

Birch Bay Chamber of Commerce
Board of Directors Meeting
Location: VIC 5:30
July 11, 2019

Call to order: President Mike Peetoom

Attending: Nancy Stull, Danielle, Pan Hanson, Yvonne Lindquist, Doralee Booth, Tony Rayes, Billy Brown, Vanessa Bell, Iain Buchannan, Liz Thornton.

Public Comment: NONE

Minutes:

Changes: Whatcom Land Trust – School Board errors in names-cut names of candidates for election.

Motion for amendments: Nancy Stull and Pam Hanson seconded. All in favor.. motion passed

Finance Report:

Nancy Stull has 5 pages included minutes of last month.

Motion was made by Vanessa Bell to approve Finance report and Iain Buchannan seconded the motion. The motion was approved and passed.

Member of the Month:

Banner Bank. Feature the BB library on reader board and get the word out that we need financial support for the library.

July Luncheon:

Boardwalk on July 18th and Speaker is Todd Damon and Doralee with updates.. the luncheon is downstairs at the boardwalk with a small menu and lower prices with three options.

Sherriff Alfo has asked to speak at September luncheon.

Liaison Report:

Doralee:

Chamber Liaison... July 11, 2019

4th of July... Operation Birch Bay... Volunteers passed out litter bags... Sheriff's Dept. Thank you sent to.

July 5th Clean up... Health Dept., Corrections crew, SSC (3- 30yd. dumpsters) volunteers, new addition this year.. BBWARM coffee and brownies w/o in front of VIC

Aug. 2... MRC Cherry Point Community Beach Cleanup... 9-noon meet at BP recreation Area.

Aug 6 Primary election... County Council Coastal... position... Fire Commissioners, BSD School Board... County Exec.

Library BBQ – Great Event ... Wonderful crowd... 50lbs sockeye salmon filets enjoyed, dunk tank... hilarious... great fundraiser. Ran out of Hotdogs...

Library dinner dance/auction fundraiser in October at Loomis Train golf course.

Library Capital campaign coalition being formed by WCLS...

September 6, 2019... Groundbreaking for the Berm... (Shoreline Restoration Project)

Iain said there is a community kitchen at the Birch Bay Waterslides on Wednesdays.

Waterslides will donate all lost and forgotten clothes to the High School. Many HS students need clothes... homeless kids.

Exec. Report

Liz: New Memberships:
Roganique/hemp
City of Blaine
Worldmark

New Business and Ongoing Business:

Insurance: Liz continues to look for insurance with Billy Brown's help. There is a lot of work going on to find our needs mandated by Whatcom County.

Trailer Wrap.

Discover Days: Advertising/Praise Radio for \$1200
Billy motioned and Iain Seconded but was not necessary to vote.

Sand Castle Categories:

Saturday: Kids
Sunday: 2 Categories: families and Business or Community
16 Vendors approved through county
(great prizes and presentation boards)

TC Trans will be member of the month for September

National Night Out/Vanessa Bell taking care of this... she is providing hotdogs. Flyers and Facebook... Advertising. Mike Peetoom is making magic happen with Fire Fighters and trucks and motorcycle club... Search and Rescue... Boarder Patrol and Mike are trying to get their helicopter. The Army will be there too.

September 6th BB Berm Ground breaking ceremony.

Chamber will get a food truck or something so there can be a lunch on the library property. Doralee and Yvonne will set the lunch up. 11-1PM is scheduled for ground breaking. Chamber will send out invites including a map to Birch Bay and park and BB library grounds.

Adjournment: 7:35pm