

## **LMVBA meeting minutes: April 6, 2016**

1. Call to order: 7:10 PM Lions Den, Strasbourg Community Hall

in attendance: Kirby Kazeil, Ross McKee, Leila Flavell, Melanie Mooney, Dave Degenstien

2. Approval of Agenda: Kirby / Ross

3. Minutes of March 2 meeting approved as circulated

4. Treasurer Ross McKee reported

5. Work-in-Progress items:

(a) Kirby will follow-up with Yancoal on the development of their business registration form.

(b) Ross will follow-up on the matter of replacing some of the weathered business promotion banners along Mountain Street.

(c) Leila Flavell reported that the organization of this year's William Derby School grad scholarship applications is well underway. Deadline for applications is May 9, Grad is May 28.

(d) it was decided that Municipal governments (town, villages, and RMs) would be asked to pay the LMVBA membership fee next year in order to be listed on the LMVBA Directory.

(e) the matter of the LMVBA working with an out-of-area production company to produce a comprehensive annual Last Mountain Tourist Guide and Directory was again discussed at length, and again the association concluded that it did not have the resources, or expertise to undertake such a project.

6. New business: The Association's next major project is the planned Saturday, August 6 'Show and Shine' event in Strasbourg. We are hoping to continue to build on the growing success of the annual event which attracted more than 50 entries last year, and also included the 2<sup>nd</sup> Annual Outhouse Race event. The Association will meet again in early May to continue planning for the August event. There will be discussion of charging a small membership fee for show entries, and of having more of a 'street fair' theme for this year's event.

7. Round table discussion: Signage has been installed on the Little House on Main Street, and the 'photo prop' fixture will be installed later this spring.

8. Next meeting: May 4, 2016

9. Adjournment: 8:20 PM