

BIA General Meeting Minutes
April 18, 2019 @6:30PM - Hot Stove Lounge

Present: Darren Bauers, Vincent Bauers, Jordan Hodgins, Doug Kuyvenhoven,
Annette Monsma, Dave Tiffin

1. **Welcome**
2. **Introductions**
3. **Review & Approve Previous General Meeting Minutes** - Annette. Motion by Jordan
Motion. Seconded by Vincent.
4. **Business Arising from the Minutes** - none
5. **Delegation**- none
6. **North Huron Economic Development Report**- Dave Tiffin reported no new news. Next
meeting May 6th at 6pm
7. **North Huron Township Council Report**- No Report
8. **CIP Applications**- Just 4 Applications from Wingham, none from Blyth, more funds to
spend, next deadline likely May 30th
9. **In It to Win It**- Jordan updated. Training is every Wednesday evening 3hrs long. Well
attended, Pitch and judging will be June 14
10. **Committee Reports**
 - a. **Retail Committee Report**- Jordan updated- tier budget this time \$40 paper ad,
\$140 Radio Ad, 24 participants , 14 which are radio participants
 - b. **Radio Advertising**- Jordan updated
 - c. **Curb Appeal**- Doug no report
11. **Upcoming Events**
 - a. Christine's Fashion Show Apr 23
 - b. Almost Famous Players concert -WTHT- April 28, April 30, May 2 Donations at
door
 - c. Fireman Fish Fry - Apr.28 4pm-7pm
 - d. Huron County - Connect2Exchange - May 1 in Bayfield- Doug & Dave will be
attending on behalf of the Wingham BIA
 - e. Elvis Concert - May 4th
 - f. In It To Win final - June 14
12. **New Business**
 - a. Across the Street Banner- new one for Farmers Market- design is decided,
quotes coming to the board for decision next week.
 - b. Work Space - Open House Apr. 25
13. **Other Business**
 - a. Euro-Parts Appliances Building on #86 east - bought by Gerbers Workwear ,
work has started
 - b. Howick Mutual - open house May 31?
 - c. Business Cards- Dave T presented draft for BIA business card

- d. Donna White - North Huron Treasurer - Dave suggested inviting her to a morning meeting (May 2) to explain where Huron Taxes are spent. Dave to follow up

14. Questions or Concerns

15. Next Meeting- (1st & 3rd Thursdays)

- a. Board Mtg- Apr 25 @ 6:30pm
- b. General Meeting - May 2 @ 8am
- c. BIA Music Branding Committee - May 7 @ 10am

16. Meeting Adjourned - Dave motion, Darren seconded, carried