

LMVBA
Aug. 2014

- 1) Meeting called to order by acting chair Dave Degenstein. Members present Don Uhl, Trudy Uhl, Ross McKee, Lance Cornwell, Carol Schultz, Melanie Mooney
- 2) Approval of the agenda - moved by Carol
- 3) minutes from July meeting were circulated. No business arising from the minutes. Moved by Ross 2nd Lance - cd
- 4) Financial report - Ross reported a balance of \$5234.00 in the account. \$2680 in outstanding LMVBA bucks and we still have the two scholarships to pay out. Ross moved his report 2nd Lance - cd
- 5) Old Business:
 - A) Car show updates - Don has the plaques, Don and Trudy to design forms to be used the day of the car show, Lance to set up barricades early Saturday morning, prizes to be turned into Trudy.
 - B) Out house race update - 3 confirmed with one possible entry to be added. Races set for 1pm
- 6) New Business:
 - A) Lance to do the business presentation in September
 - B) Melanie from Affinity Credit Union did a presentation on Community Development and the many different types of local funding the CU gives out in the communities. 2014 was a bonus year with \$98,000 going back into the communities. The different types of grants that can be applied for are - capital purchases which benefit a community locally, E Harvey - two \$2500 Grade 11 scholarships given out April 30th. Affinity build a better World - 3 \$500 Grade 12 Scholarship - and each employee is given \$200 to give to a charity of their choice in the community. Very informative presentation.
- 7) Next meeting September 3, 2014
- 8) Lance moved to adjourn