

LMVBA Meeting minutes: January 4, 2017

Meeting called to order by president Kirby Kazeil, with members present Carol Schultz, Ross McKee, Melanie Mooney, Garry and Leila Flavell, Dave Degenstien.

- 1) Approval of agenda moved by Garry, s/c.
- 2) Adoption of minutes from the November meeting as read by Carol Schultz/s/c.
- 3) Financial report given by Ross

Old Business

1) Discussion and follow up regarding the Christmas event. Very well organized and the live nativity was a huge success added to this year's event. The weather was not our friend this year, but all other reports showed a positive successful event. Idea discussed regarding stores having a couple of late night Christmas shopping dates, as the stores did very well and the customers appreciated the service.

New Business

- 1) Yancoal is wanting to have a meeting with LMVBA and Kirby will contact them regarding a meeting in March.
- 2) 2017 Events were discussed: Grad Scholarships, Canada 150 Parade July 1st, Car Show August 12, LMVBA membership and new directory.
- 3) March 1st, 2017 will be a membership drive and presentation at the lower hall at 6pm with a pizza supper for all attending. Memberships to be paid in full by March 31st. Two year membership fee of \$250 will remain the same.
- 4) Dave motion/s by Garry, that Ross McKee receive a life time association membership, due to his long service and a founding member of the association. Carried
- 5) Feb 1st, 2017 will be the election of officers and we encourage all members to attend. Leila to post on web site and Dave will print in article in paper.
- 6) Front to be put on display on Main Street, Pete and Ross to look after.
- 7) Melanie adjourned at 8:10