

LMVBA Monthly Meeting Minutes: May 3, 2017

1. Call to order at 7:05 pm at Lions Den, Strasbourg Community Hall

Members present: Ross McKee, Garry Flavell, Dave Degenstien, Eldon & Kim Young, Kelly Butz, Kirby Kazeil, Melanie Mooney

2. Approval of Agenda. m/s/c

3. Adoption of minutes from April 5 meeting, approved by Garry Flavell, s/c

- Discussion arises from the minutes
 - 1000 flyers for car show
 - RM's sent out directory vs mailing through post office
 - Out of area list
 - Dave to followup on Resort Villages & mail out

4. Financial Report given by Ross McKee

- 63 members (total) previously 59; gained 11 members, lost 7 members
- Ross moved his report, Garry seconded, carried

5. Work-in-progress

- **New Members (3)**
 - All Things Carpentry
 - On the Grid, Bar & Grill
 - Eddy Golf Course
 - Motion to accept three new members. Garry moved, Kelly seconded, carried
- **Directory**
 - New & existing members need to commit and pay by May 8, 2017
 - Ready for distribution approximately 10 days later; May 18, 2017

Plan 2017 Event

- **Show and Shine**
 - August 12, 2017
 - LMVBA Signs for event – update with year
 - No entry fee
 - T-shirts left over from last year. Approximately 60 x \$20 each
 - 50/50 Draw – Carol was following up
 - Check on music needs better sound system
 - Have vehicles in Canada 150 parade to promote Show & Shine event
- **Canada 150**
 - Parade – July 1, 2017
 - Rodeo – July 2 & 3, 2017
 - Add Canada 150 to LMVBA members page of website

6. New Business

- **Scholarships**
 - Carol and Leila looking after scholarships for grade 12 students
 - Two scholarships at \$500 each
- **Yancoal**
 - Raising money for capital and to be on stock exchange (TSX)
 - Job posting for Yancoal on their website
- **Earl Grey New Business**
 - Eldon & Kim Young talked about her new business

7. Round Table Discussion

8. Next meeting at 7:00 pm, June 7, 2017 at Lions Den, Strasbourg Community Hall

9. Adjourned by Gary, seconded by Eldon, carried