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LMVBA Meeting Minutes - November 5, 2014

- 1) Meeting called to order by Joanna Krentz, board chairperson. Members present - Ross McKee, Carol Schultz, Leila Flavell, Melanie Mooney, Dave Degenstien, Don and Trudy Uhl
- 2) approval agenda moved by Carol 2nd Ross - cd
- 3) Minutes from October meeting circulated, motion to approve - Don Uhl, 2nd Leila - cd
- 4) Financial report Moved by Ross 2nd by Dave.
- 5) Old business
 - A) motion made by Don to mail out flyers for the Dec 3 event to the communities in our association area, 2nd by Trudy - cd
 - B) Dave offered free ad in the Times.
 - C) Nativity scene to be set up

6) New Business:

Current association president Joanna Krentz indicated that she did not intend to stand for re-election as president for the 2015 term. Dave Degenstien and Leila Flavell agreed to act as the nomination committee to seek potential new members for the executive.

The association discussed the matter of decorative Christmas flower pots on the main street in Strasbourg. Joanna agreed to approach Every Little Thing to supply the decorative pots this year, and if they declined, Dave agreed to approach Buds and Blossoms in Nokomis to see if they would be willing to participate in the promotion.

- 7) Last Mountain Times owner Dave Degenstien had been scheduled to do the Business-to-Business presentation, however since more than half of the meeting attendees had to leave early to attend LMTC theatre rehearsals, it was agreed to postpone his presentation to the January meeting.
- 8) Next meeting, December 3 will be the Christmas Social evening, so no business meeting will be held that evening. The business meeting is scheduled for **Wednesday, January 7, 2015**, or at the call of the chair.
- 9) Adjourned: 8:00 PM