

Trenton DBIA – Agenda: Board of Management Meeting

Trenton DBIA Office: 6 Dundas St. W. Trenton Ontario

Tuesday, August 13, 2024 @ 5:00pm



Agenda

1. Welcome and Call to Order
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2. Roll Call
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3. Adoption of Current Agenda / Outline of New Business
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4. Approval of Minutes from previous Meeting
 - Link to previous minutes [HERE](#)
5. Treasures Report: June/ July
 - At this time we have \$146,950.94 in our account.
 - Pay outs for June
 - Willow publishing – signage move, Magic Moon poster, festival posters \$915.70
 - Randy Rogers – Busker \$450.00
 - Credit Card -office, beautification, window, miscellaneous (flags), buskers \$1709.44
 - Robin Scott- Friday Nights \$400.00
 - Jim Knapp – “ “ \$500.00
 - Ron Nicholas “ “ \$500.00
 - Vic Al Avery “ “ \$500.00
 - Dan Koats “ “ \$400.00
 - Kevin Weaver “ “ \$500.00
 - Steve Sawyer “ “ \$400.00
 - Meaghan Love “ “ \$300.00
 - Total \$6575.40

 - June’s deposits all Festival on the Bay deposits
Total \$4000.00

 - Pay outs for July
 - Ross Livingston – firework parking attendants \$1125.00
 - Digital Under Ground – new lap top \$713.03 (outstanding monies to be paid)
 - Digital Underground – Ink \$713.03
 - McDougal Insurance – Festival Insurance \$1080.00
 - David Charron - Busker \$350.00

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Allison Townsend -\$200.00

Brighton Care and Share food Bank- Friday Night performer donated funds \$400.00

Total \$\$581.06

6. ED Report:

The Festival on the Bay went smoothly this year. On Friday, I sent the office admin student out to gather information from people on the street. I had expected him to approach more individuals throughout the day, but he only managed to speak with 31 people. Here is the feedback he collected.

Are you a resident of Quinte West? Yes 27 No 4

How did you hear about the Festival on the Bay? Radio 9 News Paper 4 Social Media 5
Word of Mouth 13

How would you rate the Festival on the Bay? Poor 4 Alright 7 Great 20

Was there a good Variety of Vendors? Yes 28 No 3

Were the offerings from the downtown local businesses participating in the event worth your visit? Yes 29 No 2

The results of the Festival Questionnaire from the vendors need to be reviewed.

Tomassos expressed concerns about parking for their patrons during the Street Dance. I followed up with the City to ensure their communications team made ample posts about the street closure.

I have received complaints from K&K Hair Studio on Elgin St. about their neighbours Community Partners for Success. They have been dealing with drug transactions and unclothed individuals in front of their business. I directed them to both the City By-law office and the OPP for assistance.

We need to discuss DBIA surplus monies. At this time we have \$146,950.94 in our account. That amount does not include the payment for the downtown flowers summer /winter. I am also still awaiting confirmation on whether I can use DBIA funds to cover the costs of a small claims lawsuit against the DBIA member who accused me of misappropriating funds and the members who bullied me during the General Annual Meeting.

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7. New Business / Public Input
 - Scott Sexsmith – Festival on the Bay.
8. Next Board Meeting to be determined.
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9. Adjournment and thank you for attending
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