

## BAMA MINUTES January 11, 2010

At 6:00 PM, the first BAMA meeting for 2012 was called to order by our new President, Don Williams (Nelscott Café). Thanks were given to Russ Whitehead for hosting the meeting at the Roadhouse 101.

### Introductions

Twenty-one (21) people were present including Debbie Williams (Nelscott Café), Gregory S. Ernst (attorney), Russ Whitehead (Roadhouse 101 & Rusty Truck Brewing), Dan & Cathy Draper (Captain Dan's Pirate Pastry); Barfon Howe ( Taft High); Frankie Lee Slater (Photography & The Art Of Living Coalition), Maurice (Mor-Art), Pat O'Brien (Oregon Coast Community College), Teresa Simmons (Chinook Winds Casino), Karen Richards (Nelscott Wine Shop & The Eventuary), Catherine Pruet (Salmon Drift Creek Watershed Council), Stephanie Franklin (the Roundabouts), Alex Ward (CICS Employment Services), Kathleen Roff (Legacy Realty), Fran Jones (Grace Counseling & Wear That Hair!), Jen Malte (Oceanlake Vet Clinic), Teresa Englebretson (Mo's), John Forse (Nelscott Reef) and Kip Ward (Anchor Inn).

### Non-agenda Items

After introductions, non-agenda items were addressed including:

Alex Ward announced that the Lincoln City Young Professionals will be sponsoring three courses titled "Be Prepared" each of the next three Wednesdays. The courses focus on writing resumes, speaking succinctly, and job interviewing.

Teresa Simmons announced upcoming events at the Chinook Winds Casino including Chubby Checker, Comedy On the Coast, the Coastal Carvers, a Super Sunday Party, and the LC Chamber's Super Auction.

Barton Howe promoted the upcoming murder mystery on January 29<sup>th</sup> titled "A Grim Night At The Eventuary." Event proceeds will go to the Taft High Drama Club.

### 4<sup>th</sup> Of July Fireworks Funding

Once again, funding for the annual 4<sup>th</sup> Of July Fireworks on Siletz Bay is a hot topic. At this time last year, the City council considered cutting funding. After BAMA made a strong showing to the contrary, the Council renewed funding by placing the event under the VCB. Thereafter, with assistance from BAMA, a survey was conducted at the 2011 July 4<sup>th</sup> fireworks. The results demonstrate overwhelmingly that the fireworks are financially beneficial to Lincoln City tourism. However, VCB Director Sandy Pfaff recently made disparaging statements discrediting the survey results. Consequently, the City Council decided to again put fireworks funding on the Council's agenda for February 13<sup>th</sup>. BAMA members were encouraged to turn out in large numbers at this City Council meeting.

### Flowers On 51<sup>st</sup> Street

BAMA Treasurer Stephanie Franklin began a discussion on the expense to BAMA for the flower baskets on 51<sup>st</sup> Street. A brief history was given about the original idea to fund the cost but that funding has been failing. In 2011, BAMA paid around \$3,000 of membership dues towards the baskets. There was a discussion about whether BAMA wants to continue to fund this expense or explore other options, including artwork. The members decided to research ideas and discuss those ideas at the next BAMA meeting.

### Meet & Greet

The annual BAMA Meet & Greet is scheduled for February 17<sup>th</sup> at the Eagles Hall. The committee organizing the event agreed to meet in the near future. Contact BAMA Secretary Mary for more information for the time and location. Everyone was encouraged to get the word out and invite different people to this year's Meet & Greet.

### Bylaws

There was the continuing discussion on the drafting of BAMA Bylaws, including what types of BAMA memberships there will be. It was moved and seconded to keep the status quo regarding membership types for now. That vote was carried. The members also discussed when membership dues should be paid. A vote was held to adopt having dues owing at the beginning of each calendar year, thus solving a nightmare of ongoing billing. That vote passed. In addition, the members decided that a quarterly pro-rata credit be given to current member who previously paid for a portion of their 2012 dues.

At 7:00 PM President Don Nelson adjourned the meeting.