

SEPTEMBER LUNCHEON: Bay Breeze – Sherriff Elfo & Joe Noonchester. Lunch specials, Fish & Chips, Shrimp & Chips, Thai Lettuce Wraps, Salad.

LIAISON REPORT:

Northern Light – Chuck Kinzer cut out Doralee from front page of Newspaper for Berm Groundbreaking.
Mike said we shouldn't use the Northern Light.

Doralee thanked:

Liz and Danielle for their work on the Berm Groundbreaking:
Subway Sandwiches/HomeFarm/CShop Cookies/The Market
Thanks Billy & Tony for being "the muscle"

Back to Northern Light not saying a word on the Groundbreaking

Danielle said: Should do an article on our website about the Berm Project

Candidate Forum: Coming up October 14th.

Candidates are: County Executive; County Assessor; Sheriff; County Council Position 5 (which represents us) the Coastal District; Blaine School District School Board Positions 2 & 4 have been invited. County Council at Large – David Ramirez.

Terry Terry to be the moderator.

Yvonne & Doralee to help and decorate.

Liz will get Balloons – Donated.

Billy stressed questions asked should be directed towards Birch Bay Issues. Esp the Berm, Library & Park & how the candidates are going to help keep our businesses open during construction.

Liz – Try to think of ideas on how we can help businesses here in Birch Bay through the construction – Jack Laous said that Liz should be in McFarlands office every week for the next 2 years to hound them on the Park Property.

Doralee – Long range economic development is worth the pain of this long project.

Mike – Options for businesses – County pays businesses to stay open during construction. \$\$ is in the budget for this.

Doralee said Bids for Berm Due October 8th?

October 26th Dine Dance & Donate 6pm – 10pm @ Loomis Trail

Auction & Fundraiser for Library.

Can we help them with auction items?

Book Club September 18th @ Library Site – Choosing books for next 11 months.

BP Refinery Open House – Danielle is going

EXECUTIVE DIRECTOR REPORT

Grant App submitted. Meeting October 1st.

\$100,000 Which Liz thinks we will get.

+ \$20,000 Additional Events Grant – Working on ideas for new events

Events need to get creative during construction period & do something different:

Home Farm Venue

Food Truck Night – Home Farm/Waterslides.

Manuel asked if there are restrictions on horses in the parks. Yes. Dancing Horses.

Fall Winter Projects:

Memberships – Sending in November

Recruiting Members \$10,000 more in Memberships this year than last year.

Face Book Live Interviews – Every other week/once a week – Dave to help.

Engage more with members

Spoke with Joe Ratan with Public Works – Usually big projects they hold “Monday Morning Talks” work with us to possibly hold it here in the Visitor Center.

Also linking Berm updates to our website.

Thank you for all the support from the board for our events this summer!

Our Favorite Events: National Night Out. Parts of each were our favorite.

498 Hot Dogs by Vanessa @ The Boardwalk.

EVENT COORDINATOR REPORT

Not a lot, but AGM & Polar Bear Plunge – Don’t need the Park, can do it right here on the steps.
We should Brainstorm some ideas for events for 2020

DISCOVERY DAYS REPORT

Good things:

Parade was great; “Everyone is so nice!”; Golf cart shuttles

Visitors come in asking about when we are going to do Seahawk event.

FanFest Event separate from them @ Waterslides.

Fan Fest – Fell through with MC, advertising etc.

Parking – “Free Parking”

Mike asked if State Park is an option for events. State Park has its own issues

FanFest – stood up Boardwalk Café, roped off parking lot for hawks car show.

HOMEWORK – 3 IDEAS – BRING TO NEXT MEETING w/ Ideas.

Sir Mix-a-Lot

Family Dance Night – Prom Night, Square Dancing Night, 90’s Prom with SMAL

The Grant Family – Property

Need to ask Iain about Golf Course Property.

Festival @ Waterslides – Crab Dinner \$40

Portable Ice Rink

Carnival

VFW Hall – Bingo Hall

Canoe/Kayak/Paddle board racing in Birch Bay

Silent Dance Guy

A bunch of little events would be fun.

Tap into \$\$ from refineries for cultural events.

Multi-Cultural event.

AGM:

Date: November 1st

Committee: Liz; Danielle; Trini; Vanessa; Doralee & Yvonne to help. Billy Brisket.

5 Director Positions up for Election:

Last year – Tony WAS Appointed – Needs to be re-elected.

Vanessa

Doralee

Mike

Billy

Pam – Outp

Nancy – Out Probably

Yvonne – Will stay on

Iain – Probably Out

Mike – Cecilia Brevick & Dan from Home Farm Might be Interested.

Liz – Kellan

Volunteer of the Year:

Ideas: Rachel, Celia, Russ

Rachel – Employee of the Year

Member of the Year: Saville West

Billy motioned to adjourn meeting at 7:31pm Pam Seconded.