

Pat Gartshore Chair – Gartch's Int. Pub	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	Ed Gackley Flinthouse	A
Scott Krinke-Turvey Inkspotz	P	RRFDC Representative Geoff Gillon	P
Jamie Pryde Modern Family Diner	P		

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

Pat Gartshore, chair opened the meeting at 8:00 am. ... The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –16 September, 2020

Copies of the minutes from the 16 September 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke-Turvey/Stacey Cridland
TO accept the minutes presented of 16 September, 2020
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –
TO accept the total payable for, October 2020 in the amount of \$0.00
No against or abstentions
CARRIED

4. New Business

1. Special Events

5. Committee Reports

Finance and Administration Committee

1. No report

Promotions Committee

1. Stacey is still working on promotions

Maintenance Committee

1. Jamie will look after the baskets. He will talk to Twila regarding them.

Chamber of Commerce

1. Heather Johnson is the new Chair for the Chamber

Social Media

- 1 Stacey is working on this.

New Business

1. Scott suggested that we split advertising costs with retailers who want to put together an event. We will pay up to \$150.00 of their advertising per business on a first come first serve basis.

Motion #3 Shelley Wepruk/Pat Gartshore

The board will pay up to \$150.00 per business to help with advertising costs for an event. It will be on a first come – first serve basis with a ceiling of \$2,000.00

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

6. Old Business

1. Photos with Santa. Scott presented us with photos of disposable masks for the event. Based on a count of 500 the costs are: Reusable \$1.10 each
Better Quality \$4.00 each
Minimum lead time is 3 weeks.
2. Opening the border: No news but not likely it will happen soon.
3. Christmas Tree: Nothing on tree yet. Shelley will contact Post Office person in charge of this and explain the situation. She will also ask to have our contract renewed.

Setting of Next Board Meeting

4. Motion Doug Judson/Scott Krinke-Turvey

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:40 a.m.

The next meeting date will be 4 November, 2020 via Zoom.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. VIA THE INTERNET UNTIL WE CAN ONCE AGAIN MEET IN PERSON AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.