

Richard Boileau – Chair McTaggarts	P	Chamber of Commerce Representative Annely Armstrong	A
Deb Emes B93	P	RRFDC – Geoff Gillon	A
Jenny Greenhalgh	P	John Albanese – Town Councilor Town of Fort Frances	P
Shelley Wepruk – Secretary Northland Title Searching	P	Scott Krienke-Turvey Ink Spotz Apparel	P
Marie Therese Metke Pharmsave	A	Kim Nicholson	P
Pat Gartshore Gartsh's	P		
Jennifer Horton Curvy Chicks	P		



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

Richard Boileau opened the meeting. The meeting to was called 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 – 11 March, 2015

Copies of the minutes from the 11 February, 2015 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 John Albanese/Pat Gartshore

TO accept the minutes presented of the 14 January, 2015 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

Motion #2 John Albanese/Shelley Wepruk

TO accept the total payable for March in the amount of \$322.05

No against or abstentions

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Kim reports that we are in good shape, under budget.
2. She will begin working on the yearly budget to present at the AGM

Promotions Committee

1. Advertising for spring has started
2. Easter Egg Hunt now being advertised

Maintenance Committee

- 1 Spring Baskets – Contact Donna about removing the winter baskets
2. No report on lights from Gullivan's
3. Shelley talked to Guy regarding the mural on their wall. He is in agreement to move it. We will have it removed and replaced on the west side of Premier Video Building

OLD BUSINESS

1. Site Map – working on the site map and its location
2. Sidewalk Bricks – many of the bricks are lifting. We will contact town when all the snow goes and we know where they need replacing
3. Draw for Christmas Sleigh – keep on burner for now
4. New Members – no report
5. AGM – Masonic Building on 9 April @ 6 p.m.
6. Easter Egg Hunt – all good. Time has been changed to 11 am to 2 pm. The Easter Bunny will be at Lidkea's from 12-2 pm for picture taking. There are three starting points for the participants. All merchants re on board with the event.
7. Flags – Do we want to give flags to Chamber of Commerce or maintain ourselves? Flags run about \$100.00 each and we need 24. Richard to contact Geoff Gillon re money for flags.

NEW BUSINESS

1. Ask Sherri George from the museum to join our meeting and committee
2. Boat Show & Shine – this will be a new promotion for the downtown. We are holding a contest between the participants of the Bass Tournament for which they will be judged. There will be three categories: BEST SETUP

PEOPLE'S CHOICE

MOST ENTERTAINING FISHERMEN/WOMEN

Each winner in each category will receive \$500.00. The show will be held on Scott Street with the street blocked off for the day. The boats and their owners are being requested to be on Scott Street from 1 – 4 pm to display their boats, motors, fishing gear, etc. The town has been sent a letter requesting the closure of Scott Street for 22 July, 2015.

Motion # 3 Deb Emes/Scott Krinke Turvey

To sponsor Boat Show and Shine on 22 July, 2015 pending approval of Street Closure by Town.

No against or abstentions

All in agreement – CARRIED

5. Closing & Setting of Next Board Meeting

Motion # 4 Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 8 April @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 8:54 a.m.