

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoef – 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 Inkspotz	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 –10 February 2021

Copies of the minutes from the 20 January 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke-Turvey/Pam Williams
TO accept the minutes presented of 20 January 2021
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –No Bills at this time
CARRIED

4. New Business

*Shelley Wepruk
per foron*

1.

5. Committee Reports

Finance and Administration Committee

1. All good. Working on budget. Surplus again this year.

Promotions Committee

1. We will be carrying over the promotion to split advertising costs 50/50 for Easter. We have no follow up as of yet regarding advertising in International Falls. Scott will get ahold of Mike in Falls with to set us up for a reminder ad that we are still her and miss our US friend. Once we are back to normal as far as Covid is concerned, we will be advertising more.

Maintenance Committee

1. Shelley spoke to Twila at Hammond's and colours are set for spring baskets. We also discussed buying new baskets that have a water retainer in them.
2. Scott Avis will remove X-Mas baskets and lights when the weather is warmer.

Chamber of Commerce

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

Social Media

- 1 Stacey is waiting until after Valentine's Day to set up Like & Share. She is also looking for a contest for Family Day that the whole family can participate in.

New Business

1. Plaque Placement: Now that we have our wording in place Scott will meet with Travis to place the plaque.

6. Old Business

1. Plant Watering: Rick advised that our baskets currently get watered 3 time a week with water & fertilizer in a normal year and were being watered twice a week with Covid.
Rick spoke with Parks personnel and was advised that they have to water flowers everywhere else in town so we should save our money as they would be in vicinity anyways. Baskets are much heavier and would need new hooks installed to carry the extra weight.

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 8:35 a.m.

Our next meeting date will be 10 March, 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.