

**BIA BOARD OFFICE**

Page 1 of 3

Connie Cuthbertson - Chair Northwoods Gallery & Gifts	P	Chamber of Commerce Representative	A
Ted Debenetti – Co-Chair A Buck or Two	P	RRFDC – Geoff Gillon	A
George Emes Edward Jones	P	John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau McTaggart	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Pat Gartshore Gartch's International Pub	A		
Doug Anderson Betty's	P		
Mike Tullio Nirvana Spa	P		



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

Connie Cuthbertson chaired the meeting and called the meeting to order at 8:00 a.m. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

### 2. Approval of Minutes

#### B.I.A Board of Management Meeting –15 February , 2012

Copies of the minutes from the 24 January, 2012 Board of Management Meeting were circulated for review and approval. The following motion was made:

**Motion # 1 Ted Debenetti/Doug Anderson**

TO accept the minutes presented of the 15 February, 2012 Regular Board of Management Meeting as presented.  
ALSO to ratify all motions made on that date.

**No Against or abstentions**

**CARRIED**

### 3. Accounts Payable & Financial Report

Accounts payable for December were circulated for review.

**Motion # 2 George Emes/Shelley Wepruk**

TO accept the total payable dated June for payment in the amount of \$1,144.46

**No Against or abstentions**

**All in agreement – CARRIED**

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **1. Promotions :**

Discussion was held regarding getting an early jump on hockey tournaments next year. The committee will be working towards putting something in programs in the way of giveaways or discounts that can be downloaded. Richard will contact Lowrey's and other tech people he knows regarding technical support on how to achieve this.

It was suggested that for the focus of the advertising campaigns, the committee concentrate on 3 main events throughout the year. Other promotions to fit in around the main three can be dealt with as they come up.

Mall Day will be 28 June, 2012

##### **2. Finance and Administration Committee:**

The BIA is to donate the extra metal to the high school metal shop department along with a cash donation of \$1,500.00 bringing the total of the donation to \$2,000.00.

AGM is set for 29 March, 2012 @ 5:30 p.m. at either the board office or the Rainy River Future Development Committee Board Office. Location will be determined on the number of people responding to the letters sent out. Budget is set and good to go.

##### **3. Maintenance Committee:**

The committee has looked at the prototypes of the banners and has given it's approval. Installment of them should be done in the very near future.

##### **5. New Business:**

"GO LOCAL" – Wanda Botsford and Tanys Drysdale would like to do a presentation of the "BALLE" project which is thru the Economic Development Commission. The program consists of a club card for participants with the theme of buy local. In return, the participant will receive some sort of incentive for doing so.

BIA ASSOCIATION MEETING – It was determined that we should send a member of the board to the meeting in Thunder Bay as we are eligible for funding and should have a representative present. The meeting runs from 22 – 25 April, 2012. The person/persons who will be attending has not yet been determined as it will depend on board members schedules.

## 6. Closing and Setting of Next Board Meeting

The next meeting date will be announced at the AGM.

Meeting closed @ 9:15 George Emes.