

Meeting Date: Tuesday, February 10th 2015 –

Start time 6:15 pm **Location:** Fire Hall Board Room, Clinton **Food: BOM is assumed to be at all meetings unless otherwise let known. Please RSVP to Sandy Garnet madeinhuroncraftsandmore@gmail.com**

1. **Motion to pass minutes from January meeting (2min)**
2. **Presentation from Vicki White at Business Learning Center about Ontario Job Grant (15 min)**
3. **Chatter from the Chairs – Tricia and Michael**
4. **Treasurers Report – (10 min)**
  - a. Draft 2015 Budget
5. **News from Council – Dan (10 min)**
6. **RFP for Website –Presentation and talk with Craig from Craig Design 15 min)**
7. **REACH – Matt Lee (10 min)**
8. **Committee Reports – Please provide Minutes with Next Meeting Dates**
  - a. **Promotions – Nina**
    1. Ladies Night Out – Goderich Ladies Night is February 19th 2015 3-8pm (Tricia spoke with Susan the BIA manager in Goderich)
    2. Christmas Passport Update
  - b. **Steering Committee- Michael**
    - 8.2.1 Things to be taken to the Steering Committee
    - 8.3 Gala Report– **Tricia**
    - 8.4 March 24th Fashion Show/Décor Night – Joanne Poelman  
- email vote of BOM was all in favour of donating profits to the Alzheimer's Society
9. **BIA Bucks - Tricia (10 min)**
10. **New Business for the Next Meeting**
11. **Motion to Adjourn**

**Next meeting is Tuesday, March 10th, 2014**