

Minutes of Special Meeting



8:00 a.m. June 9, 2017

Location: Bobby's Restaurant

Present: Donna White, Scott Hubbard, Tracey Young, Rob Millar,
Sandra Lawn, by voice: Leanne Burton.
Absent: Dave Stevens, Sue Torrance, Brett Todd,

Moved by Donna White
Seconded by Scott Hubbard

That whereas the approved 2017 budget for the Prescott BIA includes a budget of \$11,000 under marketing and promotion/advertising

And whereas there remains a balance of 9,899.11 in that portion of the budget

And whereas in 2016 a half-page ad in the Shakespeare Festival Programme was approved at \$495 and it is listed in the 2017 budget

And whereas the deadline for such advertising in 2017 has now been extended to June 10th at the very latest

Now be it resolved that the BIA Board of Management confirm a one-half page ad in the 2017 Shakespeare programme at a cost of \$495.

Motion carried unanimously.

Meeting adjourned at 8:15 a.m.