

Doug Anderson - Co-Chair Betty's	A	Chamber of Commerce Representative Annely Armstrong	A
Ted Debenetti A Buck or Two	A	RRFDC – Geoff Gillon	A
Jenny Greenhalgh	A	John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau – Chair McTaggarts	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Jenny Greenhalgh	A
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 – 16 July, 2014

Copies of the minutes from the 11 June, 2014 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 Pat Gartshore/Jennifer Horton

TO accept the minutes presented of the 11 June, 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 Marie Therese Metke/Pat Gartshore

To accept the total payables for July in the amount of \$3,042.31

No against or abstentions

All in agreement - **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – No financial report at this time. Kim will be attending our next meeting to bring us up to date on our finances.

Promotions Committee

1. Castles – Mr. Dom Servello is ¼ price of the Fantastic Castles regarding the bouncy castle.
2. Great response re Mall Day, however, we should state to vendors the hours so everyone is on the same page and closed at the same time. We should also be “sensitive” to our fellow vendors and NOT block their displays. There were some comments to this regard.
3. Festival of Frost – it was decided to drop the term “stationary parade”. Richard is to talk to Causeway Insurance re an actual parade.
4. It was suggested to email everyone re upcoming advertising.
5. Moonlight Maddness – should we stay open until 11 pm. instead of midnight? Should we investigate closing off ½ of 200 block for the event?

Maintenance Committee – No report at this time

5. OLD BUSINESS

1. Flower Baskets – They were finally up for 1 July, 2014. There were a number of complaints about the condition of them. In future, we will be sending out tenders re Christmas Baskets to be complete and in place by 12 November and down by 15 January. Spring baskets will now be up by 15 May (weather permitting) and down by 1 October. Letters will be sent to Hammonds, Lowey’s & Lowens re the planting of the baskets. Discussion was held re asking the horticultural society to plant baskets
2. Please decorate your store by 1 October. It was suggest having a contest with winning store receiving free lunch for the staff.
3. Snowflakes – Mark Caron has been looking after them and is willing to continue to do so.
4. Heart of the Continent – Anneley informed us that Sam Cooke will be doing the write-up about our area.
5. Music Festival – Richard talked to some of the musicians about Market Thursdays
6. Bass Tournament – letter to go out to committee re Bia holding a Show & Shine Boat Show on Scott Street next year during the tournament
7. Map – nothing done yet so will look at next year

NEW BUSINESS

1. Deb Emes has been appointed to the board
2. Dragon Boats & Bath Tub Races – August 9th is still a go depending on water levels and current.
3. Fireworks will also be set off on 9 August
4. Tourism – are we interested in handing out flyers similar to those Border Bob hands out?
5. Flags – investigate new flags for next year. Scott and Chris from McTaggarts will be taking down and trimming the current ones to make them more presentable.
6. Trees – we have “Fire Wort” on our trees. The trees need to be treated for this condition or they will contaminate the whole lot.

5. Closing & Setting of Next Board Meeting

Motion # 5 Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 20 August @ 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 9:02 a.m.