

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	P	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	A	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A	GUESTS: Al Smith & Fred Lavadure	
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	P		



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Richard Boileau opened the meeting. The meeting was called to order at 8:00 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting – 10 May 2017

Copies of the minutes from the 10 May, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Kim Nicholson/Jennifer Horton
TO accept the minutes presented of 10 May 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Pat Gardshore/Kim Nicholson
TO accept the total payable for April in the amount of \$5326.74
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Finances still in really good shape.

Promotions Committee

1. Advertising for car show will start after mall day.
2. Still promoting Market Thursday
3. Will be promoting “CANADA 150” also.

Maintenance Committee

1. Baskets – Baskets are all up and looking good.
2. Maple Leaves – Permission granted from town re painting maple leaves on the 200 block of Scott

Chamber of Commerce

1. Ed can no longer represent us at the chamber meetings. We will need to pick a new rep.
2. Jen informed us the Chamber is working on Fun in the Sun. They are also working on Quest for the Best
3. They will be set up on Mall Day.

New Committee

1. Working on Mall Day.
2. Will be working on encouraging people to do events downtown.
3. Will have the dunk tank set up on Mall Day. All proceeds will go to a chosen charity. The Flint House will be manning it as it will be set up in front of the business.
4. There are 19 participants for mall day to date.
5. They will be contacting the Times to do an article re mall day.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Rainy Lake Square – work is gearing up.

NEW BUSINESS

1. International Early Iron Car Club – Al & Fred gave us an update on current position. Car club will be setting up and taking down barricades. They would like Market Thursday to run on Wednesday also. Fun in the Sun will also be present. Goodie bags will be given out to car exhibitors and any merchants who would like to donate to the bags are totally welcome to do so. Jen from Chamber has town maps to give away. Doug Judson will be playing music on the street. Tickets for the dance are \$10.00 per person.
2. Market Thursdays – Jen will draft a letter to vendors re protocol that will be handed out to them.

5. Closing & Setting of Next Board Meeting

Motion # 4: John Albanese

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 9 August 2017 at 8 a.m. at the board office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 9:05 am.