

Richard Boileau -Chair McTaggarts	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flint House - GUEST		RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	A	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Duane Kridland Flint House - GUEST	P
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 8:00 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.

2. Approval of Minutes

B.I.A Board of Management Meeting – 13 April 2016

Copies of the minutes from the 9 March 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/John Albanese
TO accept the minutes presented of 9 March 2016
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #3 John Albanese/Jen Horton
TO accept the total payable for October in the amount of \$1,272.57
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Town is going to be looking into our phone discrepancy.

Promotions Committee

1. Discover magazine – our cost is about \$1,200.00 for half a page
2. Show and Shine – June 11 on the 100 & 200 blocks. No barbecue this year.
3. There was a mix-up in the advertising for the Easter Egg Extravaganza. The Flint House was in the promotion but missed from the advertising.

Maintenance Committee

1. Baskets – Winter baskets are down. The spring planting of baskets will begin in approximately 2 weeks.
2. Town will no longer be doing our baskets, it is up to us to put them up and take them down. Jen will check with Twila to see what Hammond's will charge to do this job.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Market Square – Duane would like to see the BIA fully involved in the project. We should be advising our committee on exactly what we want.
6. Meeting with Town Hall – Wednesday, April 20. This will be to discuss the market project and parking meters.
7. Press Release – waiting on Scott for cheque
8. Town Web Site – We have been approved so long as it does NOT cost the town any extra money.
9. Stars – Richard will be storing them in the McTaggarts basement.

NEW BUSINESS

1. Bass Tournament Show & Shine – July 22 on Scott Street. Discussion re prize structure for this year. Letter will be going out to Bass Committee to be distributed to anglers re the Show & Shine
2. Parking Meters – Shelley to send out letters to everyone re NO PARKING METERS. Shelley & Richard will then be visiting each business to gather names for a petition to town requesting no parking meters.
3. Mall Day – This year it will be June 30 to coincide with Market Thursday. In case of rain, the mall day event will be cancelled.
4. Market Thursdays – market will start opening for business on 19 May. It will be free to all vendors again this year.
5. AGM – letter to go out to regarding the AGM which will be held here at the board office on 18 May at 6 p.m.
7. Sports Tourism event – being held tonight at the Copper River Inn from 7-9 pm.

5. Closing & Setting of Next Board Meeting

Motion # 4: John Albanese
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 11 May, 2016 @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 8:45 am.