

**Wingham BIA Board Meeting Minutes**  
**March 28, 2019 @ 6:30 PM - Hot Stove Lounge**

**Present:** Jordan Hodgins, Doug Kuyvenhoven, Annette Monsma, Jason Schiestel, Dave Tiffin

- 1. Welcome**
- 2. Approval of Agenda:** Jason motioned, Dave second, carried
- 3. Approval of Previous Minutes:** Jordan motioned, Jason second, carried
- 4. Declaration of Conflicts of Interest-** None
- 5. Financial:** Jason
  - a. Financial Statements - Audited 2018 Financials have been received
  - b. Cheques written approved. Motioned by Dave, second by Annette, carried
  - c. A/R review
- 6. Items from Previous Meeting**
  - a. Libro Prosperity Grant application for BIA Community Cash - Jason reported that it is not worth applying for since the minimum application is \$5,000.
  - b. Across the street Banner: The Farmers Market replacement banner design was chosen. Dave motioned, Jordan second, carried
  - c. Barrier Free Regulations workshop - Hosting a centralized workshop is being followed up by the Huron Country business development
  - d. BIA Associate Members - Doug printed and sent out letters and invoices by postal mail
- 7. BIA Committees & Liaisons**
  - a. Retail Committee - Jordan reported on the meeting held March 29th at 6:30pm
  - b. Radio Ads - Jordan has meeting on Fri with Gary Ballagh
  - c. Curb Appeal - Doug
    - i. Flower Baskets for 2019 - The baskets have been picked up from the storefronts and delivered to the greenhouse
    - ii. Snowflake Lights - 7 delivered to Shear Displays for repairs - \$300
  - d. Communications - Dave has been updating website and FaceBook pages
  - e. Economic Development - Nothing new to report
  - f. Branding Wingham for Music
    - i. Subcommittee is Phil & Marg Beard, Dave Magee, Gary Ballagh, Dave Wallace, Dave Wall. The first meeting will be in May.
  - g. Wingham Community Connectors - Dave reported Volunteer Fair 2020, Their next info session will be Apr 16 @ 7pm at the Library
  - h. Musical Muskrat Festival - Jason reported April 8 meeting, Doug to building a highway sign for the event
  - i. Festival of Lanterns- No Report
- 8. Other Business**
  - a. North Huron Budget- Donna White presentation to BIA? Dave contact Donna and get a date for her to attend a General Meeting
  - b. In it to Win it - 1st Week of April

- c. LED Sign at Tim Hortons Corner- no update
  - d. Huron County- Connect2Exchange - May 1 9am -1pm Bayfield Town Hall , Doug & Dave will attend
  - e. BIA Business Cards- design was shown , Dave motioned to approve and get printed. Jordan second. Carried
  - f. Board Resignation by Sandra Ambing- Jason motioned to approved. Dave second. Carried
- 9. Next board meeting - Apr 25 @6:30pm**
- 10. Motion to Adjourn - Dave motioned, Jason second, carried**