



BBIA Board Minutes June 1, 2017

Present: D. Rattle, Chair, F. Yantha, M. Kavanagh, L. Haines
J. Didier, EO Regrets: S. O'Keefe

1. Call to Order

The meeting was called to order at 7:06

2. Additions to the agenda none
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Motion to approve the agenda as presented MB: FY SB: MK carried

4. Disclosure of Pecuniary Interest none

5. Adoption of Previous Minutes

Motion to approve the minutes of the May 11th 2017 minutes as presented. MB:FY SB: MK carried

6. E.O.'s Report & Communications

Judy Edgar: "Social Justice Without Borders" booth WWW- be advised the community groups may set up tables with permission from Merchants/Businesses on the main street Business Directory has been updated

New Business "Essentials" on Hastings was visited and contact information obtained
Town Clerk was emailed May 15th re: use of the Hawley Lot for WWW, awaiting response
Fairy Doors: 6 businesses have taken up the Fairy Door challenge to date and there are several more in the works, some private property owners have shown an interest as well
WWW- The Town of Bancroft has earmarked \$3,000 if required, the legion will have beer patio for the weekend

7. Treasurer's Report

MK advises that Town Treasurer is still working on our books and the Town has now completed their budget for 2017.

The board asked BBIA EO & Treasurer to request a meeting with the Town Treasurer to investigate the status of BBIA's financial accounting and bank balances.

8. Committees

Banners/Signage: M. Kavanagh

- update re banner hangers : M. Sills is fabricating parts for the banner hangers, Flag Banners to be installed when there is time. Same with the frames around the way finding sign toppers

- the museum has sold 5 veteran banners and expects more to be ordered once season is closer

Landscaping, Gateway Gardens, Flowers: L. Haines

-flower barrels- M. Sills has had barrel painted and MK will inquire about the stands in front of Chinese restaurant and old IGA lot.

-flowers were delivered today, look good, although there are some mixed white & red, we will proceed with them., the Horticultural Society will be meeting at the Town Works at 8:00 am Saturday to assist, the Christmas Decor Group will be there around 8:30 to assist

- note from Linda Verreault on maternity leave in fall, JD to see she can recommend someone to replace her

- the additional flower box hangers for the bridges are to be installed and flowers should be distributed Monday or Tuesday (weather permitting)

Christmas Décor: M. Kavanagh

- first meeting has already taken place

Décor other than Christmas Committee: S. O'Keefe

- no report

Board Governance

The board discussed item 4 of the Bancroft BIA Operating Guidelines which reads as follows:

4. Corporation

204. (2) A board of management is a corporation consisting of the number of directors established by the municipality. 2001, c. 25, s. 204 (2).

The Bancroft Town Council will appoint a board of management whose objective will be to oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in the area beyond that provided at the expense of the municipality generally and to promote the area as a business and shopping area, and further, to promote co-operation and joint planning of comprehensive downtown improvement projects by the municipality, business groups and the community at large.

9. Other Business

Motion: Be it resolved that the BBIA will loan the Bancroft NH Heritage Museum our computer, monitor & printer for their use, provided they maintain an up-to-date anti-virus program. MB: FY SB: MK carried

10. Next Meeting Date & Adjournment

The next meeting shall be deferred to August 3, 2017 as the board will be together for the Wheels, Water & Wings Festival weekend.

Motion to adjourn at 8:02: MB: FY SB: MK carried