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| Doug Cuthbertson – Chair<br>Northwoods      | P | Chamber of Commerce Representative<br>Jennifer Soderholm | A |
| Ed Gackley<br>Flinthouse                    | P | RRFDC – Geoff Gillon                                     | A |
| Shelley Wepruk<br>Secretary                 | P | John Albanese – Town Councilor<br>Town of Fort Frances   | A |
| Scott Krienke-Turvey<br>Ink Spotz Apparel   | P |  |   |
| Marie Therese Metke<br>Pharmsave            | A |  |   |
| Katie Trimble<br>B93                        | P |  |   |
| Pat Gartshore<br>Gartch's International Pub | P |  |   |
| Kim Nicholson<br>Emes Financial             | A |  |   |
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### **1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions**

Doug Cuthbertson opened the meeting. The meeting was called to order at 8:06 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 – 11 July 2018**

Copies of the minutes from the 20 June, 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Ed Gackley/Scott Krinke-Turvey**  
TO accept the minutes presented of 9 May, 2018  
Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

### **3. Accounts Payable & Financial Report**

**Motion #2 – Ed Gackley/Scott Krinke-Turvey**  
TO accept the total payable for April in the amount of \$2,135.75  
**No against or abstentions**  
**CARRIED**

#### **4. New Business**

1. Border Signage

#### **5. Additions to Agenda**

None

#### **6. Business Arising from the Minutes**

##### **Finance and Administration Committee**

1. No Report

##### **Promotions Committee**

1. Scott & Katie are looking for new scripts for paper advertising. Met with Amanda Caron from Times.
2. Scott is working on music for new promo. It is a work in progress. Doug requested hearing it before it airs.
3. Doug talked about more and better promoting of the BIA. Perhaps an article in the paper would be useful. Most people in town do not know or understand the working of the BIA.
4. Radio station is now affiliated with ACUITA for digital ads.

##### **Maintenance Committee**

1. No report at this time. Doug to find out from Travis Rob when street cleaning is done.

##### **Chamber of Commerce**

No Report

##### **New Committee**

- 1: Good turnout for the Myron tribute. King of None event is tomorrow. There are then 3 more booked events with the big night being 31 July. May need to provide porta-potties for that night at a cost of \$150.00 each. Need better security for this event. Scott volunteered to help.

##### **Social Media**

We need a new member for the Social Media committee

#### **7. Old Business**

1. Mall Day: Both good and bad reviews. Should we close the street next year? ANY input will be greatly appreciated.

### **8. New Business**

1. Border Signage. Many different ideas re signage was discussed. The sign right as you leave customs was one of the areas up for discussion. Perhaps a flower bed and shrubs in front of the sign to spruce things up some?

### **Setting of Next Board Meeting**

#### **Motion # 4 – Pat Gartshore**

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 8 August 2018 at 8 a.m. at the RRFDC board office above the Credit Union on First Street East.

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

Meeting closed at 9:05 am.