



# BRIGHTON & DISTRICT CHAMBER OF COMMERCE

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## Chamber Minutes – Monday, March 28th, 2011, 6:00 P.M. Brighton Inn

**Present:** Don Parks, Mary Robertson, Ken Prue, Emily Rowley, Amanda Baker, Steve White, Laura Penney, Eric Davidson, Andreas Becker

**Regrets:** Gina Boyd, Steve Cooper, Theo Georgatos

- 1) Call to order - Don Parks 6:07pm
- 2) Approval of agenda - Moved by: Ken Prue Seconded by: Steve White
- 3) Approval of Minutes February 24, 2011 - Moved by: Mary Robertson Seconded by: Ken Prue
- 4) Business arising from Minutes
  - a) Legal insurance, cost \$270 annual, purchased with sub-brokered discount was discussed  
Moved by: Ken Prue Seconded by: Andreas Becker
  - b) Finalize committee structure, there is a work sheet, revisit this next meeting
- 5) President's Report
  - Network Brighton, preparing committee for Brighton's economic plan
  - The Chamber needs to prepare for a larger role in facilitating the local economic plan
  - Welcomed the new Directors
- 6) Treasurer's Report
  - No official report, looking forward to changes, call this a 'non-profit reserve'
  - April 28<sup>th</sup> new Budget report, we are permitted to have a surplus
- 7) Chamber Office Report -**See Attached**
- 8) New Business
  - The Chamber and Rotary will run the beverage concession together for the DBIA street fest, this will be held on July 16<sup>th</sup> 2011, liaison is Gina Boyd
  - Consider the membership drive as ½ year plus the next combined
  - Steve proposed a Brighton foot race, 10K weekend after thanksgiving launch by May 1<sup>st</sup>
- 9) Committee Reports
  - a. Town and country Show – Don Parks provided, Steve will sell a booth to CIBC and buy liquor MyFm will have the remote at the show, Laura will send details to Eric
  - b. After Hours – **Andreas Becker**, there was a great showing at Burken B&B on March 17<sup>th</sup> 2011
  - c. Breakfast Meeting, scheduled for Harbourview on April 20<sup>th</sup>, guest speaker Norm Bates
  - d. Apple Route – **Mary**- Car rally, scavenger hunt proposed for may 29<sup>th</sup> from Cobourg to air base
  - e. Golf Tournament – **Theo Georgatos** addressed next meeting
  - f. Spring Newsletter – Andreas Becker
- 10) DBIA Brief – Emily Rowley, street fest held on July 16<sup>th</sup>, adds have started for shop local campaign
- 11) Brief from Brighton Arts Council – **Eric Davidson**
- 12) Brief from Municipality – Emily Rowley
  - Community Awards Gala April 16 tickets \$20
  - Municipal Budget, Monday April 4<sup>th</sup>
  - Heart and stroke ride May 1<sup>st</sup>, sponsor packages available
- 13) Brief from ENSS – **Amanda Baker** - Prom Parade held on June 10<sup>th</sup>, will find volunteers for T+C show
- 14) Date for next Meeting – Monday April 25, 2011 – Location TBA
- 15) Motion to adjourn: Laura Penney 8:01pm