

May 1/13 - LMVBA Meeting

Sixteen members present.

Meeting called to order by Ross McKee

Carol Schultz took minutes of the meeting.

- 1) Ross presented the financial report. Garry/Ken moved to accept the report. Carried
- 2) Minutes of March 6, 2013 were presented. Carol/Lance moved to adopt the minutes. Carried
- 3) Business refund was discussed to refund Knight Archer, Fido and Felix Foods, Freedom Gardens and Wolf's General Store. Joanna/Don moved to approve the refunds as requested. Carried
- 4) Dave presented an update on the business directory, stating that if all info was in by end of the week, it would go to the printer and be ready for May 14. Carol will contact Jessica regarding delivery to be the weekend of May 25.

Any business wanting to put in additional flyer will need 1600 copies and have their business there to stuff bags on MAY 23 at 7pm in the Strasbourg Lions Den. Bags at Ross's, the list for each beach is to be obtained and Ross and Lance to gather boxes to be used for the distribution.

- 5) Scholarship discussion - there has been one application turned in. Leila and Joanna to do the interviews and look after scholarships.
- 6) Don Hilderman gave a brief discussion regarding an educational evening planned by Strasbourg Agencies for Wednesday May 15 at 7:30 in the Lions Den, on group health benefit plans. Following the presentation if there is interest within the association they will meet with individual business and discuss in more detail.
- 7) Tourism info is being sent to Joanna and names were taken that she will now forward information that she is receiving.
- 8) Carol told of projects in the community that are coming up - Communities in Bloom meeting for May 16 - a planning meeting for the upcoming competition. Provincial Kidsport Month and asking businesses to put up the donation cans in businesses. The Heart and Stroke Big Bike Ride Saturday May 25 - asking businesses to come out and help fill the bike.

9) Election of officers:

President	Lorne Maxwell	Lance/Leila	Carried
Vice Pres	Garner Weeks	Garry/Vicki	Carried
Directors	Lance Cornwell	Garry/Lois	Carried
	Garry Flavell	Carol/Lance	Carried
Recording/Sec	Vicki Cornwell	Don/Lois	Carried

10) Discussion regarding posting minutes on the web site. Agenda will be posted one week prior to the meeting. Garner/Leila Carried

11) Thank you and acknowledgement to the work done by Jan and Joanna over the past number of years. They contributed a lot to the association and dedicated a lot of time. Thank you to Ross McKee for his efforts in putting together the meeting.

12) Adjournment was made by Lance.