

Tuesday August13, 2019

**Agenda**

Board of Management Meeting

6:15 Fire Hall Meeting Room

*Please RSVP to be sure we have quorum \*\*\*If you cannot attend, please send your report to the Chair before the meeting\*\*\**

1. **Welcome and Introductions:**
2. **Motion to Pass the July Minutes.**
3. **Changes or Additions to Agenda:**
4. **Chair’s Update:** 
   1. Update on Digital Mainstreet
   2. Sidewalk Hearts –Roll this out in the Spring? So much happening right now
   3. Special Offer from Gus - T-Shirt deal for any and all Business's in Clinton

Buy 6 T-Shirts ( Front Logo in cut vinyl ) $6.99 each and get one free

Buy 12 T-shirts (Front Logo in cut Vinyl ) $6.99 each and get two free

Please note I can supply Short & Long Sleeve T-Shirts , Cotton or Poly ( Tri Fit type )

Fleece Sweat Shirts Crew Neck Or Hoodies ,  Hats, Touques , Fleece 3 Quater Zip ... Etc Etc Etc

                                                                        The StickHandler

* 1. Reach Students September 4 Luncheon.
  2. Update on Tuesday’s Meeting

1. **CIC Report: Angela Smith**
   1. **Win This Space Update**
   2. **Upcoming Events**
   3. **Website/Business Listing**
2. **Treasurer’s Report:**
   1. Bank Reconciliation and Trial Balance – See Attached - BUDGET Update
   2. Bills to be paid
      1. Welcome gift for Arch Angel Studios: Verbeeks $7.90 Made in Huron $15.75
   3. **** 
3. BIA logo for Business doors from Max Print:
4. The static cling which is removable and would mount inside the window would be
5. 50 4X4” = $149.00
6. 50 3.5 X 2” = $129.00
7. For a vinyl label you which would be a permanent adhesive and mount outside the window
8. 50 4X4” = $35.00

Unfortunately these are not weatherproof so they will fade in time – we do not have the outdoor quality material needed to apply over the vinyl. They should stand up pretty well but just wanted to point that out.

1. 50 3.5X2” = $25.00
   1. **RED Funding –** Jeff Roy
      * 1. Update on Webinar and plan for funding
2. **Council Report:** Dave Jewitt
3. **Committee Updates:**
   1. **Beautification** – Cheryl Hesselwood –
   2. **Promotions** – Day Tripping Magazine Advertising! We have over ½ page with 15 businesses advertising. Day Tripping will bill the BIA and we will send bills to the businesses that went in.
4. **Strategic Plan:** Go over copies provided tonight and finish up!
5. **New Business:**
6. **Upcoming Meeting Dates, Time and Place** –

September 10, 2019 6:15 pm Firehall

October 8, 2019

Nov. 12, 2019

1. **Motion to Adjourn**