

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoef – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	P	Ed Gackley Flinthouse	P
Scott Krinke-Turvey Inkspotz	P	RRFDC Representative Geoff Gillon	P
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 8:03 am. ... 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 –14 April 2021

Copies of the minutes from the 10 March 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Pam Williams

TO accept the minutes presented of 10 March 2021

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Pat Gartshore/Pam Williams

TO accept the total payable for, February 2021 in the amount of \$4,019.00

No against or abstentions

CARRIED

CARRIED

4. New Business

1. Seniors Month

1.

5. Committee Reports

Finance and Administration Committee

1. Budget for 2021 was approved and will be sent to Town of Fort Frances. Discussion was had regarding our finances. It was agreed to have a letter drafted and sent the town asking what we have paid toward our Town Square commitment. There seems to be some confusion regarding the commitment amounts and where it was to be designated.

Motion Ed Gackley/Scott Krinke-Turvey

To Accept budget as presented

No against or abstentions

All in agreement – CARRIED

Promotions Committee

1. We will be running the 50/50 advertising promo for Senior's month. It will be the same setup as our previous promotion. Shelley will advise Murray at Times. The promo is to be geared to Senior's Day once a week – Wednesday - for the month of June.

Maintenance Committee

1. Lights are now off the tree at Post Office. Spring baskets are in process of getting planted at Hammonds.
2. Scott met with Travis and plaque will be installed by week's end.

Chamber of Commerce

1. Heather Johnson gave us her report from the Chamber with our need to build a better system to make sure food continues to flow across the whole country. Focusing on trade schools and labour versus opting for a university education is also one of their focal points.
2. Chamber will be conducting a treasure hunt for Senior's month which has been designated as June.
3. Scavenger hunt is also in the works.

Social Media

1 Stacey is still working on having people phone in and promote their choice of business. Jonathan Pryce is willing to do up an ad to help us. We can also put on Instagram once it is set up..

New Business

1. June has been designated as Senior's Month by the province of Ontario. In respect of that, the BIA has decided that each Wednesday in June will be Senior's Day. Please gear your promotions around that day.

6. Old Business

Setting of Next Board Meeting

4. Motion Pam Williams

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:50 a.m.

Our next meeting date will be 12 May, 2021 via Zoom at 8am.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. VIA ZOOM UNTIL WE CAN ONCE AGAIN MEET IN PERSON AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.