



**LMVBA Meeting
December 4, 2013**

22 Members were present

1. Call to order with special welcome to those who had not previously attended. It was wonderful to have a full house for our Pizza Party and meeting! We will look forward to having many of you attend for 2014 and the future.
2. A presentation was made to Ross McKee, by Joanna Krentz, for 35 years of service to the LMVBA and the community. Ross has not only been a member for all those years, but has served on the executive. Thank you Ross, for setting a good example.
3. Minutes of November 6th meeting were approved as presented.
4. Financial report presented by Ross. Ross moved we accept as presented.
 - For the sake of new members present, a general description of LMVBA Bucks was given and how they are to be used. A note to all members: WHEN LMVBA BUCKS ARE USED FOR PURCHASING ITEMS/SERVICE WE AS MEMBERS MUST GIVE BACK CHANGE IF FULL AMOUNT IS NOT USED. MEMBERS ARE REIMBURSED FULLY FOR THE FULL AMOUNT OF LMVBA BUCKS DEMOMINATION. NEITHER THE BUSINESS NOR THE CLIENT HAS ANY LOSS WHEN USING/ACCEPTING BUCKS. BUCKS ARE THE SAME AS MONEY.
 - A motion was made by Dave that we put information about the LMVBA Bucks on our web site. Second. Carried.
5. Other Business – Lois moved we run a half page *Christmas Thank You* listing all the members of the LMVBA. Andy second. After a lively but productive debate, the motion was defeated.
 - Jan moved that during Small Business week we run a full page ad listing all the members at a cost of approximately \$750.00. Andy second. Carried.
6. Next meeting will be TUESDAY January 7, 2014. This meeting will be election of officers. Members are encouraged to consider running for office. If you are willing to let your name stand, please discuss with any member so that a nomination can be made.
7. Meeting adjourned.