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LMVBA Meeting - May 7, 2014

1) Meeting called to order by chair Joanna Krentz. Members present - Leila Flavell, Dave Degenstien, Brent Woynarski, Don Uhl, Trudy Uhl, Ross McKee, and Carol Schultz

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

3) Minutes from March 5 meeting approved as presented- motion by Carol - 2nd Leila – Carried.

4) Financial report. Motion to accept as presented by Ross - 2nd Trudy – Carried.

5) Old Business

A) Brent and Lance to get the highway signs up and the banner on Main Street. Brent agreed to pick up banner from town office. Lance will contact Jessica shortly so that she can get this new front painted before fall.

B) Small business ad was passed around for everyone to see - Joanna reported that she had received 27 replies from emails regarding input to the ad; very good response. The ad will run in the Last Mountain Times May 13th edition and the June Market Connection. A good job done on the ad and everyone very pleased. Thanks to LMT.

C) Car show - Brent reported that committee had been in contact with each other via email. Rules and regulations for Outhouse Races will be presented at the June meeting. The KAOS dog show was approved to be booked for the car show at a cost of \$400. Business owners providing sponsorship: Strasbourg Decorating, Death Valley Paint Ball, Last Mountain Times and Rolling Plains Metalworks. A portion of funding will also be provided by the Strasbourg Rec. Board. Signage indicating all the sponsors of this event will be posted at the event location. Day Care Board will be contacted to see if they will sell candy floss, etc as a fundraiser.

D) The portfolios have arrived and were shown to those in attendance at the meeting. Each Scholarship applicant will receive a portfolio at the time of their interview. Talbot Marketing has donated a pen to also be given to the applicants. Last Mountain Times will run reader ads in Strasbourg and Nokomis next week to remind Grads of the May 16 deadline to apply for scholarship.

6) New Business

A) LMVBA summer social to be held at Death Valley Paint Ball, owned by Don and Trudy Uhl, July 13th at 3pm. LMVBA will supply meat selection (to be determined later); members to bring beverage, salads and desserts. Watch for further information after the June meeting.

B) Presentation by RBC on Financing Solutions for your Business was presented by Carol Schultz. Donuts were provided and invitation was made to attend June 11th RBC presentation regarding estate planning and having your business and personal affairs in order.

C) Next meeting June 4th - 7pm - Strasbourg Lion's Den.

D) Trudy moved to adjourn.