

B.I.A. MEETING MINUTES  
May 26, 2011 – 6:00 p.m. - @ West Wings

PRESENT:

Mary-Louise Belanger  
Bob Mullin  
Kelly Dearman  
Tracy West

Marlene Braun  
Paula Grills  
Fay Linn

Elisha Maguire  
Winnie LeClair  
Kim Finkle

REGRETS :

Brad Comeau, Bonnie Dale, Larry Coates

GUESTS

Kevin Heath

The meeting was called to order at 6:05 p.m. by Mary-Louise Belanger. Thanked everyone for coming.

MINUTES: Were read.

MOTION 1

Moved by Paula Grills. Seconded by Bob Mullin. Carried.

“The committee recommends that the minutes of the B.I.A. meeting held on April 21, 2011 be approved.”

TREASURERS REPORT:

Treasurers report was given. Bank Balance given from statement as at April 29.

MOTION 2

Moved by Paula Grills. Seconded by Kelly Dearman. Carried.

“The committee recommends that the Treasurers report be approved.”

Outstanding vouchers from list \$0.

Addition of \$1,500 to Kim Finkle for float for Truck Pulls.

MOTION 3

Moved by Bob Mullin. Seconded by Kelly Dearman. Carried.

“The committee recommends that the outstanding vouchers be paid.”

Kevin Heath thanked everyone for the invitation to our meeting. A report was given.

A letter is to be submitted to Council for the 11 members that are appointed for B.I.A. These members are appointed for a 4 year term to coincide with council election.

Chair, vice, secretary and treasurer are appointed yearly by B.i.A and submitted to council.

Truck Pull report given. They are expecting 100 trucks. A few volunteers are still needed.

Flower Contract: One person applied. Amended contract as the flowers have not arrived.

#### MOTION 4

Moved by Kelly Dearman. Seconded by Winnie LeClair. Carried.

“The committee recommends that the B.I.A. accepts the contract with the amended price and that the insurance waiver and W.S.I.B. be submitted.”

Flower Pickup: To contact Patricia when flowers can be picked up. Need someone to pickup flowers at greenhouse and deliver to Stirling.

Vendors: 7 vendors this weekend. 8 vendors in July.

Marketing Campaign: 12 people confirmed. Would like to get 20 businesses.

Storage: Mary-Louise Belanger is storing all equipment and B.I.A. stuff at her store. 20 tents, 3 sinks and 1 BBQ. etc. A permanent secure location is needed.

#### MOTION 5

Moved by Marlene Braun. Seconded by Winnie LeClair. Carried.

“The committee recommends that the B.I.A. put a request for proposal in the papers seeking storage space for our equipment.”

Larry Coates is no longer a member of the B.I.A. To replace a board seat.

#### MOTION 6

Moved by Kelly Dearman. Seconded by Marlene Braun. Carried.

“The committee recommends that the B.I.A. replace Larry Coates with Winnie LeClair as a board member.”

Small Business Center has given Elisha a number of mileage logs. Free to anyone.

Elisha Maguire announced that the Muskoka Beer Festival would like to come to the Museum at the Fairgrounds This will run the weekend after Thanksgiving. Not confirmed as yet.

Water Buffalo: Next meeting on Tues. May 31 at Not Just Desserts at 6:00 p.m.

New Business: Megan Belanger opened new business called Scoops located between Platters and Wine Kitz.

#### ADJOURNMENT:

Next meeting June 23 at Not Just Desserts at 6:00 p.m.

Motion to adjourn: Tracy West.