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LMVBA – February 4, 2015

1) Meeting called to order by board chair, Joanna Krentz. Members present :Carol Schultz, Ross McKee, Justin Uhl, Trudy Uhl, Doug and Judy Deagnon, Garry and Leila Flavell, John DeHoop, Greg Yung, Kim Horning, Janice Ritter, Kirby Kazeil, Dave Degenstien, Melanie Mooney, Deb and Kelly Butz.

2) Leila Flavell moved for the approval of the agenda, 2nd Greg Yung – cd

3) Minutes from January 7 meeting were read by Secretary Carol Schultz. Moved By Kelly Butz, 2nd Justin Uhl – cd

4) Treasurer’s report was given by Ross McKee. Ross gave an explanation to new members about LMVBA bucks and how they are used.

5) One new membership application from Prairie Co- op was received. Moved by Ross to accept application 2nd Leila – cd

6) Old Business:

Leila moved 2nd by Trudy that we hire Jessica Dreger to paint the new front for the display on main street. Cd

Street banners were discussed as the association still has some for sale at a cost of \$125 a piece. Contact Ross if your business is interested.

7) New Business

Election of officers: Motion by Dave 2nd by Ross – nominate Kirby Kazeil as president. Cd Nomination cease

Vice President – Dave Degenstien

Secretary – Carol Schultz

Treasurer – Ross McKee

Director's – Don Uhl, Leila Flavell, Kelly Butz

Thank you to Joanna Krentz for her years as president and all the work she did for the association.
Round of applause from the board members.

Discussion regarding the new directory and Dave proposed that he would offer the same price to publish the directory as last time. Carol to contact the names given to deliver to the beaches. Discussion regarding doing up bags will be decided if we have someone to deliver.

Carol reported on the event being held in Strasbourg on May 5th at WDS and the special guests that will be in the community and if the association would give some thought to sponsoring the youth that evening. Will discuss at the meeting in March.

8) Business to Business presentation by Last Mountain Times will be done at the March meeting.

9) Kim adjourned the meeting. Next meeting March 4th, 2015.