

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
JULY 4 , 2019 7:30 AM**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Karen Rea

Andrew Keyes

Carolina Billings

Tony Paul

Staff: Victoria Campbell, Kayla, Alex

Guests: Phil Howes

Regrets: Daniel Imbrogno, Linda Tsang

1. CALL TO ORDER

The meeting was called to order at 7:40 a.m. by Chairman Paul Cicchini. .

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best his knowledge and abilities the BIA is meeting all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES

Minutes of the Board Meeting held May 16, 2019 were approved. No Motion was brought forward as there was no official meeting held due to no quorum.

5. DELEGATIONS - None

6. BUSINESS ARISING OUT OF THE MINUTES – It was noted that the Markham Veterans Banner should be available to businesses and individuals to sponsor. The approximate cost would be \$140.

7. FINANCIAL– Phil reported that all was in order and that the 2019 budget was running almost identical to last year. There is a potential shortfall of \$30,000 due to increased expenses on our events.

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
JULY 4 , 2019 7:30 AM**

8. AUTO CLASSIC – It was noted that our expenses could be up by over \$5600. As a result Tony introduced a motion to Reconfigure the Auto Classic by changing times to avoid safety issues and possibly reducing Road Closure costs.

Option 2 would be to downsize both major events. Seconded by Andrew

9. ADJOURNMENT – The meeting was adjourned at 9:10 am.

NEXT MEETING – TBA - BIA Office, 7:30 am.