



New Liskeard BIA
Box 2050
Haileybury, ON P0J 1K0
Ph: (705) 647-5709 Ext: 4227
Fax: (705) 647-8688
bianewliskeard@gmail.com

BIA MEETING MINUTES, DECEMBER 14TH, NEW LISKEARD COMMUNITY HALL

In Attendance: Tammy Flood, Janet Spencer, Aileen Taylor, Michele Lamoureux, Tammy Penner, Kim Campbell

Motion to accept Agenda by Janet Spencer. Second: by Aileen Taylor.

Review and Adoption of Meeting Minutes from October 17th, 2011: Motion to accept minutes Michele Lamoureux. Second: Aileen Taylor

Strongman Competition at Summerfest: Kim Campbell attended meeting to represent Fern Boucher and the Strongman Competition. They are proposing to be a part of Summerfest this year. This is a family oriented event that hosts both pro and local competitors and has been running in Temiskaming Shores for the past ten years. The Committee would like to hold the event on the same weekend as in the past, which would be the Summerfest weekend. The event will run the Saturday afternoon. They require an area of approximately 50x60 feet. The Competition has a committee that will plan and organize the event. They are looking for a location that will allow access of a flatbed truck to unload the equipment. The parking lot at the ScotiaBank was mentioned as a possible location.

The Board of Directors advised Kim that we are interested in having the Strongman Competition as a part of Summerfest. The Board will check with our City Council representative to find out if there are any contingencies for having the competition as part of the Festival. Tammy Flood will advise Kim when we have an answer.

Festival of Lights:

Feedback was very positive from the event. The crowd was larger than usual and merchants reported that their stores were very busy. The free cookies were very popular as well as the Horse and Wagon rides. Response to the choirs and Gabby Smith was very positive.

Recommendations for next year include having a program for the entertainment for the evening. This will include the men's, children's and the CatScan Choir, as well as Gabby Smith.

Tammy Flood sent thank you cards to all entertainment acts as well as volunteers for the event.

Tammy Flood is making a Festival of Lights Planning Guide for future use.

Invoices to be paid:

- \$62.00 –Cookies from TDSS
- \$28.25 –Advertising
- \$15.73 – Receipts for Supplies
- \$15.28 – Receipts for Candy Canes
- \$250.00- Horse and Wagon Rides
- \$100.25- Denise Brazeau
- \$297.19- Ambers for Bows for Decoration
- \$3590.01-Ray and Son's-Hanging of Snowflakes Downtown
- \$117.07- Aileen Taylor for ribbon

Motion to pay all invoices: Janet Spencer. Second: Aileen Taylor

Update from Coordinator: Tammy Flood advised that the December Newsletter will be out by December 19th, due to the late meeting in December.

Tammy Flood advised the board that she has taken a full time position with the City of Temiskaming Shores and may not be able to continue as the BIA Coordinator in the New Year. The Board has deferred discussion on the matter until the meeting in January.

Next Meeting: January 16th, 2012, 6:00pm , New Liskeard Community Hall

Adjournment: Motion to adjourn meeting at 6:50pm by Tammy Penner and seconded by Michele Lamoureux.