

B.I.A. MEETING MINUTES
Oct. 27, 2011 – 6:00 p.m. - @ Municipal Office

PRESENT:

Elisha Maguire
Bonnie Dale
Marlene Braun

Paula Grills
Dave Luetjen
Brad Comeau

Bob Mullin
Kim Finkle

REGRETS:

Mary-Louise Belanger, Tracy West.

GUESTS:

None

The meeting was called to order at 6:05 p.m. Thanked everyone for coming.

MINUTES: Were read.

Bob Mullin chaired the meeting.

MOTION 1

Moved by Brad Comeau. Seconded by Marlene Braun. Carried.

“The committee recommends that the minutes of the B.I.A. meeting held on September 29, 2011 be approved.”

TREASURERS REPORT:

Treasurers report was given.

Outstanding vouchers in the amount of \$744.00.

Question was raised on reserve amount on statement of \$6,699.85. Marlene to look into.

MOTION 2

Moved by Bonnie Dale. Seconded by Brad Comeau. Carried.

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

MOTION 3

Moved by Brad Comeau. Seconded by Dave Luetjen. Carried.

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

MOTION 4

Moved by Brad Comeau. Seconded by Kim Finkle. Carried.

“The committee recommends that the B.I.A. purchase Halloween candy in the amount of \$20.00 for the Stirling Farmers Market on Saturday October 29.”

OLD BUSINESS:

A few board members of the B.I.A. have stepped down and a few need to be added.

MOTION 5

Moved by Brad Comeau. Seconded by Paula Grills. Carried.

"The committee recommends that the B.I.A. appoint Karen Clarke and a Stirling Festival Theatre representative to the board."

Craft Beer Festival: Went very well. Planning to come back next year. Approximately 500 attended.

Hockeyville: Starting the letter writing campaign. To be put in the newspapers.

NEW BUSINESS

Village Christmas: Everyone that is participating to be ready with their pictures on Monday November 1. All entries go to the church on November 24.

Christmas Lights: \$6,000 budget. Discussion followed.

MOTION 6

Moved by Brad Comeau. Seconded by Marlene Braun. Carried.

"The committee recommends that Elisha Maguire and one other B.I.A. member are to establish the most appropriate street lighting and spend up to \$7,500.00.

Parade: Mary-Louise Belanger to draw out the sleigh for the Santa Claus Parade. To get someone to cut out the shape and have Youth Council paint it. To contact schools for bands to participate in the parade. Need to purchase more donation jars some of last years were misplaced.

Economic Development: Newsletter will be sent out quarterly.

Ontario Highlands just launching OHTO.ca. To sign up for a membership.

EMC proposal for Christmas insert and 55 Plus magazine special.

MOTION 7

Moved by Dave Lutjen. Seconded by Brad Comeau. Carried.

"The committee recommends that the B.I.A. advertise in 55 Plus magazine for \$795.00.

Elisha to find out when Stirling Festival Theatre is mailing out their brochures may put insert from B.I.A. in.

ADJOURNMENT:

Next meeting December 1, 2011 as the Village Christmas falls on usual meeting night. Pot luck supper.

Meeting adjourned at 7:40 p.m.