

Doug Anderson - Co-Chair Betty's	P	Chamber of Commerce Representative Annely Armstrong	A
Ted Debenetti A Buck or Two	A	RRFDC – Geoff Gillon	A
Jenny Greenhalgh	P	John Albanese – Town Councilor Town of Fort Frances	A
Richard Boileau – Chair McTaggart's	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A	Jenny Greenhalgh	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 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 – 14 May, 2014

Copies of the minutes from the 14 May, 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 14 May, 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 Jennifer Horton/Pat Gartshore

To accept the total payables for June in the amount of \$2,311.47

No against or abstentions

All in agreement - **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – Letter from Town Hall advising us that our 2014 budget has been passed.

Shelley will ask Kim to join the board as she has agreed to continue doing our finances.+

Promotions Committee – Letter is to be sent to Bass Committee in September regarding the parade of boats.

Mall Day: Letter to go out via email & had delivery as reminder of the date of Mall Day. The 100, 200 & 300 blocks of Scott Street will be closed to vehicles. Doug will be talking to Emo Fair Board & Jennifer to the MNR. Annely to call Coughiching Band and Severn Generations re displays on Mall Day. “Fools Gold” stars will be downtown signing autographs. Anyone wanting to set up food booths are welcome. Richard will make a map to co-ordinate where people will be setting up.

Early Iron: All set up and ready to go. The 100 & 200 blocks will be closed for the day.

Music Festival: Ask musicians to come down and play for Mall Days, also ask band members.

Heart of the Continent: Annely handed out brochures showing how to proceed is wanting to be part of the program. Travis Glowoski is setting the program up. National Georgraph is putting their name on the program so businesses must be authentic and privately owned – NO CHAIN STORES.

Dragon Boats: Things moving along. Have acquired a second boat which is now in town. They will be running on July 3 and every Wednesday throughout the summer. The fee to paddle is \$35.00 per paddler.

Maintenance Committee

Flower baskets: As we own our baskets we can have them done at any of the local growers. We will not be getting the baskets to hang up for another 2 – 3 weeks. It was decided that in August we will approach both Hammonds & Lowey’s for quotes with time restrictions for their finish times.

Snowflakes: Discussion was held regarding putting spot lights on each star to illuminate them. Snowflakes will be staying where they are for storage.

NEW BUSINESS – The Chamber of Commerce is hosting a meeting on June 24, 2014 at the Rendezvous.

It will be in room 100 from 11:30 – 1 pm. Please try to attend to help promote our area.

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 16 July @ 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.