

BIA BOARD OF MANAGEMENT MEETING

Thursday, December 11, 2008
Township Office Boardroom
Start: 6:30PM Finish: 7:25PM
Quorum not present.

IN ATTENDANCE

Bev Leslie – Chair

Pat Mikuse

Leslie Warren – facilitator

Invoices received, approved and signed for processing.

\$116.78	Bev Leslie	Sundry costs for parade and Shop Local
\$904.00	Stadam	Time charges for photography at Santa Hut
\$500.00	Scugog Paper	Full page advertisement
\$275.00	Mark's WorkWearhouse	Shop Local coupons
\$5500.00	Township journal entry	Tourism Centre salary 2008
\$525.00	Cosmos	Parade advertisement
\$569.63	Leslie Warren	November
\$44.43	Leslie Warren	photocopying at Staples

Shear invoice already approved now going through accounting \$4118.85.

Procedural by-law edits were noted by Bev. Pat will endeavour to have these changes made prior to a final signing/reading by Bev and Leslie.

Pat requested that Leslie contact Zeredath Lodge to arrange for their Pillar Sign to be replaced. Pat noted that LEDD does signs. Bev will contact the fraternity expressing interest in having a sign at the pillar and Leslie will obtain the measurements.

CTAB – Pat will call Tobin regarding the role.

Revitalization Committee – Bev is offering to represent the BIA.

Santa Hut – Leslie will arrange for sign for additional hours with Santa being undertaken by John Wood, Dec 13 and 20 1 to 4PM.

Bev noted that Veridian's LED cheque arrived and she is contacting Scott's guy regarding a display.

Bev will stand as member of Revitalization Committee.

Next meeting: January 15 at 6:30PM