



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, June 27, 6:00 P.M.

End of the Thread

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

Regrets: Laura Penney, Theo Georgatos, Steve Cooper, Gina Boyd, Steve White

- 1) Call to order - Don Parks 6:01pm
- 2) Approval of agenda - Moved by: Emily Rowley 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) Strategic planning committee meeting for the Chamber will be held Tuesday July 19th by the Chamber executive including Eric and Andreas. Three meetings have been suggested.
 - b) Don clarified his position regarding the Brighton Social funding request
 - c) The committee structure has been finalized with questions around the need for an Apple route committee, and discussion about Andreas attending Applefest meetings.
- 5) President's Report
 - Shuttle bus Facebook page, Don will speak to Vaughn, posters have been printed and distributed
 - Discussion about Network Brighton
- 6) Treasurer's Report - Put to next meeting
- 7) Chamber Office Report – Andreas' first meeting outside of Brighton, Cap balance paperwork is completed, Chamber liability with Edward's insurance for 2012 has been completed, Andreas and Don met with 1-800-ontario tour group, summer guide deliveries have been completed.
- 8) New Business
 - Eric's request for funding the Brighton Social was revisited. Ken suggested a one page synopsis with emphasis on citizen and business participation .Emily suggested a formal proposal and Mary suggested community partners including the Brighton Arts Council.
 - Ken volunteered to 'captain the page for Brighton social for the fall.
 - Discussion about the Municipal strategic planning meeting of June 21st
 - Amanda will enquire about ENSS availability for all candidates meeting on September 27, 2011
- 9) Committee Reports
 - a. Town and country Show – debate about 2012 show, Don will Champion the pro side when we address this at meetings this fall. 7 more outstanding invoices collected, two have requested discount Ken asked Andreas to send him details
 - b. Media committee - Mary Robertson - Mary met with Eric and explored web advert options and presented details with added suggestion by Andreas that an annual 'premium' package include a spot in the Business Buzz to enhance the Buzz appearance.
Motion by: Ken Prue Seconded by: Mary Robertson
 - c. After Hours – **Andreas Becker**, Will be hosted by Barb Warner on Thursday July 14th at 5:30pm
 - d. Breakfast Meeting, was held at the Ladybug Café with Guest speaker Bonnie Brown and it was well attended, Bonnie spoke about the 160th celebrations and historical activities scheduled for this summer.



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- e. Apple Route – Discussion regarding the need for a Committee, Mary suggested it was necessary for continuity.
- f. Summer Newsletter- Andreas will be collecting articles for the issue at the end of July.
- g. Golf Tournament – Radio spots have begun, there are six sponsors so far
- 10) DBIA Brief – Emily Rowley, Press release for the shuttle bus scheduled for July 1st, also the Street fest organization is well underway, this will be the first trial of alcohol in fenced off public area around town.
- 11) Brief from Brighton Arts Council – Andreas is communicating with the Brighton Arts Council
- 12) Brief from Municipality – **Emily Rowley** - Ken is the Chamber rep. on the Municipal community development plan committee, There was an open house today for the remediation of the Brighton landfill hosted by the county
- 13) Brief from ENSS – **Amanda Baker** – Today was the last day of school, the prom was a success, last open office days are July 4, 5 and 6. Some work will be done in the school again this summer including new locker, the track start up is delayed due to some budget changes, still wanting to start this summer, discussion about out of town contracting for the track.
- 14) Date for next Meeting – Monday July 25th, 2011 – Cancelled, meeting moved to Monday August 29th, at 7:30am
- 15) Motion to adjourn: Eric Davidson 7:44pm