

Sutton BIA

Board Meeting

May 10 2016

5:30pm

The Link

1. CALL TO ORDER

5:30pm

2. ROLL CALL

The following members were present:

Carolyn Crate

Greg Forrest

Frank Sebo

Senna Heath

Mary Schwab

Sean Columbus

Peter Doern

The following members were absent with regrets:

Brandy MacDonald

Megan Wray

3. INTRODUCTION OF ADDENDUM ITEMS

none

4. APPROVAL OF AGENDA

## 5. DECLARATIONS OF PECUNIARY INTERESTS AND GENERAL NATURE THEREOF

### **Peter Doern addressed the committee as follows:**

- A bill has come due for renewal of web site domain name and hosting.

### **Mary Schwab addressed the committee as follows:**

- Mary suggests that the board send flowers and condolences to former BIA secretary and BIA member Mary Kay.

Motion to pay pecuniary interests

Moved by Greg, seconded by Carolyn

**carried.**

## 6. ADOPTION OF THE MINUTES

Moved by Senna, seconded by Mary

**Carried.**

## 7. SPEAKERS

none

## 8. PRESENTATIONS

none

## 9. REPORTS

### **Peter Doern addressed the committee as follows:**

Spring Fling update

slim interest from vendors

some interest from garage sales

Peter to confirm Lions' participation

Shannon's hit about 50 stores

### **Sean Columbus addressed the committee as follows:**

Sean to look into getting PA system

### **Senna Heath addressed the committee as follows:**

nothing to report re: Festival on High

### **Carolyn Crate addressed the committee as follows:**

3 bands booked for Festival on High

Neil Chapman

A Touch Of Blue (Tammy Roberts)

Joe Agnello will match Connor's rate from last year

Shoberry's confirmed for kid zone

Misty Flynn & dunk tank

horses confirmed

CHAY FM photo booth and kids karaoke in Mill Pond Park

will need more prizes

no road closure

## 10. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

### 10.1 Town Update

#### **Sean Columbus addressed the committee as follows:**

new street banners up

brochure update

combining JP and Sutton into one brochure

Peter to be point person

#### **Frank Sebo addressed the committee as follows:**

Farmer's Market coming July, August to the Link

Sutton 125

Dance Sept 10 6pm to 1am

Young Country

The Brothers

Charity Motorcycle Ride

Sunday

Pancake Breakfast

Family activities

RCMP musical ride 1pm

Fountain

coming along nicely

LSRCA environmental assessment

setting up

Kinsmen will contribute to cost \$2,500

bench too

Correspondence

OBIAA e-mails

Briars looking for golf tournament sponsors

Motion to receive correspondence

Moved by Peter, seconded by Greg

**carried.**

11. MOTION TO ADJOURN

Moved by Greg, Seconded by Carolyn

**carried.**