

LMVBA Monthly Meeting Minutes: February 1, 2017

1. Call to order: 7:00 PM Chair: Kirby Kazeil, President
Members present: Kirby, Ross, Don, Melanie, Leila, Garry, Trudy, Dave.
1 guest
2. Approval of Agenda: m/s/c
3. Minutes of previous meeting (Jan 4) read: m/s/c
4. Financial update:
 - 11 membership renewals received to date
59 renewal notices sent out last week.
(moved by treasurer Ross McKee) /s/c
5. Work in progress: Kirby and Dave reported that the planned billing insert was delayed, and instead will be used as an information piece at the upcoming March 1 meeting.
6. New Business:

(a) Election of executive officers. Kirby left the chair, and Dave (acting as secretary) called for nominations for each of the available positions: President, Vice-President, Treasurer, Secretary, and three directors. All positions were filled by acclamation, and will stand for the next 2 years:

President: Kirby Kazeil (SUDS Carwash / Sister's Café)

Vice-President: Don Uhl (Don's Septic Service / Death Valley Paintball)

Treasurer: Ross McKee (Consultant)

Secretary: Carol Schultz (Consultant)

Directors: Garry Flavell (Angling Trail Construction), Melanie Mooney (Affinity CU), Kelly Butz (Earl Grey Vet Clinic)

Motion: that Ross McKee, as treasurer, be authorized to setup online banking for the Association. m/s/c

(b) March 1 Member Meeting & Yancoal presentation. After discussion, it was decided that the March 1 meeting be held in the lower level of the Community Hall, with the period 6:00 PM to 6:45 PM (including no-charge pizza supper) being for members and prospective members only (as an information, membership renewal, new member sign-up session); and with the public portion of the meeting beginning at 7:00 with an update presentation by Yancoal Canada Resources.

Motion: that the association spend \$50 on an advertisement in the Last Mountain Times to promote the March 1 events. m/s/c

Motion: that the association purchase an ad in the 2016-17 William Derby School Yearbook at the cost of \$30. Dave will handle getting info to the school. m/s/c.

7. Meeting was adjourned at 8:15 PM. Next meeting scheduled for Wednesday evening, March 1, 2017.

-recorded by Dave D. (acting secretary)

Certified as official minutes of the February 1, 2017 regular meeting of the Last Mountain Valley Business Association:

_____ Kirby Kazeil, President

_____ Dave Degenstien (acting Secretary) Feb 2, 2017