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LMVBA Meeting - January 7, 2015

- 1) Meeting called to order by chairperson Joanna Krentz. Members present : Dave Degenstien, Ross McKee, Carol Schultz
- 2) Approval of agenda moved by Dave - 2nd by Ross
- 3) Minutes from Nov 5th Meeting circulated - moved by Carol - 2nd by Dave
- 4) Treasurer report - Ross reported. Ross moved his report - 2nd by Carol
- 5) Old Business

Dave moved elections for LMVBA be held at Feb 4 meeting - 2nd Ross

Report presented by Carol on the LMVBA Dec 3rd Christmas event. Overall members pleased with event. Joanna thanked Melanie and Carol for their efforts in organizing.

Discussion regarding obtaining prices from Last Mountain Times - Dave to present at next meeting.

Motion by Carol for membership fees to be \$250.00 - 2nd by Dave - Ross to do up notices and Joanna to email out notices by Jan 26th and due by February 20th.

New Business

February meeting and membership drive to be a wine and cheese event. Moved by Dave 2nd by Ross

Business to business presentation by Last Mountain Times

Next meeting Feb 4, 2015

Joanna moved to adjourn.