

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	P	RRFDC – Geoff Gillon	P
		John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	A
Marie Therese Metke Pharmsave	A	Duane Cridland – Flint House	A
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	P		



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

Richard Boileau opened the meeting. The meeting was called to order at 8:02 am. 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. Katy from B93 was our guest at this meeting.

## **2. Approval of Minutes**

### **B.I.A Board of Management Meeting – 14 March 2018**

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

**Motion #1 John Albanese/Ed Gackley**

TO accept the minutes presented of 14 March 2018

Also to ratify all motions made on that date.

**No against or abstentions**

**CARRIED**

## **3. Accounts Payable & Financial Report**

**Motion #2 – Kim Nicholson/Ed Gackley**

TO accept the total payable for April in the amount of \$1,987.50

**No against or abstentions**

**CARRIED**

#### **4. New Business**

1. Myron Hawryluk Memorial

#### **5. Additions to Agenda**

None

#### **6. Business Arising from the Minutes**

##### **Finance and Administration Committee**

1. Finances still in black. Kim to complete ASAP. Surplus of 30,000.00 plus.

##### **Promotions Committee**

1. Extravaganza was a success. Follow up ad was required to add missed sponsors.
2. Spring ads are now airing.
3. Mall Day is 28 June, 2018 with a proposed date of 29 June, 2018 in case of rain. Shelley to send letter to town re street closure.

##### **Maintenance Committee**

1. Baskets are still at Hammonds.
2. Blankets are all down. Temporary storage at Flint House.

##### **Chamber of Commerce**

1. AGM will be held on Wednesday, 18 July, 2018
2. Ontario Chamber of Commerce president will be coming.
3. Seminar for Bill 148 was held and well received. More changes coming.
4. Expo planned for 27-28 April, 2018 at the Curling Club.
5. Business Awards are slated for 12 September, 2018

##### **New Committee**

1. Alyssia from “Stylist” is interested in joining our new committee was corrected to read was asked to join our new committee.
2. Ed advises From the Grind up has bands coming for Square for 31 July, 2018

#### **7. Old Business**

1. Market Thursdays & Saturdays – Market to open 17 May, 2018. Advertising required so people know.
2. Rainy Lake Square – Scott to draft Square rules which will be presented and discussed at next meeting. RRFDC to continue to be involved with planning.
3. Social Media – Kim needs assistance with Social Media. She is looking for a helper.
4. Pride Week – Doug Judson contacted Scott regarding Pride Week which is 9-15 July, 2018. We will wait until we have a proper proposal before committing.

## **8. New Business**

1. Geoff Gillon proposed a Myron Hawryluk Memorial be done in the Rainy Lake on 15 July, 2018

**Motion #3 – Scott Krinke Turvey/Doug Cuthbertson**

TO support both From the Grind Up Bands and the Myron Hawryluk Memorial

No against or abstentions

**CARRIED**

2. Richard Boileau handed in his resignation letter to commence May 9, 2018.
3. Doug is having a Connie Tribute with their daughters on 28 April, 2018 in conjunction with the 20<sup>th</sup>. Anniversary of Northwoods.

## **Setting of Next Board Meeting**

**Motion # 4 – Scott Krinke Turvey/John Albanese**

To close the meeting

No against or abstentions

All in agreement – **CARRIED**

The next meeting date will be 9 May 2018 at 8 a.m. at the RRFDC board office above the Credit Union on First Street East.

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

Meeting closed at 8:35 am.