

Meeting called to order by board chair, Kirby Kassel. Members present - Carol Schultz, Ross McKee, Melanie Mooney, Don and Trudy Uhl, Leila and Gary Flavell, Joanna Krentz, Janice Ritter, Kelly Butz, Ken Swanston

Minutes of April 1 meeting were read - moved by Carol 2nd by Gary - carried

Financial report presented by treasurer Ross McKee

Motion by Ross to accept new member applications for Hubick's Plumbing and Heating, MUSE and Red Line Manufactures. 2nd Don - carried.

#### Old Business

Update on the business directory and the final deadline is Friday May 8, 2015 and going to the printers Monday May 11. Discussion on calling by board members for one final time and to have money paid to Ross by noon on Friday. Discussed calling the RM's and asking their assistance in distributing the directories. If folded and in envelopes and provide labels to be printed the offices and association pay the postage. Carol to contact the RM's for approval.

Motion by Joanna 2nd by Ken to mail out the local directories in the June Market connection at the cost of \$90 per 1000 copies. Carried

To date 2 grade 12 scholarships had been submitted, committee of Joanna, Leila and Carol will set up interviews and award scholarship at grad on May 30, 2015.

#### New Business

Discussion on LMVBA annual car show and the date be Saturday August 8, 2015. Register at 9am with car show running from 10am - 2pm. Don Uhl and Ken Swanston will look after registrations, car name plates and donations. Lance to print up flyers to go out to car shows in the area and Beth Krugal will deliver.

Lance will be asked to look after the outhouse races to be held at 1pm.

Motion by Leila 2nd by Don to run car show ad in June Market Connection - carried.

Dave will draft letter to minister of Highways re road conditions, to be shared with board executive prior to submitting.

Joanna moved to adjourn.