

BIA BOARD OF MANAGEMENT MEETING

Thursday, August 20 2009
Township Office Boardroom
51 Toronto Street South
Start: 6:30 PM Finish: 7:45 PM

IN ATTENDANCE

Bev Leslie – Chair
Kerri Gallacher – facilitator

Board:
Jim Byers
Pat Mikuse
Scott Rutledge
Tobin Taylor

Bev called the meeting to order at 6:40 PM.

August 20th agenda.
Motion to approve by Pat, seconded by Tobin. All in favour.

July 16th meeting minutes.
Date under the emergency meeting needs to be corrected.
Pat motioned to approve minutes with date change. Tobin seconded. All in favour.

The invoices were listed

Company Name	Project	Account	Amount
Frankie's Ristorante	Big Dig Sand Mountain	8404	50.00
Bev Leslie	Big Dig Expenses	8404	91.47

Invoice from Uxbridge Times Journal for advertisements regarding the Big Dig and Beach Party will be paid by the Region directly.

Motion to pay invoices by Scott.

Motion seconded by Jim.

All in favour.

2. BIA Bucks

Bev would like to go ahead with the BIA Bucks for use at all BIA sponsored events. The bucks would be redeemable within the township at participating businesses. Every BIA member will therefore need to be informed of their existence, how they will be used and how they will redeem them.

Motion to print BIA Bucks to a total amount of \$500 (8 @ \$25 and 6 @ \$50) by Scott. Seconded by Pat. All in favour.

Motion to get quote for printing of BIA Bucks before next BIA event by Jim. Seconded by Scott. All in favour.

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3. Newsletter

The next newsletter will be issued in September. Bev informed anyone who has contributions or updates from their portfolio that they would like to include needs to get that information to Kerri by September 15th to ensure inclusion. The newsletter will be distributed before the end of September.

4. Halloween

Jack Ballinger was not in attendance at the meeting therefore the item was deferred to the September meeting.

5. Christmas Committee Update

Jim Williamson sent a suggestion via Bev. The suggestion was for a Christmas magazine outlining the events of the town over the holiday season. Kerri will get in contact with both of the towns paper, the Uxbridge Times Journal and the Cosmos, to get quotes on creating and distributing this type of magazine.

6. Big Dig Sand Mountain

Thursday, August 27th is the date of this event taking place on Brock St. in the Jersey's Restaurant area. The contractor will once again be providing a pile of sand into which we will hide prizes and certificates from various member businesses throughout the BIA. There will be food and refreshments and music from Andrew Heathcote. The BIA Spitting Contest will also be taking place in the Jersey's parking lot.

7. Trails

October 3rd will mark the national event kick-off. The Trail Capital of Canada designation will be a part of our next newsletter.

8. Levy/Boundary Update

BIA member businesses need to be contacted one by one to get information about the new tax levy and how it affects their business. Kerri will go through the BIA database and break it down into sections by location complete with contact names and phone numbers. This information will then be distributed among board members and each will contact their group of members.

Other Business

Tobin mentioned that the area leading into town at the south end towards Wal-Mart needs to be cleaned up as it is a mess and a bad first vision of the town. Bev said she would contact the proper people to see what can be done.

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Pat asked Kerri to check on the situation with the banners contract to ensure payment has been made.

Pat motion to adjourn. Seconded by Jim. All in favour.

Meeting Adjourned at 7:45 p.m.

Next meeting September 17th at 6:30 p.m. Scribes Room