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#### LMVBA Meeting - February 5, 2014

- 1) Meeting called to order by chairperson Joanna Krentz. Members present: Dave Degenstien, Lance Cornwell, Leila Flavell, Ross McKee, Brent Woyarnski.
- 2) Approval of agenda - moved by Leila - 2nd Lance - CD
- 3) Minutes of the January meeting approved - moved by Ross - 2nd Dave - CD
- 4) Financial statement moved by Ross 2nd Lance - CD  
Discussion pertaining to giving cash back from LMVBA and setting guidelines was tabled until next meeting.
- 5) Old business
  - a) Ken Krentz will pick up the lumber from RJ and cut the boards and drop off at Jessica Dreger's to paint. RJ to invoice the association for the 2 sheets of crezon 5/8 sheets of lumber.
  - b) Brent and Lance will install the new business signs once the weather warms up
  - c) Small business week ad will be discussed at next meeting. Motion by Leila 2nd by Lance that the association runs weekly ads in the Last Mountain Times until the end of 2014, with a list of 4 businesses per week promoting the members of the association. CD
  - d) Car show events - association was updated with ideas from Lance and Brent. The decision was to make this information available early to the public.
  - e) New email address for the association is lmvba@sasktel.net
  - f) Discussion to leave the museum cookbooks on the LMVBA web site to promote the sale of them
  - g) LMVBA banners available for businesses to purchase - call Ross to purchase
  - h) Discussion to make sure we have the association web site and Facebook link on all LMBVA correspondence
- 6) New Business
  - A) Discussion on agenda items for business appreciation recognition, Angel Helper, July 5 Strasbourg School reunion, a student contact from WDS to assist with updating association business information and advertising on LMVBA web site. Tabled items till further info has been obtained

B) Decision to hold an educational information presentation at the March meeting with presenter announced at a later date.

C) Moved by Lance - 2nd by Brent to accept new membership from Last Mountain DirtWorks - Doug Deagnon - CD

Next meeting March 5 - 7pm - Strasbourg Lions Den

7) Lance adjourned