

MINUTES OF A MEETING OF THE COLDWATER BIA BOARD OF DIRECTORS
HELD AT THE SEVERN TOWNSHIP PUBLIC LIBRARY, COLDWATER BRANCH
31 COLDWATER RD, COLDWATER, ONT. ON WED, JULY 11, 2018 AT 6pm

PRESENT: Chair Frank Brazda
Members Pam Martin
Jane Dunlop

CALL TO ORDER

Chair Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

- Nil

APPROVAL OF MINUTES:

Minutes from the last meeting approved.

NEW BUSINESS:

MOTION 07-11-001 Moved by Pam Martin and seconded by Jane Dunlop that the BIA pay from G-131-103-3156:

1. Julies Boutique \$73.48 for Duck Race balloons, helium tank and ducks
2. Em's Cafe \$93.37 for watermelons for Canada Day
3. Julies Boutique \$48.30 Canada Day kid prizes, signage, supplies
4. Moon Walk Bouncers \$666.79 for Canada Day bouncy castle rentals
5. Terry Henry \$600.00 for payment for bank for Canada Day
6. Terry Henry \$329.40 Canada Day insurance

- CARRIED

MOTION 07-11-002 Moved by Pam Martin and seconded by Jane Dunlop that the BIA pay from G131-103-3230:

1. Chorus Radio \$678.00 Garage Sale advertising (Fresh radio/Big 101)
2. Julies Boutique \$70.00 for 1/4 page Canada Day ad

-CARRIED

MOTION 07-11-003

Moved by Pam Martin and seconded Jane Dunlop

that the BIA approve payment from G-131-103-4990:

1. Lynn Stitchman \$110.00 for Coldwater Coins for Canada Day prizes

-CARRIED

MOTION 07-11-004

Moved by Pam Martin and seconded by Jane Dunlop that the

BIA pay the following bills from G-131-103-3156:

1. Lynn Stitchman \$100.00 for Coldwater Coins for Thursday Antique Car Show

-CARRIED

MOTION 07-11-005

Moved by Pam Martin and seconded by Jane Dunlop the the meeting be adjourned. Next Meeting to be help Monday, August 20th at 6 p.m.

-CARRIED