

LMVBA Meeting Minutes – June 4, 2014

1) Meeting called to order by chair Joanna Krentz. Members present - Leila Flavell, Dave Degenstien, Don Uhl, Trudy Uhl, Ross McKee, Bernie Kirstein, Cheryl Kirstein.

2) Agenda approval - moved by Don – 2nd Ross – Carried.

3) Minutes from May 7 meeting approved as presented- motion by Don – 2nd Ross – Carried.

4) Financial report: no outstanding payments due. Motion to accept as presented by Ross – 2nd Bernie – Carried.

5) Old Business

A) Highway signs still at User Friendly Computers / Stras Decorating waiting to be installed north and south of town. North sign to be installed over existing old Strasbourg sign; south sign will need backing support in order to be installed on existing sign posts. Agreed that sheet of plywood will be necessary. Motion passed (moved by Trudy, 2nd by Leila) that a \$100 budget be provided for sign installation materials, and for refurbishing the decorative fence at the nativity scene.

B) It was noted that the LMVBA Small Business ad was distributed in the June 3 issue of The Market Connection. (same as ad placed in May 13 issue of Last Mountain Times)

C) Car show – Don reported that Lance had produced a small handout promoting the show, and it is being distributed at spring and summer car shows by local Strasbourg car enthusiasts. It was noted that rules need to be finalized soon for the Outhouse Race event so entrants can have the info they need to build their entries. Don & Trudy volunteered to work on this with Lance, and get the info to Leila to post on the LMVBA website. It was reported that the Strasbourg Girl Guides will be operating a Candy Floss concession as part of the Car Show events. It was also suggested that a newspaper ad be run before end of June promoting the car show and other events. Dave agreed to run a co-sponsored (discounted) ad in the June 17 Last Mountain Times. A budget of \$65 was set. Moved by Trudy, 2nd by Leila.

D) Joanna and Leila reported that 8 applications had been received for the two LMVBA scholarships, and that they, Joanna, Leila and Carol, had conducted thorough interviews with all of the well-qualified applicants. It was a tough choice, and in the end Isabella Wishlow and Joan Apangchan, both from William Derby School, were

chosen as the 2014 winners of the \$500 scholarships. Joanna made the presentation of the certificates and portfolios to the grads. Both recipients and their families were very appreciative of the awards.

6) New Business

A) More details were fleshed out for the LMVBA summer social to be held at Death Valley Paint Ball, July 13th at 3pm. LMVBA will supply hamburger patties and smokies to be purchased from Leaning Maple Meats and members will bring salads and desserts, and their own beverages. Leaning Maple will also supply paper plates, napkins, forks, etc. LMVBA will provide condiments, and burger buns.

B) Business-to-business presentation: by Leaning Maple Meats (Bernie and Cheryl Kirstein) on the operations of and products produced by their business. Samples of the various meat products were distributed to meeting attendees for their information and enjoyment. Everyone agreed it was a very informative and tasty presentation!

C) Joanna provided copies of the 2014 Saskatchewan Tourism Guide for members to take back to their places of business, and hand out to customers/

D) Next meeting July 2 - 7pm - Strasbourg Lion's Den.

E) Ross moved to adjourn.