

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoef – Town Councilor Town of Fort Frances	A
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	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 8:01 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 –9 June, 2021

Copies of the minutes from the 12 May 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #Pam Williams/Stacey Cridland

TO accept the minutes presented of 12 May 2021

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Pat Gartshore/Pam Williams

TO accept the total payable for, June 2021 in the amount of \$3821.89

No against or abstentions

CARRIED

CARRIED

4. New Business - Call for New Business

1. Residential Schools tragedy.

5. Committee Reports

Finance and Administration Committee

1. All in good standing. We have not received any correspondence from the town in regards to our Arrears.

Promotions Committee

1. Scott would like to see us do some advertising in International Falls. With the Falls Journal closing, we should snap up some spots ASAP.

Motion #3 Scott Krinke-Turvery/Shelley Wepruk

TO allot the amount of \$600.00 US for radio ads in International Falls, Minnesota.

No against or abstentions

CARRIED

2. It was decided that we will go ahead with our subsidize promotion Shelley will talk to Murray and give him the go ahead for the paper.

Maintenance Committee

1. Baskets are up. Make sure town waters them while they are up. A huge thank you to the Power Corp. for all their help putting them up.
2. Will need to talk to Twila in regards to the number of baskets needed. We had her prepare 36 but only needed 34. The two extras will be placed in Rainy Lake Square.

Chamber of Commerce

1. Treasure hunt was happening today. 16 teams are participating with 15 businesses participating.
2. Testing kits are going well and seem to be well received. Some have been sent to area tourist camps.
3. Another scavenger hunt is scheduled for July.
4. Chamber is in the process of hiring a summer student.

Social Media

- 1 Not much is going on with social media. Tribal Health is hosting a drag brunch on 26 June in Rainy Lake Square. It was suggested that we donate some ad money to promote the brunch.

6. New Business

1. It was suggested that we place an ad in recognition of the Residential School tragedy.

Motion #4 –Pat Gartshore/Scott Krinke-Turvey

TO spend \$300.00 to have a notice of recognition in the paper regarding the Residential School tragedy

No against or abstentions

CARRIED

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 8:45 a.m.

Our next meeting date will be 14 July, 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.