

### Call to Order / Attendance

Rob Buckland-Nicks, Jane Kingston, Don Rice, Duff Wilson, Larry Knox, Flora Doehler, Peter Tomlin, Jon Welch  
Absent with Regrets: Rick Jacques, Kelly Foxtton, Simone Wilson, Noreen Miller.

### Reading of previous directors' meeting minutes

#### Business Arising from Minutes

- **Funds:** Larry contacted Annapolis County and they issued a cheque for \$1500 for the VIC operations.
- **Food Cart:** Duff has permits for the 'Spirit of Bear River' food cart. We are permitted for next year's Lawrencetown Fair, Wharf Rat Rally, Annapolis Royal Natal Day and this year's Fall for Bear River
- Cart is for heating prepared food like chili, chowder, soup, salads, and grilling hamburgers, hot dogs, sausages, ribs, fish.  
**Action: Larry, Flora Don, Sandy and Duff will take food handler's course in time for Fall for Bear River**
- **Skateboarding:** ½ pipe at waterfront has met with lots of excitement from youth about setting up.
- Jon will frame up with the kids. We need gravel donated. Need it delivered to parking lot and then scooped up and dumped. Need earth, gravel and pavers for 8 feet x 20 feet base. Discussion about poured concrete vs. paving stones. Rick knows the playground code and specs. Andre needs letter from the Board of Trade that we have liability insurance, and we will supervise maintenance of project.  
**Action: Flora to write letter to Andre. Jon to give skateboarding rules to Larry to create signage. Rob to donate 2 x 4's for installation.**
- Jon suggests a split 30/70 on **fundraising** concert on October 1<sup>st</sup> (Saturday)  
Food: coffee and deserts and fruit and veg.  
**Action: Jane will work with Kelly and contact musicians about participation.**

### Correspondence

- to be presented at the next general meeting

### Treasurer's Report

- to be presented at the next general meeting

### Committee Reports

#### **Fundraiser and Events Committee** (Kelly) Jane, Rob, Simone, Duff, Larry

- Duff and Larry joined the committee
- Jane suggests creating a calendar with photos of local business people posed in period costumes to reflect their occupation and printed in Sepia. **Action: Jane will survey local business people and come to Board meeting with a proposal.**
- Grape cuttings suggested as a fund-raiser during FFBR with a little flag with Bear River 400 logo. **Action: Peter will inquire whether Robert still has cuttings.**
- Duff suggests bottle drive. Need 2 drivers and 4 collectors, vests. A flyer needs to be developed about the drive and activities of BoT (Sewer system expansion, waterfront development ) **Action: Duff will raise this at general meeting**

#### **Operations Committee** (Noreen) Simone, Kelly, Rick

- VIC visitor numbers are up
- Increase in requests from visitors
- Good season with helpful staff

#### **Waterfront and Greenspaces Committee** (Duff & Jon) Rick, Jane, Rob

- Municipal leased land development is moving forward

#### **Public Relations Committee** (Flora) Duff, Larry Simone, Kelly

- A NS Wineries brochure includes directions to the Annapolis Highlands Winery. The description mentions Cornwallis which has confused some travellers who have landed in Cornwallis. **Action: Flora will email the Enrights with the info.**

**Transportation Committee** (Larry and Don)

- We have developed a great working relationship with Clare Transport and with Claredon Robicheau in particular who is passionate about community based transportation.
- He would like to give us a power point presentation about possible transportation in Digby Neck, Digby and Bear River
- Suggestion that we have a community meeting for his presentation. **Action: Larry to confirm a date with Claredon**
- Larry met with TCTS about transportation for the Annapolis side of Bear River. They are looking at ways they can service Bear River.

**Bylaws Committee** (Don) Peter, Larry

- No report

**New Business**

- none

**Other Business**

- none

Motion to continue Board of Trade business until the next meeting moved by Flora Doehler. Seconded by Peter Tomlin. Motion carried.

Motion to adjourn moved by Peter Tomlin. Seconded by Larry Knox. Motion carried.

Next Directors' Meeting 2<sup>nd</sup> Monday of October.