



BRIGHTON & DISTRICT CHAMBER OF COMMERCE

74 Main St., P.O. Box 1421, Brighton, ON, K0K 1H0. Phone: (613) 475-2775 Fax (613) 475-3777

E-mail: info@brightonchamber.ca Web Site: www.brightonchamber.ca

Chamber Minutes – Monday, May 30th, 2011, 6:00 P.M. End of the Thread

Present: Don Parks, Gina Boyd, Ken Prue, Amanda Baker, Steve White,
Eric Davidson, Andreas Becker, Mary Robertson, Emily Rowley

Regrets: Laura Penney, Theo Georgatos, Steve Cooper,

- 1) Call to order - Don Parks 6:12pm
- 2) Approval of agenda - Moved by: Gina Boyd Seconded by: Eric Davidson
- 3) Approval of Minutes May 02, 2011 - Moved by: Gina Boyd Seconded by: Eric Davidson
- 4) Business arising from Minutes
 - a) Begin Strategic planning committee for the Chamber, bring ideas for the next meeting
 - b) Finalize committee structure, there is a work sheet, revisit this next meeting
 - c) Mary will head the media committee, developing advert revenue ideas for the Chamber website
- 5) President's Report
 - Work has begun on the Golf tournament, adverts made and put into newspaper and emailed
 - Shuttle bus, posters are done need to confirm sponsor logos,
- 6) Treasurer's Report - Put to next meeting
 - Steve presented his forensics for the T&C show to date
 - Also discussed the balance sheet and had questions about for communications (Telizon and phone)
- 7) Chamber Office Report - **See Attached**
- 8) New Business
 - Eric's request for funding the Brighton Social event was debated and it was suggested that if the DBIA and Municipality co-sponsored we would contribute one third towards this pilot, starting sometime in September, Mary Robertson did not agree.
 - Begin Strategic planning committee for the Chamber, bring ideas for the next meeting
 - Reference Theo's strategic plan
- 9) Committee Reports
 - a. Town and country Show – Town and country show figures were presented with suggestions for next year if this event will continue, 11 invoices are outstanding, there are two requests for discounts
 - b. After Hours – **Andreas Becker**, The My FM evening was nice but under-attended
 - c. Breakfast Meeting, will be held at the Ladybug Café with Guest speaker Bonnie Brown
 - d. Apple Route – Mary Robertson has resigned as President
 - e. Golf Tournament – **Theo Georgatos** - Andreas completed and sent promotional materials and collecting admission fees, contest confirmations have been received.
- 10) DBIA Brief – Emily Rowley, Press release for the shuttle bus scheduled for June 1st
- 11) Brief from Brighton Arts Council – **TBA**
- 12) Brief from Municipality – Emily Rowley,
- 13) Brief from ENSS – **Amanda Baker** – Relay for life on June 3rd, there was discussion about how and why all the locally raised funds for the track were not being spent locally, former ENSS student Sarah Cripps will perform in town on June 18th, Gail Vaz Oxlade will be speaking as a Quest fundraiser on June 16. Prom Parade will be on June 10th
- 14) Date for next Meeting – Monday June 27th, 2011 – End of The Thread
- 15) Motion to adjourn: Ken Prue 8:29pm