

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	P
		John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Duane Cridland – Flint House	A
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



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

Richard Boileau opened the meeting. The meeting was called to order at 8:02 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. Katy from B93 was our guest at this meeting.

2. Approval of Minutes

B.I.A Board of Management Meeting – 14 March 2018

Copies of the minutes from the 10 January 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 John Albanese/Pat Gartshore

TO accept the minutes presented of 14 February 2018

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 – John Albanese/Doug Cuthbertson

TO accept the total payable for April in the amount of \$420.81

No against or abstentions

CARRIED

4. New Business

1. Kiwanis Egg-stravaganza
2. Jenn Horton Resignation
3. OFFSA
4. AGM
5. Hockey

5. Additions to Agenda

None

6. Business Arising from the Minutes

Finance and Administration Committee

1. In future, we will be separating our bills from those for promo of Rainy Lake Square. We have a commitment of \$1,000.00 to fulfill yearly so it is imperative that bills be kept separate.

Promotions Committee

1. Radio advertising for Bridal week, OFSSA and Easter now underway.
2. Paper ads are also going out for Easter.
3. Richard talked to RL Square regarding having the Easter bunny there for pictures. Very favourable Response.

Maintenance Committee

1. Baskets, stars and blankets will all be coming down tomorrow. Stars will now be stored at Flint House.

Chamber of Commerce

1. No Report

New Committee

1. Alyssia from “Stylist” is interested in joining our new committee.

7. Old Business

1. Market Thursdays & Saturdays – Market to open 1 May 2018
2. Rainy Lake Square – Tanis is starting to gather new talent for summer.
3. Social Media – no report
4. Festival of Frost – Museum held an event replacing our festival. Board had zero knowledge of it ahead of time.
5. Christmas Lights – ongoing investigations for new lights.

8. New Business

1. Office space and Board room. The building has been sold so we need to relocate. Shelley will have office space at her home now. There were many offers re the board room. We have accepted the offer from RRFDC to hold our board meetings in their boardroom. The AGM will now be held there this year. Phone number for RRFDC is 807-274-3276. Some of the BIA material will be moved to McTaggarts upstairs with the balance to go the Shelley's.
2. OFSSA: Paint the town black & gold – people are starting to do up their windows.

Setting of Next Board Meeting

Motion # 4: Doug Cuthbertson/Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 11 April 2018 at 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.

Meeting closed at 8:35 am.