

Pat Gartshore Chair – Gartch's Int. Pub	A	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	RRFDC Representative Geoff Gillon	P
Jamie Pryde Modern Family Diner	A		



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

Doug Judson opened the meeting as our chair Pat was not present... The meeting was called to order at 8:10 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 –17 June, 2020**

Copies of the minutes from the 10 March 2020 Board of Management Meeting were deferred until next meeting for review and approval

#### **Motion #**

TO accept the minutes presented of 10 March, 2020

Also to ratify all motions made on that date.

No against or abstentions

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

#### **Motion #2 –Ed Gackley/Scott Krinke Turvey**

TO accept the total payable for, June, 2020 in the amount of \$4,170.92

No against or abstentions

CARRIED

## **4. New Business**

## **5. Committee Reports**

### **Finance and Administration Committee**

1. financial budget has been presented to Town. An additional \$20,000.00 has been added to Advertising. We have a surplus.

3. **Motion #2 –Doug Judson/Scott Krinke Turvey**

TO allow Shelley to sign and submit bills until the board can meet again in person.

**No against or abstentions**

**CARRIED**

### **Promotions Committee**

1. The board would like to do an ad thanking customers for their support during this time.
2. We also need to check the ad time for Thursday Markets.

### **Maintenance Committee**

1. Baskets are up along with grad. Banners.
2. Town has not been watering baskets although they had said they would. Doug will look into this.

### **Chamber of Commerce**

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

### **Social Media**

1. Stacey and Jamie are now in charge of social media. Stacey will get together with Jamie to update and discuss our page.

### **New Business**

1. Rainy Lake Square – would there be any interest in using it for outdoor patios? Flint House is looking into it. No other restaurants have expressed interest. Ask if we can have fees waived. If not then BIA will look into booking it under our name. Market Thursdays would continue as usual.

## **6. Old Business**

- 1.

## **Setting of Next Board Meeting**

4. **Motion # Scott Krinke Turvey**

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 announced.

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