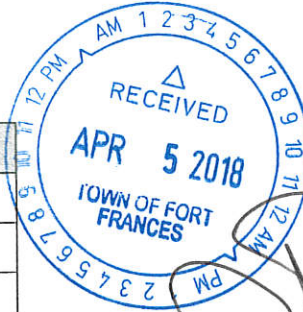


Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	P
		John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Duane 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.

2. Approval of Minutes

B.I.A Board of Management Meeting – 14 February 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 10 January 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 – Pat Gartshore/Doug Cuthbertson
TO accept the total payable for April in the amount of \$1,309.14
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

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

6. Business Arising from the Minutes

Finance and Administration Committee

1. No Report

Promotions Committee

1. Valentines is presently running and will then be moving into spring
2. Katie is back at B93
3. Richard has reached out to Kiwanis regarding Easter Egg Promo. Has not heard back to date
4. We will partake again this year and pay for ad in paper. We will request for the Easter Bunny to be in Rainy Lake Square this year for photos.
5. OFFSA will be starting on 20 March, 2018. Run contest re curling, don't need prize, just recognition.
6. Notice to be sent out to members re OFFSA and ask everyone to participate in window decorations.
"PAINT OUR HOUSE BLACK & GOLD"

Maintenance Committee

1. Jennifer Horton has resigned from the board and we are now in search of a new person to take over the committee.

Motion #3 – Pat Gartshore/Scott Krinke-Turvey

TO accept Jennifer Horton's letter of resignation from the board.

No against or abstentions

CARRIED

2. It was agreed that we will throw away the blankets from Tim Horton's
3. Need somewhere to store the stars, going to ask Mark Howarth.
4. Stars should come down now.
5. Shelley will talk to Twila re summer baskets regarding colours & ordering new liners.

Chamber of Commerce

1. No Report

New Committee

1. No Report

7. Old Business

1. Market Thursdays & Saturdays – License to be filled out for 2 days this year
2. Rainy Lake Square – Grand Opening 1 May 2018. Do we keep to Rainy River District only. Yes, we need something to stipulate who can be there. Scott will make a rough draft for us to look at.
3. Social Media – no report
4. Festival of Frost – no report
5. Christmas Lights – need to look into for winter of 2018. Will also be looking for decoration to replace the current stars.

8. New Business

1. Mall day will be held on 28 June, 2018 – mark it on your calander.
2. Our Annual General Meeting will be held on 11 April, 2018. MARK IT ON YOUR CALANDER!!
3. Scott will answer Doug re Pride Week correspondence.
4. Ask Kim re HOC dues.

Setting of Next Board Meeting

Motion # 4: John Albanese/Ed Gackley

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 14 March 2018 at 8 a.m. at the board 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 8:55 am.