

Doug Anderson - Co-Chair Betty's	P	Chamber of Commerce Representative Annely Armstrong	P
Ted Debenetti A Buck or Two	A	RRFDC – Geoff Gillon	P
Jenny Greenhalgh		John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau – Chair McTaggarts	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Kim Nicholson	P
Pat Gartshore Gartsh's	P		
Jennifer Horton Curvy Chicks	P		



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

Richard Boileau opened the meeting. The meeting to was called to order at 8:00 a.m. 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 – 10 September, 2014

Copies of the minutes from the 20 August, 2014 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 Pat Gartshore/Jennifer Greenhalgh

TO accept the minutes presented of the 20 September, 2014 Board of Management Meeting as presented.

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion # 2 Pat Gartshore/Jennifer Greenhalgh

To accept the total payables for July in the amount of \$1,300.74

No against or abstentions

All in agreement – **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – Kim gave us a report on finances and we are well under budget at this time. We have our commitment to the Rainy Lake Hotel project in the bank now.

Promotions Committee

1. Richard and Jennifer took the flyers to handout to businesses. Next promo is decorating stores for fall. Causeway Insurance will not be involved in the Santa Clause parade this year due to shortage of staff. We will be striking a committee re parade. Kim, Annelly and Jennifer Horton volunteered to sit on the committee. Doug was going to ask Judy Kielczewski to sit on committee as well.

Maintenance Committee

1. Baskets for Winter: Doug suggests using imitation flowers and greens so they can be re-used in the future.
2. Rope lights will be going to garbage. Snowflakes are still in garage at Fed-Nor and will be moved on Friday to Marc Carron's storage.
3. Still looking for someone to refurbish murals. Jenny is going to talk to Mason's and Annelly will talk to Pam to see if the artist who painted them is still in the vicinity.

5. OLD BUSINESS

1. Heart of the Continent – Annelly talked to Bret Hesla and he wants people to realize it is a GeoTourism Site and not a marketing site. People putting information on the site must be owners of property and must be approved by National Geograph. Travis is still working on the B.I.A.'s site.

NEW BUSINESS

1. Festival of Trees: Chamber is taking on this project.
2. Festival of Frost: Tree Auction – good idea to have the trees in stores prior to auction but to group all the trees in one location for pick-up.
3. Ben from From The Grind Up would like a bike rack in front of his store. Shelley will be asking Doug Brown to have one located there.
4. Jennifer Horton will be voting at Chamber of Commerce meetings on behalf of the BIA as she is our board representative.
5. New Gold will be at Copper River Inn on 8 October for anyone interested in any information and updates.

5. Closing & Setting of Next Board Meeting

Motion # 5 John Albanese

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 8 October @ 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 8:52 a.m.