

Agenda
Blyth BIA Board Meeting
September 7th, 2016
Blyth Christian Reform Church
8:00am

Attendance

Peter Gusso, Crystal Taylor, Genny Smith, Cat O'Donnell, Connie Goodall, Karen Stewart, Irene Kellins, Lissa Kolkman, Gary Van Leuwin, Brenda.

Peter Gusso – Chair September Meeting

Call To Order

Peter Gusso Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-52-16

Moved: Irene Kellins

Seconded Crystal Taylor

That the Blyth BIA Board hereby adopts the Agenda as presented.

Disposition: Motion Carried

Delegations and Invited Guest: Genny Smith(Cowbell)

- Talked about the new Beer that will be unveiled at Scrimgeour's Parking Lot on October 1st 2016
- Talked about Pub Crawl in Blyth after Sausage BBQ approx 140 tickets will be sold for the function in conjunction with the 140th anniversary.
- Tickets sold online for \$50 per person

Motion BBIA-53-16

Moved : Gary vanLeuwin

Seconded: Cat O Donnell

That the Blyth BIA is in full support of the Event held by Cowbell on October 1st 2016

Disposition : Motion Carried

Minutes of the Previous Meeting

Motion BBIA -54-16

Moved : Gary vanLeuwin

Seconded: Cat O Donnell

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held September 7th 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -55-16

Moved – Lissa Kolkman

Seconded - Crystal Taylor

That the Blyth BIA hereby adopts the Treasurers Report on September 7th 2016 as printed and circulated.

Disposition – Motion Carried

Correspondence

N/A

Committee Reports

1. Blyth 140 Anniversary Committee and Streetfest Committee work together for the 2017 Date.

Motion BBIA -56-16

Moved – Gary vanLeuwin

Seconded – Irene Kellins

That Crystal Taylor – Chair, Lissa Kolkman – Secretary, Lisa Kolkman Vice Chair the 140th anniversary Committee.

Disposition – Motion Carried

Motion BBIA – 57- 16

Moved – Gary vanLeuwin

Seconded – Irene Kellins

That a 140th Anniversary Committee Be Formed.

Disposition – Motion Carried

Motion BBIA – 58 -16

Moved Crystal Taylor

Seconded Gary vanLeuwin

To apply for a loan from North Huron Council of \$5000 for the 140th Anniversary Dates of July 29,30,31 2017

Disposition – Motion Carried

House Decoration Contest would like to advertise more in the Blyth Committee

Friends of the Village – Are considering a dog park. Blyth BIA in full support.

Witches Walk

Motion -59-16

Moved – Irene Kellins

Seconded – Cat O Donnell

To Remove Witches Walk from the Agenda and Budget for the remainder of 2016.

Disposition – Motion Carried

Golden Ticket

Tickets can be picked up at Part II Bistro

Marketing Committee

Going Well

North Huron Economic Development Officer's Report

Good

North Huron Council Report

Good

New Business

N/A

Next Meeting – October 5th 2016 at the Blyth Arena

Motion -60-16

Moved – Irene Kellins

Seconded – Crystal Taylor

Disposition – Carried

Meeting Adjourned 9:11am

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting

