Central Huron BIA Board of Management

6:15 Fire Hall Board Room, Clinton

October 10, 2017

Minutes

Attended: Cheryl Hesselwood, Michael Russo, Sandy Garnet, Dan Colquhoun,

 Darlene Hymers, Jeff Roy, Marilyn Tyndall

Absent:

Sent regrets: Tricia Renner, Roz Morgan,

1. Dan Colquhoun motioned to pass the minutes from September 2017. Darlene Hymers seconded, all were in favour, motion carried.
2. Chatter from the Chairs – Michael wanted to extend thanks to the Harvest committee for a successful event.
3. Treasurers Report – Roz (absent)
	1. Summary
	2. Bills to submit – Branding from Jeff, sort out and give in, copies send to Angela and Michael
4. News from Council – Dan – housing development in North end of town moving ahead quickly.

Request to remove grass around the Radar as it is so overgrown

Splashpad is finally done, needs a safety coating, then fence can come down.

19 Banners for Veterans – Going up as soon as they are finished.

\*\*Sandy will ask Brenda what the Bylaws regarding commercial buildings renovating for downstairs apartments are. We hate to lose any more Retail space.

1. CIC Report – See attached
	1. Jobs for Angela – \*She is assisting with the Banners for the New Branding and helping to organize the Town Hall for Ladies and Men’s Night
2. Gala Awards/Christmas Party Idea – Open to all Community, Business and staff…

Dan said it is not how people get together any more…cheaper drinking and entertaining at home

Jeff Roy – suggests doing a Survey of members for 2018

Optimist would need a letter for 2018, but may be interested in working with us if we go ahead with this.

1. Social Media Person – Michael
	1. Should we have one? Jessica Carnochan has offered

Chairs – we already paid Angela to be trained to do this

* Will Jessica expect payment? Who’s idea was this?
* Angela asked for Jessica to be added to Admin.

 \*\*\*\*table this for next meeting with Tricia present to find out who had access to Facebook and lost it.

 \*Marilyn said Friday both Facebook and Twitter are going to Genny’s home page. (Sandy checked during the meeting and both are alright now, not sure what happened with Marilyn.)

 Michael will ask Angela in the morning about this\*

 Dan reminded us, that Angela works for the BIA on a per job status…she was busy with Canada 150, IPM, Downtown Flowers etc. all benefits to the BIA.

 Each of us needs to be sending information from all our groups to Angela to be posted on Social Network.

1. Committee Reports – Please provide Minutes with Next Meeting Dates
	1. Beautification – Marilyn – nothing to report

8.1.1 Libro Grant

 8.2 Branding – Logo revitalized,

Banners finished….”Experience our Nature “

 Room for 21 Flags - $4700. Cost of $42 to create each flag.

Now to decide who gets on them

* 1. Harvest Festival – Darlene – Friday night setup and they had to move everything inside the tent because of rain Saturday…

Thank you to Steve Duizer and Bev Marriage for operating the Popcorn maker…

Alzheimers Group was happy and rebooked for next year.

Snippety was busy

Chili Cook off had 40 taste testers

Gary Black did a good job,

Horse and wagon fun, when it was not raining.

Fire trucks did not have anyone checking them out at the old firehall parking lot…need more signage.

Evan Rathwell, Aden Lyons, Darnborough boy won the pumpkins with their guesses.

Dave Renner won the pie eating contest

Tug of war cancelled due to wet grass

Porky Plop cancelled (chalk would disappear in the rain)

* 1. Promotion – Sandy - Going to get the information to Jessica for updated Tiny tot Parade Posters, Ladies Night and Mens night.

Ask Angela to play scary music for Tiny Tot Parade

1. Bylaw Revision – next meeting, no one brought their copies
2. New Business: - Jeff pointed out we need to have a succession plan in place soon. We need Chair, Secretary, Treasurer before our April AGM.

 Jeff – what do we want to accomplish in 2018?

Is there a County Representative to come and speak on what is going on?

1. Jeff Roy motioned to adjourn. Dan Colquhoun seconded.
2. Next Meeting November 14, 2017

Angela\*\*\*Calendar needs to have the BIA meetings on automatically

Check why Cheryl Hesselwood is not getting the Pulse …she has put her email in 3-4 times