

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	P	Doug Judson – Town Councilor Town of Fort Frances	A
Shelley Wepruk Secretary	P	Stacey Cridland (Guest) Flint House	P
Pam Williams) 4 Your Pets	P	Kalie (Guest) Warehouse One	A
Scott Krinke-Turvey (Guest) Inkspotz	P	Blair Anderson (Guest) Betty's	P
Katie Trimble B93	PP		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Betty's	A		
RRFDC Representative Geoff Gillon	A		
Jennifer Horton Curvey Chick	A		



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 8:07 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. The board welcomed Stacey & Blair.

2. Approval of Minutes

B.1.A Board of Management Meeting –21 August, 2019

Copies of the minutes from the 11 September 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Scott Krinke Turvey
TO accept the minutes presented of August, 2019
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Pam Williams/Ed Gackley/Pat Gartshore
TO accept the total payable for, July, 2019 in the amount of \$836.20
No against or abstentions
CARRIED

4. New Business

1. Doug opened the meeting by speaking to members regarding code of conduct at our meeting.

5. Business Arising from the Minutes

Finance and Administration Committee

1. Still Surplus.

Promotions Committee

1. Moonlight Madness has had a name change! It will now be known as Fall Harvest. The date of this event will now be 24 October, 2019 and does not necessarily pertain only to “Sale” promotion.
2. Girls Night Out: 14 November, 2019
3. Black Friday: No date set as of yet.
4. Christmas Parade: No date set as of yet.
5. Festival of Frost: Same date as Christmas Parade. It was suggested that we have an old fashioned ceremony this year with the lighting of the tree in front of the Post Office. Shelley will be speaking to Mayor June Caul regarding the possibility. “Stuff the Bus” will also be held on this day. We will need to come up with some fun ideas to entice residents to come down for the celebrations. It was suggested that we could possibly look at Hot Chocolate and Candy Canes.

Maintenance Committee

1. Baskets still look good. Will come down approx.. the week of 23 September. Doug to arrange time and date with Power Corp.

Chamber of Commerce

1. Business Awards are being held on 13 November, 2019 at The Rendezvous.

Social Media

1. No Report

New Business

1. Remembrance Day Hours: It was suggested opening at noon as in past years.

6. Old Business

1. Everything is business as usual.
2. Scott will be helping with the parade this year.

Setting of Next Board Meeting

Motion # Pat Gartshore

To close the meeting

No against or abstentions

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

The next meeting date will be 13 November, 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.