

Bobcat Backers Society Meeting Minutes

Thursday, January 9, 2020 @ 6:00 p.m.

Location: Bow Valley High School, Learning Commons, Cochrane AB

In Attendance: Julia Grohn (Chair), Judy Heck, Tracy Bruins, Mia Kruger, Jim Reilly (Principal)

1. Call to Order

The meeting was called to order at 6:13 p.m. by Julia Grohn.

2. Approval of Agenda

The agenda was approved with the addition of Business Arising from the Minutes by Mia Kruger, 2nd by Tracy Bruins.

3. Approval of Minutes of September 12, 2019

The minutes of the September 12, 2019 meeting were approved by Tracy Bruins, 2nd by Mia Kruger

4. Business Arising From the Minutes

Incorporation Update: Judy Heck reported that since our September 12, 2019 meeting, the Bobcat Backers Society was officially incorporated in Alberta by the Corporate Registry Office on 2019/09/06. BBS Corporate Access Number: 5022160286.

5. Treasurer Report

Mia Kruger reported that BBS cheques have arrived from ATB Financial. Account balance to date: \$1472.00. The Treasurers report was approved by Judy Heck, 2nd by Tracy Bruins.

6. Update from the Chair

Julia Grohn reported that planning is well underway for the fundraising event on June 19, 2020 in collaboration with the Gord Bamford Foundation (GBF). Half Hitch Brewing Company's participation will change, and Julia Grohn will oversee. Half Hitch will be sponsoring an after party at their establishment after the event and will be assisting with marketing, promotion, selling tickets, etc. Gord Bamford Foundation members will handle the details regarding the beer gardens.

Corinne Szepesi, Foundation Manager, with the Gord Bamford Foundation will contact Mia Kruger regarding ticket sale tracking. Julia Grohn will handle distribution of hard copy tickets to Boys & Girls Club of Cochrane, Half Hitch Brewing Company and the Stockmen's Memorial Foundation.

An amended contract from the Gord Bamford Foundation will be coming.

The Gord Bamford Foundation team are working on sponsorship acknowledgement, marketing etc. There may be a VIP sponsor section, slightly different from the VIP ticket sale section, but that will be worked out by GBF team.

There was a brief discussion about volunteers for the event and ticket purchase, identification of volunteers, etc. This will be further discussed at future event planning meetings.

7. Nomination to Fill Vacant Vice-Chair Position

The vice-chair position is now vacant. Mia Kruger nominated Tracy Bruins as Vice-Chair. Judy Heck 2nd the motion. No other nominations on the floor. Tracy Bruins accepted the nomination. The nomination was approved and carried. The Members at Large positions are vacant. The Executive Membership will need to be updated in the Fall (September/October 2020) when the Corporate Registry mails out its annual return to all registered organizations.

Current Membership

Position	Executive for 2020
Chair	Julia Grohn
Vice-Chair	Tracy Bruins
Treasurer	Mia Kruger
Secretary	Judy Heck
Members at Large	Vacant Vacant Vacant

8. New Business

Logo: BBS Logo was discussed. It can be changed in the future.



FaceBook: A BBS FaceBook page has been created. Mia offered to see if she can find someone to help Judy merge the BBS Profile page with a Business one.

Next Steps:

- Dates and times for Event planning meetings (see below, February 4, 2020)
- Priorities for Event planning: Contract, Sponsorship Letter, Emergency Response Plan, Final Event Site Map, Insurance.

9. Next meeting

The next Event planning meeting time and date - Tuesday, February 4, 2020, at 12:15 p.m. at a venue TBD.

Next Official BBS Meeting Dates

Thursday, March 12, 2020 @ 6: p.m. @ BVHS prior to School Council Meeting

Thursday, June 11, 2020 Time and Location TBD.

10. Adjournment

The meeting was adjourned at 6: 46 p.m.