sup> from 11-1pm is the "Sand Pouring" for the berm. BB Chamber will organize the lunch after the photos are shot for the paper. It's only been 40 years since the conception of the need for the berm. The initial ideas are what have now finally been re-adopted as the base for the berm. Time to celebrate and join in the Sand Pouring 9/6/2019.

Financial Report:

Nancy Stull Treasurer: Report is included and packaged with minutes. Pam Hanson made a motion to approve the treasures report and Billy Brown Seconded it and it passed unanimously.

August Luncheon is canceled due to Fan Fest Activities.

Executive Report:

Danielle: As to date 32 vendors have been approved and 18 more are working at being vendors. A total of 50 are in the works.

New Members Include: Mike's Golf Cars and Express Employment.

New Business: Snapper Schuler Insurance Co. is our new insurance vender.

"National Night Out" was a huge success. Bigger and Better expected for 2020

Pam Hanson motioned to close the meeting. Iain seconded the motion and all carried it and we adjourned at 5:35pm