



Birch Bay Chamber of Commerce
Board Meeting Minutes
December 14th, 2020 – 5:00pm



CALL TO ORDER: Liz Thornton - Executive Director. Shortly after 5:00pm 12/14/2020

ROLL CALL

BOARD MEMBERS PRESENT:

- Vanessa Bell, Doralee Booth, Dave Brewin, Tonya Wahl, Jake Gobielle

PUBLIC COMMENT: (3 Minutes) NONE

APPROVAL OF NOVEMBER MINUTES: Dave motioned. Doralee Second. All in favor.

DIRECTOR POSITION NOMINATIONS:

- President: Jake nominated **Vanessa** - Tonya Second - All in Favor!
- Vice President: Tonya nominated **Dave**. Jake & Vanessa Second - All in Favor!
- Treasurer: Doralee nominated **Tonya** - Dave Second - All in Favor!
- Secretary: **Doralee** Volunteered if it pleases the board. Tonya nominated - Vanessa Second - All in Favor!

DECEMBER MEMBER OF THE MONTH: The Vault Wine Bar & Bistro

JANUARY MEMBER OF THE MONTH: Doralee nominated the Blaine-Birch Bay Parks and Rec District 2 - Vanessa Seconded. All were in Favor! **December member of the Month BBBPRD2!**

- Lots of progress on the new California Creek Estuary Park and the Birch Bay-Blaine Trail.
- Have been doing so much to try and keep kids and families engaged during COVID.

FINANCE REPORT:

- BANNER BANK BALANCE: **(1,037.96 per Tonya for December)**
- LTAC BALANCE : **(27,280.03 per records)**
 - 10K to expenses.
 - 5K to video equipment - **Liz said this WILL be purchased before the end of the year.**
 - 2K extra grant for Danielle's LAPTOP computer, this was purchased 12/14
 - **GET A CAMERA AS OFFICE EXPENSE - PER DAVE.** Canon T8i \$749 there are cheaper options as well out there. <https://www.techradar.com/news/best-entry-level-dslr-camera>.
 - **Just want 4K for video & High Res Photos.**
- We should roll over with about \$5,000 - per Liz.
- Liz received 2021 LTAC contract by email Friday night. Same \$100,000 amount.
 - Not on County Council Docket until January 2021, but we can start drawing on it January 1.
- Doralee asked about our rental on the building - Liz has reached out to property management, lease expires this year. Doralee thinks they might be hard to get a hold of. **Liz will prioritize this to get it all straightened out.**

All proceedings are recorded



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NEW/ON GOING BUSINESS:

- Executive Report
 - Membership invoices have all been sent out a few weeks ago - Liz.
 - BP recently paid their membership
 - Tonya & Vanessa & Doralee - to help Liz with Budget. Preferably during the day. **PRIOR TO 12/23! Tonya out of town after that.**
 - Dave to help Danielle with Adobe Suite & Photoshop. - Will need to purchase a subscription.
- **Santa ZOOM's with Mike Mors**
- **2021 Event List** - Dave is concerned about 2021 summer being the same as it is now based on numbers and vaccine quantities.
 - Liz said County is not planning/authorizing or funding any events for 2021 at this point.
 - Park won't be available to us, but Sea Links, or More events at the Waterslides.
 - Liz and Vanessa have talked about a Haunted House at the Waterslides.
 - Planning on repeating the Drive-in Movie series.
 - Hopefully, will look a little different and people could be out of their cars, and sitting around.
 - Doralee suggested Berm - Celebration/Walk or Dog Walk.
 - Tonya suggested St. Patricks Day Pub Crawl/Trivia.
 - BayBreeze, Beach Cat, The Beach, Shores & CJ's.
 - Doralee suggested bringing back events like the Duckie Derby.
- **2021 Sponsorships**
 - Have been talking to Comcast & WECU about 2021 sponsorship.
 - Liz intends to get more sponsorships for our events in 2021
- **Ring of Fire & Hope**
 - Liz and Danielle will be handing out Flares on NYE. Starting at 9am until they are gone.
 - Liz ordering 1-2 cases of flares to hand out from Tays Safety Supply.
 - Ask people to socially distance and wear masks when picking up & participating.
 - All info is up on the website - **DG to put something out on all Social Outlets tomorrow.**
- **Polar Bear Plunge**
 - Granite should be done with the central part of the Berm by NYE.
 - Fully Virtual Event - Asking people who chose to participate do it and send us photos and videos.
 - **DG to work on getting this messaging out tomorrow.**

OTHER:

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- Chamber Chat Thursday, December 17th, 2020
 - Doralee suggested Lee Connors from the Bridge - Try for this Thursday.
 - Our community is being served by this organization.
 - People are lining up for all types of services.
 - Possibly Dr. Granger for January?

- Next Coffee with the Contractors January 7th, 8am.
 - Something will be sent out prior.
- Dave to work on getting a calendar on the website.

Merry Christmas, Happy Holidays & Happy New Year.
MEETING Adjourned at 6:11 pm

Respectfully submitted:

Doralee Booth, Secretary
(Thank you to DG for draft)