



Pat Gartshore Chair – Gartch's Int. Pub	A	Rick Wiedenhoeft – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	A
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	Heather Johnson Chamber of Commerce Rep	P

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

Pat Gartshore – Chair - opened the meeting at 8:03 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 March 2021

Copies of the minutes from the 14 April 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke-Turvey/Pat Gartshore
TO accept the minutes presented of 14 April 2021
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

Pat Gartshore
per [Signature]
via Zoom

3. Accounts Payable & Financial Report

Motion #2 –Pat Gartshore/Pam Williams
TO accept the total payable for, February 2021 in the amount of \$165.79
No against or abstentions
CARRIED

CARRIED

4. New Business - Call for New Business

1. Rainy Lake Square

5. Committee Reports

Finance and Administration Committee

1. Letter went out to Town regarding our arrears. Hopefully we will hear back from them shortly. Rick advised waiting to hear from Dawn before making any decisions. Pam is looking into our advertising bills to see how much we have paid already. Otherwise we are in good standing.

Promotions Committee

1. Nothing happening with lockdown. Scott has been in contact with advertising sales person in International Falls re advertising on the Falls radio station.
2. June is senior's month.

Maintenance Committee

1. Baskets are coming along nicely.
2. We will need to put the Post Office's lights back on the tree outside their building. They were mistakenly removed with ours.
3. Plaque not up yet due to not having proper metal for backing. Rick will be looking into procurement of metal.

Chamber of Commerce

1. Rapid testing kits are on their way. NWHU will be starting to fine workers who knowingly go to work sick.
2. Treasure Hunt is coming along. Many businesses have signed on. Date for hunt is 9 June, 2021 from 1-4 p.m.

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.

6. New Business

1. Museum is now lead on Rainy Lake Square.

7. Old Business

Setting of Next Board Meeting

4. Motion Pam Williams

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:55 a.m.

Our next meeting date will be 9 June, 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.