



June 28, 2018 Minutes BBIA

Present: D. Rattle, F. Yantha, L. Haines

J. Didier

Absent: T. McGibbon, D. Thompson

1. Call to Order

The meeting was called to order at 7:10 p.m.

2. Additions to the agenda

None

3. Approval of Agenda

Motion to approve the agenda as presented MB: LH SB: FY Carried

4. Disclosure of Pecuniary Interest

None noted

5. Adoption of Previous Minutes

Motion to approve the minutes of the May 31, 2018 minutes as presented. MB:FY SB: LY Carried

6. E.O.'s Report & Communications

Motion to approve the E.O.s report. MB: LH SB:FY Carried

Motion to have the EO send a letter to Town on behalf of the BBIA asking why there have been changes to the levy, although the Board & membership have not approved changes. MB: FY SB: LH Carried

Motion to have the EO send a letter to Town on behalf of the BBIA expressing disappointment with visitor center hours and mention that the county still advertising that the Chamber is our tourism/visitor information provider.

MB: LH SB: FY Carried

7. Treasurer's Report

Motion to approve the Treasurer's Report. MB:LH SB:FY Carried

8. Committees

Banners/Signage: J. Didier

Discussion included banners. In spite of the best efforts of the committee and town works staff with the supplier, we still do not have a final determination of standard sizes.

Landscaping, Gateway Gardens, Flowers: L Haines

WWW: J Didier/F Yantha

Shake the Shield: J Didier/F Yantha

Christmas: B Kellar et al

Bylaws:

9. Other Business

Bancroft in a Box (a scavenger hunt) designed by local Tracy Lynch (who obtained cooperation from a number of local businesses) is very impressive and an idea that we will keep in mind for future, possibly this fall.

10. New Business

11. Next Meeting Date & Adjournment

Next meeting to be held September 27, 2018

Motion to adjourn: MB: LH SB: FY Carried