

B.I.A. MEETING MINUTES
Sep. 29, 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
Karen Clarke

GUESTS

None

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

MOTION 1

Moved by Bonnie Dale. Seconded by Kim Finkle. Carried.

“The committee recommends that the minutes of the B.I.A. meeting held on Aug. 25, 2011 be approved.”

TREASURERS REPORT:

Treasurers report was given.

Outstanding vouchers in the amount of \$9,968.91.

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 Kim Finkle. Carried.

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

MOTION 4 Via Email

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

“The committee recommends that the outstanding vouchers for the Water Buffalo Festival in the amount of \$4,940.44 be paid.”

MOTION 5 Via Email

Moved by Kim Finkle. Seconded by Dave Luetjen. Carried.

“The committee recommends that the amount of \$281.40 be transferred from Water Buffalo Festival to Farmers Market.”

MOTION 6

Moved by Bob Mullin. Seconded by Kim Finkle. Carried.

“The committee recommends that the B.I.A. buy from the Museum the Village Christmas boxes in the amount of \$200.00.”

OLD BUSINESS:

Water Buffalo: Water Buffalo made a profit of approximately \$5,000.00.

Suggested that comment cards would have a prize draw.

Winning Chef would also get something.

MOTION 7

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

“The committee recommends that a plaque be given to the winning chef (Loyalist College) for 2011 Water Buffalo Festival. Plaque will be \$25.00 to no more than \$50.00. The winner of the comment card shall receive \$50.00 in Stirling Bucks”

Hockeyville: Signs that were hung by the Creamery were taken down. Hockeyville would like them back up. Scarecrows were put up around town. Hockeyville is looking for an empty storefront to put their information in. Largest pot of Kraft dinner will be on Oct 8 at the Covered Bridge. Also organizing an ATV run and a road hockey tournament.

MOTION 8

Moved by Marlene Braun. Seconded by Bonnie Dale. Carried.

“The committee recommends that the B.I.A. give \$25.00 in Stirling Bucks for the best scarecrow made by the business owners.”

Pewee Tournament: To put up balloons at the businesses on Thursday before the tournament.

NEW BUSINESS

Kraft Beer Festival: Going well. 2 tastings and cost is \$40.00 per person.

Village Christmas: Museum will go ahead with the tour on Nov. 24. Businesses to participate in the Village Christmas need their items ready for Nov. 1.

Santa Claus Parade: Dec. 2. Need a sleigh for this year.

MOTION 9

Moved by Bonnie Dale. Seconded by Kim Finkle. Carried.

“The committee recommends that Bonnie Dale contact Franklin Stapley for building of the sleigh for Santa Claus Parade where he can spend up to \$200 in materials and labour to build a float.

Economic Development: Working on Sustainability plan and branding projects.

Parking: Starting to be enforced with the 3 hour parking bylaw.

Statement review: O.K. for now.

Executive Membership: To contact more people for our meetings.

Bonnie enquired about the Mill pond Pump and the maintenance cost. Mill Pond Hockey Tournament is funding the maintenance on this.

Discussion was held around the arena upgrades.

ADJOURNMENT:

Next meeting October 27, 2011.

Meeting adjourned by Brad Comeau.