

Trenton DBIA-Monthly Board Meeting -Wednesday August 28 2019

WELCOME AND CALL TO ORDER: Lisa called the meeting to order 5:30pm

ROLL CALL: David O'Neil, Mark Abernethy, Lily Peddlesden, Matt Williams, Andrea Newth, Anita deVries, ED-Lisa Kuypers (Debby Cook-resigned chair/board-handed in paperwork)

APPROVAL OF MINUTES FROM LAST MEETING: Matt made a motion to approve the minutes from June 19 2019, seconded by Lily-motion carried

TREASURER REPORT: David asked that as per requirement moving forward any supplier invoices to be paid by the city-copies of the original invoice be provided to the city. -for any reimbursements made to DBIA staff-the repayment request must be signed as approved by either the DBIA Chair or Treasurer -also the receipts provided to the city must be the original receipts.

The ED's bonus for 2018 as per contract has been paid.

Lisa let us know that the advertisement budget has gone slightly over its amount of 1500.00

Statements between the city and Lisa's are written differently, for example Lisa would have advertisement documented under separate events where as the city lumps under one heading, making it difficult to figure out

A question was asked about the levy-nothing has changed

(A motion was made by David at this meeting-the complete info not received so will be documented at the next meeting.)

PROGRESS REPORT: it was asked if the board could be made aware ahead of grand openings when there is a new store opening-Lisa will send emails to us when she is notified of them

There is a new store coming, where Victory for Animals was located-have not been notified of what is opening at this time

Grand opening gifts-we will leave up to the ED to decide

Ladies Night-waiting for 2 more replies before the poster can be completed

Mailer- looking to do this at Christmas-may not be time for this year anymore-Willow printing looks after advertisement-this is a great book with information on the DBIA the cost to the DBIA would only be mailing costs-it would have to be decided as to where the Mailer would be mailed eg-Brighton, Campbellford, stores in Trenton could have on hand, Lisa is still looking into this.

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Gunner's-there were less people out for this event- much of this had to do with the weather- still enjoyed by those who could make it

Festival by the bay- some vendors packed up early- discussion on how they need to stay for the allotted time (unless an emergency) unfortunately the Beaver Tail's spot continued to break breakers so they needed to leave.

Christmas-Red Bow's- will be done again-Lisa will get some quotes on the red ribbon

Kid's Fishing Derby- great success again-over a hundred kids involved

Marketfest-will receive 500,00 from the DBIA

Lisa taking Lieu time this Friday and the following Monday

Meeting Closed: 6:25pm

Closed Meeting : 6:30pm

Next Meeting: September 18, 2019