



Minutes - BBIA Board Meeting

May 7th, 2015, 4pm, Bancroft Municipal Office

Attendance

Board Members: J. Didier, Chair, Dave Rattle, Kathy Tripp, Josh Fulford, Scott Munro, Mary Kavanagh

Town Council and Staff: Bernice Jenkins, Lianne Sauter, Perry Kelly, Craig Davidson

1. Call To Order

2. Approval of Agenda

Motion

K Tripp/M Kavanagh

To approve of the agenda.

Carried.

3. Disclosure of Pecuniary Interest

None declared.

4. Adoption of Previous Minutes

Motion

K Tripp/M Kavanagh

To adopt the previous minutes.

Carried.

5. Approval Of New Members

Josey Vogels and Linda Lang have resigned from the BBIA.

6. Nomination and Election of Vice-Chair

Kathy Tripp nominated Dave Rattle for Vice-Chair.

Carried.

7. Committee Reports

a. Spring Summer (L. Neuman)

54 barrels are available for summer flowers.

b. Programs & Finances

1. Chase Paymentech (S. Munro)

Looking for an affiliate membership.

2. Non-Voting Affiliate Membership (J. Didier)

Motion

S Munro/M Kavanagh

That the BBIA adopt a fee of \$150 for non-voting associate memberships for 2015.

Carried.

3. Budget (J. Didier)

Motion

K Tripp/D Rattle

That the BBIA move that the 2015 BBIA Budget be presented to the Council of the Corporation of the Town of Bancroft for approval.

Carried.

- c. Design Project Update (M. Kavanagh)

Banners are being printed. Possible date of June 24th 7-9 for Design Project Reception.

- d. Farmers' Market (J. Didier)

Motion

K Tripp/S Munro

That the BBIA withdraw their involvement in Farmer's Market or Transient Traders/Hawkers/Peddlers activities.

Carried.

- e. WWW Update (J. Didier)

Motion

K Tripp/S Munro

That the BBIA charge a fee of \$75 for vendor booth space during the WWW weekend.

Carried.

Motion

M Kavanagh/S Munro

That the BBIA request permission for WWW road signs to be erected from June 15th until July 13th in Ward One.

Carried.

- f. Fall/Winter

J. Fulford will be chairing the Fall/Winter committee.

8. Correspondence

- a. Website
- b. Newsletter

K. Tripp will be preparing a newsletter.

9. Next Meeting Date

June 4th at 4pm.

10. Adjournment

Motion

D Rattle/K Tripp

To Adjourn

Carried.