

BOARD MEETING - Jackson's Point Village Association Business Improvement Area (BIA)

DATE: Sept 27,2018

TIME: 6:30 p.m.

LOCATION: Lake Simcoe Arms

ROLL CALL –

Board Present:

STEVE JACOBSON – CHAIRPERSON	Y
JOEL LIPCHITZ – VICE CHAIR	Y
ANDREW SIBBALD – TREASURER	Y
ANDY DUBRAWSKI – SECRETARY	Y
JOLENE MARINNER – Board Member	Y
SEAN COLUMBUS – TOWN ADVISOR	N
FRANK SEBO – COUNCILLOR	N

Guests/Residents/members :Mike Yordanson : RAmada

Regrets :

Absent: Frank Sebo, Sean Columbus

1. CALL TO ORDER
2. ROLL CALL – as above
3. INTRODUCTION OF ADDENDUM ITEMS - none
4. APPROVAL OF AGENDA: - Add correspondence under 13.05 Joel/Jolene
5. DECLARATION OF PECUNIARY INTEREST - none
6. ADOPTION OF THE MINUTES : Minutes adopted Joel/Andy
7. BUSINESS ARISING FROM THE MINUTES –
 - a. Slides from Social Media Workshop not received
 - b. 2nd sponsorship for music in the park did not materializeMotion to approve minutes with notes Joel/Jolene
8. DELEGATIONS/SPEAKERS/DEPUTATIONS - none
9. PRESENTATIONS - none
10. COMMUNICATIONS:
 - 10.1 UPDATE FROM THE TOWN – See attachment provided by SEAN
11. COMMITTEE REPORTS
 - UPDATE ON SUMMER E VENTS
 - RED Barn Concert Series –turnkey operation - good attendance
 - Music in the Park
 - Elvis impersonator – poorly attended
 - Canada Day and Neil Chapman – good attendance

Painted Perch update

- Budget made >\$1200
- Many fish not turned in
- More dollars spent advertising outside of Georgina, town advertised in Trail Guide
- Increase in visitors from outside of Geotgina
- Auction – poor participation – may need to reconsider future auctions

Yoga in the Park was a success especially for first year

- Health Hut co-sponsored
- Many inquiries for next year

Motion to approve event committee report

Joel/Jolene

12. UNFINISHED BUSINESS - none

13. NEW BUSINESS

- Andrew presented Treasurer's Report
 - Motion to accept Treasurer's Report
- Received quote for installation of lights in Dalton Rd island
- Andy to seek additional local quotes

Jolene/Joel

- Andrew has been asked to provide expenditures on cakes and baked goods
- Motion to provide detail of purchased and donated baked goods and desserts in response to request by andrea ruth

Andy/Joel

- Bank Deposits
- Bank Resolution presented by Andrew to simplify bank deposits

Andrew/Andy

Fall Events

- Lighting – Same Saturday as Santa Claus Parade
- May bring Polka Dot Door back
- Chabad will donate extra Large Menorah to Parkette Lighting
- Chanukah Party tentative date – 8th Dec \$35

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14. Other Business -

Current BIA board term ends at AGM

Steve to draft communications to members regarding new board

ADJOURNMENT : MOTION TO ADJOURN

Andy/Joel