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| 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 | P | Ed Gackley Flinthouse | A |
| Scott Krinke-Turvey Inkspatz | P | RRFDC Representative Geoff Gillon | P |
| Jamie Pryde Modern Family Diner | A | | |



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

Pat Gartshore, chair opened the meeting at 8:04 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 –20 January 2021

Copies of the minutes from the 9 December 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Stacey Cridland/Pam Williams
TO accept the minutes presented of 4 November, 2020
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Scott Krinke-Turvey/Pam Williams
TO accept the total payable for, December 2020 in the amount of \$3400.66
No against or abstentions
CARRIED

4. New Business

1. Safety on Scott Street
2. Budget
3. Plaque Wording
4. Grants

5. Committee Reports

Finance and Administration Committee

1. We will have a surplus again

Promotions Committee

1. We will be carrying over the promotion to split advertising costs 50/50 for Easter. As we don't know when current lock-down is ending decided not to offer for Valentine's Day as previously suggested.

Maintenance Committee

1. Shelley will contact Twila at Hammonds to get our spring baskets going.

Chamber of Commerce

1. We still need a rep to sit on the Chamber of Commerce board.

Social Media

1. Stacey would like to do a "Like & Share". If you like and share, you could win a gift card from a local Business. We will purchase cards from various businesses on Scott Street.

New Business

1. Scott Street Safety: Scott, Pam & Stacey did a zoom meeting with Todd Hamilton to discuss the matter. After a indepth discussion it was determined that the amount was too high for our budget. Scott feels that our money would be better spent if we purchase video equipment as that will be a long term solution where as going with Todd is only a temporary fix.
2. Need to have budget in to Dawn Galusha by March. Pam is working on it
3. Plaque Wording – there are a few wording changes we would like to make to plaque:
Change "Thanks" to "Acknowledges"
Add "Substantial ongoing financial contributions"
4. Grants – Applications for Small business Grants are now available Geoff advised Shelley to look into what is available and send information out to BIA members.

6. Old Business

1. Pat is going to get ahold of Scott Avis at the Power Corp to see about taking the lights off the tree at the Post Office. If they cannot do it, he will contact Darryl's Landscaping

Setting of Next Board Meeting

4. Motion Pat Gartshore/Pam Williams

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:50 a.m.

Our next meeting date will be 10 February, 2021 via Zoom at 8am.

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.