

Doug Cuthbertson – Chair Northwoods	A	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	P	Doug Judson – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	A		
Scott Krinke-Turvey Inkspotz	P		
Katie Trimble B93	A		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Betty's	A		
RRFDC Representative Geoff Gillon	A		
Jennifer Horton Curvy Chick	A		

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

Pat Gartshore opened the meeting. The meeting was called to order at 8:15 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. The board welcomed Stacey & Blair.

2. Approval of Minutes

B.I.A Board of Management Meeting –11 December, 2019

Copies of the minutes from the 13 November 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Scott Krinke Turvey

TO accept the minutes presented of November 13, 2019

Also to ratify all motions made on that date.

No against or abstentions

CARRIED



3. Accounts Payable & Financial Report

Motion #2 –Ed Gackley/Stacey Cridland

TO accept the total payable for, July, 2019 in the amount of \$7687.20

No against or abstentions

CARRIED

4. New Business

1. Basket Decorations

5. Business Arising from the Minutes

Finance and Administration Committee

1. No Report

Promotions Committee

1. No Report

Maintenance Committee

1. No Report

Chamber of Commerce

1. No Report

Social Media

1. No Report

New Business

1. Basket Decorations were discussed and it was decided that we need new ones and lights in particular. Shelley advised that Twila had messaged her and she also wants to change things up for next year.

Motion #1 Ed Gackley/Pat Gartshore

- TO set a budget for \$1,000.00 for new Christmas decorations for baskets
- Also to ratify all motions made on that date.

No against or abstentions

CARRIED

6. Old Business

1. Discussion was held to light up Market Square as well as the tree next year. Only 1/2 of the new lights which we ordered were used this year. Half of the new lights are coloured and half of them are clear. This makes for us being able to either put more on the tree next year or to keep them separate and alternate between coloured one year and clear the next.
2. Next year it was suggested that we have carolers and hot chocolate available at the tree lighting to make it more festive.
3. Festival of Frost DID NOT develop this year. This subject need more discussion.
4. It was suggested that we do not conflict with Emo's parade or Holly Days next year.
5. Parade was well received with 27 floats participating.
6. Speed on Scott Street was once again brought up. Doug Judson will talk to Travis Robb and ask him to attend a meeting and discuss this with us.

Setting of Next Board Meeting

Motion # Doug Judson

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:47 a.m.

The next meeting date will be 8 January, 2020, 8 a.m. at the RRFDC board office above the Credit Union on First Street East.

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