

Pat Gartshore Chair – Gartch's Int. Pub	P	Doug Judson – 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		
Katie Trimble B93	P		
Tanya Mueller B93			
Jamie Pryde Modern Family Din er	P		
RRFDC Representative Geoff Gillon	A		



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

Pat Gartshore opened the meeting as our new chair. 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 emergency agenda additions or conflicts of interest, none were noted.

### **2. Approval of Minutes**

#### **B.I.A Board of Management Meeting –10 March, 2020**

Copies of the minutes from the 12 February 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Doug Judson/Ed Gackley**

TO accept the minutes presented of 12 February, 2020

Also to ratify all motions made on that date.

**No against or abstentions**

**CARRIED**

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

**Motion #2 –Doug Judson/Katy Trimble**

TO accept the total payable for, February, 2020 in the amount of \$698.60

**No against or abstentions**

**CARRIED**

#### 4. New Business

1. Personal Issues
2. MET Committee
3. Board Resignations

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

1. Pam presented us with the budget.
3. **Motion #2 –Doug Judson/Katy Trimble**  
TO accept the budget as presented by finance and accepted by board.  
No against or abstentions  
**CARRIED**

##### **Promotions Committee**

1. Ed is going to work with our contact for International Falls radio.
2. Jamie is going to work up a schedule of events and focus our monies on 4 main events. The balance of the advertising and promotions budget will be used to promote other minor events throughout the year.
3. Change up BIA Brand message.
4. Contact people re Summer Celebrations.

##### **Maintenance Committee**

1. Jamie would like to take on beautification of the baskets. A new committee has been implemented under the heading of **Beautification**. Jamie will chair this committee.

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

1. No Report – we have no representative at the time.

##### **Social Media**

1. We will be doing more specific targeted ads and then get feedback how they were received

#### New Business

1. Personal Issues – We are a board appointed by the Town of Fort Frances. Everyone on the board has volunteered to be there. If you have issues with another board member, it was highly recommended that you check it at the door and not bring it into the meeting. Such behavior will no longer be tolerated.
2. Doug Judson will ask a member of the MET committee to attend our next meeting.
3. Doug Cuthbertson and Jennifer Horton have resigned from the board citing personal reasons.

#### 5. Old Business

1. Spring is right around the corner. **PLEASE** everyone – clean up your storefronts!!!!

## **Setting of Next Board Meeting**

### **4. Motion # Doug Judson**

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:48 a.m.

The next meeting date will be 15 April, 2020, 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.**