

LMVBA meeting minutes: March 6, 2019

1. Call to order at 7:00 PM

Attending: Kirby Kazeil, President; Don Uhl, vice-president; Ross McKee, treasurer. Members: Dave Degenstien, Last Mountain Times; Garry Flavell & Leila Flavell, DoubleLL Web Designs; Trudy Uhl, Watkins; Scott Frizzell, Strasbourg Agencies; Kendal & Kennedy Kazeil, Sisters Café. Guests: Cheryl Deck & Terry Deck, The Attic Mini Mall & Storage; Matthew Bunko, Wild Waves Waterpark.

2. Agenda: m/s/c

3. Minutes of Feb 13 meeting: m/s/c

4. Financial Update:

Ross McKee gave his report m/s/c

5. Work in progress

a) Membership renewals. Ross reported 18 2019-20 memberships paid (15 renewals, 3 new). New memberships are Cobra Electric (approved at last meeting); and Aquarius Water & Septic, Silton; and Last Mountain Concrete submitted for approval at this meeting (m/s/c). New members The Attic Mini Mall & Storage, Strasbourg also approved, subject to payment of fee.

b) New member focus. There was a discussion about allowing non-resident businesses to become members. The consensus was that membership should be restricted to businesses operating and resident within the LMVBA's current geographic boundaries.

c) RM & Town memberships. Kirby is in process of doing the mailing.

d) Member profiles: it was decided to also include the member profiles on the LMVBA website, in addition to the LMVBA Facebook page. Kirby reported that the Facebook profiles are being well-received and widely viewed.

6. New Business

a) The Attic Mini Mall & Storage business was presented by owners Cheryl and Terry Deck. The business is located at 101 Mountain Street, Strasbourg, where the main floor of the property is being developed into 9 individual units designed to accommodate small businesses for office, retail, and storage space. Renovations are expected to be completed by mid-April.

b) Guest and prospective member Matthew Bunko presented information on Wild Waves Waterpark which is planned to be operating in Rowan's Ravine Provincial Park this summer. The recreation attraction will feature floating (anchored) inflatable modules designed for ages 6 and older.

c) Scott Frizzell, of Strasbourg Agencies, announced that he has merged with five other smaller agencies (Bethune, Chamberlain, Craik, Holdfast, Imperial) to Long Lake Insurance. The merger was effective March 1st.

d) 2019 Show and Shine Car Show. The date was set for August 10. A motion was made to begin charging a fee of \$10 per entry for the show to help offset operating costs. (m/s/c). LM Times will update the handbill used to promote the show at other provincial car shows, and provide sufficient copies to Beth Krugal to distribute prior to the Aug. 10 local event.

e) It was agreed to continue the Grade 12 Student Scholarship program (two \$500 scholarships for qualifying WDS students). Leila will explore obtaining additional applicant gift portfolios.

7. Next meeting: Wednesday, April 3 @ 7 PM

8. Meeting adjourned at 8:15 PM

Minute taker: Dave Degenstien