

Wingham BIA Executive Meeting – Thursday, Mar. 31, 2016

Present: C. Goodall, Y. Ritesma-Teeninga, D. Tiffin, D. Kuyvenhoven, D. Peers,
L. Hearnden, J. Schiestel, S. Walker
Absent: J. Snyder
Guest: North Huron CAO Sharon Chambers

Previous Minutes:

- Previous meeting was the AGM on Feb. 25.
- Moved by D. Kuyvenhoven, 2nd by D. Peers to accept minutes as read. Passed.

Executive:

- Lisa is stepping down as chairperson.
- Doug Kuyvenhoven nominated as chair for 2016, 2nd by Peers. Passed.
- Jason Schiestel nominated to remain as Treasurer by Lisa Hearnden, 2nd by Chris McGraith. Passed.
- Doug Kuyvenhoven nominated Dave Peers to be Vice Chair. 2nd by Chris McGraith. Passed.
- Dave Tiffin will remain as Secretary for 2016. Nominated by D. Kuyvenhoven, 2nd by L. Hearnden. Passed.

Goals:

- Goals for 2016 discussed.
- Mural on Touch of Class to be upgraded before Alice Munro Festival.

Retail Committee:

- 4 promotions will be Spring, Sidewalk Sales, Festival of Lanterns and Christmas.
- Meeting has been held with volunteers set for all promotions except Spring.
- Christmas lighting to be held the evening of Nov. 11. Will get Legion input on this.

Financials:

- Release of \$9,200 for lights has been requested.
- Treasurer reviewed financial status to date.
- Moved by D. Peers, 2nd by L. Hearnden to pay bills reported by the Treasurer. Passed.
- Associate memberships will be approached individually for annual dues.

CAO:

- CAO Chambers was present to discuss how Council can work with BIAs (Wingham & Blyth) to provide support and efficiencies.
- Shared service agreement between NH-MT explained.

Other Business:

- Treasurer noted that signing authority at bank needs to be updated due to Executive changes.
- Job Fair being held April 20 at Knights Hall.
- Musical Muskrat Festival is taking a year off to revamp. Open planning meeting April 26.

Adjourned at 8:10 p.m.