

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	P	RRFDC – Geoff Gillon	P
Shelley Wepruk Secretary	P	John Albanese – Town Councilor Town of Fort Frances	A
Scott Krienke-Turvey Ink Spotz Apparel	P		
Marie Therese Metke Pharmsave	A		
Katie Trimble B93	A		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



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

Doug Cuthbertson opened the meeting. The meeting was called to order at 8:06 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.

2. Approval of Minutes

B.I.A Board of Management Meeting – 8 August 2018

Copies of the minutes from the 11 July, 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Pat Gartshore
TO accept the minutes presented of 11 July, 2018
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 – Ed Gackley/Scott Krinke-Turvey
TO accept the total payable for April in the amount of \$700.00
No against or abstentions
CARRIED

4. New Business

1.

5. Additions to Agenda

None

6. Business Arising from the Minutes

Finance and Administration Committee

1. No Report

Promotions Committee

1. New ads are running. Will be running a different jingle for fall. —

Maintenance Committee

1. Ed is leading committee. Next project will be fall baskets. Stars will be too costly to re-do in lights.
2. It was discussed having lights attached to poles shining down into baskets to show them off better.

Chamber of Commerce

1. Quest was excellent.
2. Working on Business Awards. This year there will be five independent judges who will NOT be Collaborating their answers with each other.
3. Nomination forms well be in paper, on radio, in Westend Weekly and on facebook.
4. Awards banquet will be held on 12 September, 2018

New Committee

1. Events are going really good. Art by Cher is the next feature of Rainy Lake Square.
2. Town paid for port-a-potties.
3. Ed is working with Tanis re C-TODS signs at the east and west ends of town. —
4. Ed felt everything went great and bands were very happy this summer at Rainy Lake Square. —
5. Need to get different cups for kids so they don't have to have beer cups. —
6. Public is very happy with the Square and have been very receptive to the events. —

Social Media

1. No report. Will need to contact Kim to gain access to web.

7. Old Business

1. Market Thursdays and Saturdays is going well.

8. New Business

None

Setting of Next Board Meeting

Motion # 4 Scott Krinke-Turvey
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 12 September 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 8:45 am.