



Minutes- BBIA Board Meeting
February 4 2016 at the BBIA office 4:30

Attendance: Dave Rattle, Josh Fulford, Lynn Haines, Deb Neuman, Lynn Neuman, Mary Kavanagh

Guest: Jody Didier Absent: Scott Munro, Kathy Tripp

1. Call to Order

Vice Chair Dave Rattle called the meeting to order @ 4:50 p.m.

2. Approval of Agenda

Motion

To approve the Agenda as presented.

MB: M Kavanagh

SB: J Fulford

Carried

3. Disclosure of Pecuniary Interest (in anything on the Agenda)

"pecuniary interest" is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated"

None

4. Adoption of Previous Minutes

January 7th meeting minutes

Motion

To amend the minutes to indicate Mary Kavanagh was present

MB J Fulford

SB L Neuman

Carried

Motion

To approve the minutes of the January 7, 2016 meeting as amended.

MB: L Haines

SB: D Neuman

Carried

5. WWW

The board discussed results of fundraising efforts to date.

6. Finances

The board reviewed current finances.

7. Giant Frames

J Fulford to seek pricing from local contractors and investigate the possibility of including a photo-op frame at the WWW event.

8. OBIAA Conference

Dave to advise if he is interested in attending. Discount rate for registration is February 29th, no motion was made as conference expenses were included in the annual budget.

9. New Business

- Bruce Keller has agreed to lead the 2016 Christmas Decor committee and plans are underway.
- Changes to directional blades were discussed, a new blade for the Fish Hatchery to be installed.
- The EO to send RFP out to Chris Saylor (CDS signs), Jeff Logan (Logie Bear), Tom the Sign Guy and Jennuine Signs (Formerly Jude's) to replace sign toppers and change town parks signs as per designs by Dianne Eastman.
- Noted that we may need to provide fertilizer to Town Works for the Spring flowers.
- The contract position has been posted in the newspapers and on the BBIA website, as per H Lambe.
- Jody will proceed to contract performers for WWW event.

Motion

To contract Jody Didier, as consultant, from February 1st to February 29th to carry out work assigned by the BBIA board of management.

MB: L Haines

SB: D Neuman
Carried

10. Next Meeting Date : February 4th, BBIA office at 4:30

11. Adjournment

Motion to adjourn
MB: M Kavanagh
SB: L Neuman
Carried