



Birch Bay Chamber of Commerce  
**Board Meeting Minutes**  
February 11, 2021 – 1:00 pm



**CALL TO ORDER:** President Vanessa Bell, 2/11 @ 1pm.

**ROLL CALL**

- **BOARD MEMBERS:** Vanessa Bell, President; Tonya Wahl, Treasurer; Doralee Booth, Secretary; Dave Brewin; Danielle Gaughen, Event Coordinator; Jake Gobille; Derek Jones, Deputy; Connie Taylor, community member.

**PUBLIC COMMENT:**

- **Derek Jones:** Graffiti is on the rise. KJ initials, working to identify this person. Seeing it at Sea Links, Loomis Trail, Sea View Mobile Home Park, Waterslides and North Cottonwood sea-wall
  - Also seeing more car prowls.
    - Derek will send something for the Buzz to reduce prowls.
  - Other than that it is pretty normal.
  - Working with Danielle on National Night Out.
    - Derek not available on August 3<sup>rd</sup> date but Todd is available. Looking to change the date to October 6<sup>th</sup> when Derek is available...no decision made.
- **Connie Taylor:** Thank you for everything, and is excited for summer!

**APPROVAL OF DECEMBER & JANUARY MINUTES:** Danielle to change the heading of the year to 2021 on the January minutes.

- Tonya made a motion to set the minutes for the 2 previous months aside and revisit them to make sure the financials are all correct before approval.
- Vanessa Seconded...motion past

**FEBRUARY MEMBER OF THE MONTH:** The Bridge

**MARCH MEMBER OF THE MONTH:** The Beach Cat Brewing!

Tonya Nominated & Vanessa Seconded – All in favor.

- Very appreciative of all the Beach Cat is doing, definitely the busiest business here in Birch Bay!

**NEW/ON GOING BUSINESS: Report from Danielle**

- Met with Dianne Friday regarding Kite Festival
  - 1 day event June 19<sup>th</sup>
  - Location @ VOGT COMMUNITY LIBRARY PROPERTY
  - BBCC responsible for
    - Trailer – borrow tables & chairs from BBBPRD2 (load in trailer)
    - Kites
    - Monitoring flow of people in and out depending on County Recommendations at that time.
  - Friday Prior – Movie at the Birch Bay Waterslides, want to show “UP.”
- Berm Celebration scheduled with Roland for Saturday, August 21<sup>st</sup>, 2021
  - Also doing a version of the poker run – Maybe fun berm facts at each stop along the way.
  - Hoping for less strict county covid protocol.
  - FOBBL – interested in potentially doing a pancake breakfast that day.
  - Fun Run/Walk?
- Report on BBBPRD2 Grant Request – Tonya & Doralee thanked Danielle for doing the application and presentation.
  - Presentation done on Tuesday.
  - They want to see some more sponsorships to cover the balance.
  - They will vote next month – Need to hit the ground with sponsorships, would love to have help with that from the board members.

*All proceedings are recorded*



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**OTHER:**

- Chamber Chat Thursday, February 18<sup>th</sup>, 2021 – 1pm
  - Have talked to Kristin with the Silver Reef & she has put in the request with a chef to do a quick cooking demo and/or mixology lesson. If not in February, we might be able to do March.
- Coffee with the Contractor, February 25<sup>th</sup>, 2021 – 8am

**Executive Session to Follow**

**Respectfully submitted:**

**Doralee Booth, Secretary**  
**(edited from DG draft notes )**