

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoeft – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	A	Ed Gackley Flinthouse	A
Scott Krienke-Turvey Inkspotz	P	RRFDC Representative Geoff Gillon	A
Jamie Pryde Modern Family Diner	A	Heather Johnson Chamber of Commerce Rep	P

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

Pat Gartshore – Chair opened the meeting at 8:00 .. The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –8 March, 2022

Copies of the minutes from the 8 March, 2022 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Rich Wiedenhoeft/Pat Gartshore

TO accept the minutes presented of 8 March 2022

Also to ratify all motions made on that date.

No against or abstentions

3. Accounts Payable & Financial Report

Motion #2 –Scott Krienke Turvey/Pat Gartshore

TO accept the total payable for May 2022 in the amount of \$1,519.45

Also to ratify all motions made on that date.

No against or abstentions



4. New Business - Call for New Business

1. ArriveCan
2. King of None

5. Committee Reports

Finance and Administration Committee

1. No Report

Promotions Committee

1. We will be continuing with our US and Canadian ads on the radio.
2. Couple of ads are running in the Falls. 2 ads are running on B93

Maintenance Committee

1. Winter baskets are down. Shelley to check with Twila to see how the spring baskets are coming.

Chamber of Commerce

1. Expo will be running this weekend with 43 booths participating.
2. Not a real good local turnout for the expo however.
3. Bass tournament with Quest for the Best will be running from 22-24 July this year.

Social Media

- 1 Still working on getting photos or video of town.
2. Enquiries if there are any plans to once again have “Welcome to Canada” signage at border

6. New Business

1. ArrivaCan: most Americans don't know about ArrivaCan so are unaware that they have to fill it out. And for the ones that do, it is deterring them from shopping on our side as they don't want to have to bother with it.
2. Kings of None will be playing in Market Square from 6-8 p.m. on 23 June, 2022. We will be helping to sponsor them.

7. Old Business –

- 1 We need to reduce our number needed for quorum to 4 meaning we will need a minimum of 7 board members.
2. Concerning our letters to Town: They claim they did not receive them until yesterday. They have finally said they do have them and the concerns are on council agenda for next council meeting.

Setting of Next Board Meeting

4. Motion Pat Gartshore

To close the meeting

No against or abstentions

All in agreement

– Meeting Closed at 9:10 a.m.

Our next meeting date will be 6 June 2022 at Flint House.

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