

B.I.A. MEETING MINUTES
Aug 25, 2011 – 6:00 p.m. - @ West Wings

PRESENT:

Elisha Maguire
Bonnie Dale
Marlene Braun

Mary-Louise Belanger
Tracey West
Brad Comeau

Bob Mullin
Kim Finkle

GUESTS

None

The meeting was called to order at 6:00 p.m. Thanked everyone for coming.
MINUTES: Were read.

MOTION 1

Moved by Brad Comeau. Seconded by Bob Mullin. Carried.

“The committee recommends that the minutes of the B.I.A. meeting held on July 28, 2011 be approved.”

TREASURERS REPORT:

Treasurers report was given.

Outstanding vouchers in the amount of \$2,742.27.

MOTION 2

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

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

MOTION 3

Moved by Bonnie Dale. Seconded by Bob Mullin. Carried.

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

OLD BUSINESS:

Water Buffalo: Set up tomorrow night at 5:30 p.m. and Saturday at 7:00 a.m.

MOTION 4

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

“The committee recommends that the following bills be paid Mr. Watson \$125.00 for security at Water Buffalo Festival Friday night and Elisha Maguire for \$1,000.00 for float.”

Stirling Creamery will let the Water Buffalo Festival use their truck for refrigeration.

Festival is on budget.

Storage Rental: Email was sent out for anyone who would potentially have storage space available.
Received an email for barn storage.

MOTION 5

Moved by Brad Comeau. 2nd by Bonnie Dale. Carried.

“The committee recommends that the B.I.A. enter into an agreement with Mike Thompson for Storage Rental at the rate of 150.00 including HST per month for a period of one year effective August 1, 2011 to July 31, 2012.”

Mary-Louise Belanger made a financial conflict of interest on this issue.

NEW BUSINESS

PeeWee Tournament: 20th Anniversary of tournament. 70th Anniversary of Stirling Minor Hockey. B.I.A. to encourage businesses to decorate with blue and yellow to show support for the Tournament.

Hockeyville: Committee is pushing everyone to write stories about their experiences with the Arena, town and community events. 5000 stories are needed.

Events sponsored by Hockeyville upcoming are: Stirling Mile, street hockey tournament and Hockeyville Horror.

MOTION 6

Moved by Brad Comeau. 2nd by Kim Finkle. Carried.

“The committee recommends that the B.I.A. purchase \$100.00 plus HST worth of tattoos for Hockeyville.”

MOTION 7

Moved by Marlene Braun. 2nd by Brad Comeau. Carried.

“The committee recommends that the B.I.A. purchase balloons for the Pee Wee Tournament October 21-23 to give to businesses.”

Millpond Fountain: Bob Mullin told committee that the pump on the fountain was burned out and will be \$1,000.00 to replace.

Economic Development: Town of Stirling-Rawdon Photo contest has started.

Parking: Police department will start to enforce the parking bylaw. 3 hours for parking on the street and parking lot by covered bridge and 10 hours at the Henry Street parking lot.

Beer Festival: Saturday October 15 at the Ag. Museum.

Street Dances: Tracey West proposed that we continue to partner with the Rotary Club and pull from other groups for volunteers at the street dances. Tracey to look after these dances.
Tabled until later.

ADJOURNMENT:

Next meeting October 27, 2011.

Meeting adjourned at by Tracey West.