

January 2, 2019

President Kirby Kazeil at 7pm. Members present included, Ross McKee, Melanie Moonie, Carol Schultz, Don and Trudy Uhl.

Minutes from last business meeting in October were approved as circulated and on web site. CD

Ross gave the financial report

Ross moved his report, 2nd by Don - CD

Old Business:

Ross to look into the LMVBA sign and get it to Bulyea to be installed at approved sign corridor

Discussion regarding the follow up from the Darci Lana presentation: Pleased with turn out, very good event for all that attended. A lot of positive feedback. This event created a great spin off to many businesses in the community.

Christmas on Main Street - group discussion on the positive impact for the businesses and the number of people attending the event. Association is very thankful for all the community groups and individuals that step up and help out with this event.

New Business:

Productive discussion regarding the 2019-2020 membership drive for LMVBA and the new directory. Kirby will draft a letter to be sent out to all business owners mail boxes, with a membership form and encouraging business owners to join and listing the accomplishments and the benefits of the association.

Carol will get the information regarding the total number of mail boxes and the cost to do a mail drop to each business and report via email to executive.

Don motioned and Kirby 2nd that the two year membership fee remain at \$250.00 - CD

Letter from the Town of Strasbourg was read and discussed regarding a new hall policy that came into effect on January 1, 2019. A concerned discussion took place regarding the new bylaw and the association will address with council the identified issues that they felt will be an issue.

Election of officers will take place at the February 6 meeting.

Melanie adjourned the meeting.