

1. Call to order by President Kirby Kazeil
2. Members in attendance: Carol Schultz, Ross McKee, Don and Trudy Uhl, Gary and Leila Flavell, Dave Degenstien, Melanie Mooney, Kelly Butz
3. Minutes of the April 6/16 meeting were approved as circulated. Moved by Carol 2nd by Dave CD
4. Treasure Report given by Ross McKee - Moved by Ross 2nd by Leila CD
5. Old Business:
 - A) Car Show - Date is August 13, 2016, 10am - 2pm - Dave to do up posters and flyers. - Carol and Kirby will look after collecting prizes. - Ken to order car plaques - Letter to the Town for permission to close the street for the event. - Ross to print up 75 car show t shirts to sell for \$20 a piece. Beth Krugal has agreed to help run the car show along with her husband. - Entry forms Trudy and Don Uhl to provide.
 - B) Discuss on LMVBA banner replacement and new orders. Motion by Gary 2nd by Don to pay \$100 for the purchase of banner and one years advertising and \$50 year rental and maintenance fee each year following. CD
 - C) WDS scholarship - 3 have been submitted at the date of the meeting and the deadline to apply is May 9, 2016. Interviews to be held on May 16. Carol will present the scholarships.
6. New Business
 - A) Melanie reported the Affinity CU is bringing the Heart and Stroke Big Bike to Nokomis on June 22nd at 5pm. Open to all businesses to come and take part.
7. Next meeting June 1, 2016
8. Melanie moved to adjourn.