

Birch Bay Chamber of Commerce

Board of Directors Meeting

Location: VIC 5:30 PM

May 9, 2019

Minutes

Call to order: President Mike Peetoom

Attending:

Billy Brown VP, Liz Thronton Exec. Director, Yvonne Lindquist

Secretary, Doralee Booth Liaison, Vanessa Bell, Tony Reyes, Pam

Hanson, Danielle our Event Coordinator

Absent:

Nancy Stull, Treasurer

Public Comment:

Public Comment: (3 minutes)

Todd Daymon: National Night Out! Public Appreciation Day! June 21st on the Waterslides property. Noon to 6:30 PM.

Search and Rescue and the Fire Department etc.

Todd is looking for donations to be donated directly to Iain Buchanan at the Waterslides. Everything at this event is free. The idea is for the kids to meet firemen and the Sheriff's Dept. Deputies (our public servants) and have fun and learn. This event is pricy but donations from our community will defray the costs. This is an ongoing effort to connect our youth with our community servants that have such a huge effect on our security.

Any extra-donated monies will go to the Chamber. The Chamber will reimburse the cost to Iain at the Waterslides. Iain only wants to cover his employee costs for this event.

Donations will start out with Mike Peetoom, Tony Reyes and Billy Brown donating a hefty base to kick-start the Non Profit community event. Vanessa will be working closely with Todd to get the kids and parents out on June 21st ...again, it's at Noon to 6:30.

The board is encouraged to attend and help at the event.

Minutes were approved for April 2019 meeting.

Billy Brown made the motion to pass the minutes and Iain Buchanan seconded the motion. All voted to accept the minutes as written.

Finance Report:

Finance Report is tabled till next month. Nancy Stull our Treasurer is in Hawaii. Books look good. Dori and Nancy will contact Liz immediately if there are questions about our monies.

Member of the Month:

"Home Farm" (Kickerville and BB Lynden Road) is our Member of the Month for June. Iain Buchanan made a motion to have "Home Farm" and Vanessa seconded the motion.

Vanessa made a motion to accept Sealinks to be the next member of the month and Billy Brown seconded the motion.

We at the Chamber are so grateful for the use of Sealinks parking for our events.

Next month it is Sealinks July 1st thru August 31st as Member of the Month. Thank You Sealinks!

Liaison Report:

Doralee told us that our BB library received a State grant for two million dollars. Both Sharon Schrewmake and Lu Ann Van Werven a Democrat and Republican worked together to get the two million dollars for our BB Vogt Library. Thank you ladies.

June 29 on our Library Property there will be a family BBQ and carnival to raise money for the library fund.

Blaine School Board is looking for a new Superintendent. Three new school directors are up for re-election.

BB State Park – “At the Beach Day” June 8 with booths on the shoreline and Naturalists being there to show and tell.. Mainly this is for the campers on site, to love and learn at the beach...

Roland Middleton is asking that the Chamber start working on a ground-breaking ribbon cutting ceremony for the berm. The ground breaking will be in September.

Porta Potties are coming June 15th from Baker Septic.

Billy Brown: \$750,000 State monies is now available for the Drayton Harbor Trail Head at Dakota Creek Park. June 2nd work party is scheduled for the path project. Volunteers are needed.

IRS Status Update: We are good to go!

Executive Report:

Liz: Event Co-Coordinator Danielle

May luncheon: Tourism reward Liz and Danielle need to attend so we want to have a “After Hours lunch replacement” at the Beach! Time is: Thursday 5-6:30 PM.

Kite Festival/Danielle: Permitting with County was tricky but we got it. Food vendors need insurance and regular vendors need insurance too. County Information will be sent to all vendors the absolute necessity to have insurance for festivals.

Tony Reyes is in charge of vendors for Kite Festival.

Tuesday the May 14th at VIC 5:30 for updated meeting for Kite Festival.

We must have employees to do set up on events. "Command Center" is our base for workers.

Britt Howell from Britt's List is in charge of Rollback.
We need to set up meetings for Rollback.

Sandcastle Update:
Doralee and Yvonne will man the Chamber Tent for Sand Sculpture.
Tony Reyes will be in charge of vendors again.

Discovery Days Update:
Everything is great regarding Discovery Days and Fan Fest - comes from the lips of Iain Buchanan.

Tony Reyes is in charge of vendors for Rollback too.

Membership: 84 members

New Business/Ongoing business
Chamber will plan a Ground Breaking Event for Berm in September.

Sandcastle/Rollback Update: Adrian Air Brusher will make flyer for Rollback and Sandcastle. Britt Howell is head of Rollback.

Discovery Days/Fan Fest Update: Need to set up meetings.

Vanessa will work with Todd for Public Appreciation Night at the Waterslides.

Vanessa will write a letter from BB Chamber of Directors re: endorsing new BB Post Office.

Adjournment at 7:17 PM.

Yvonne Lindquist, Secretary