

**Last Mountain Business Association
November 6, 2013
Minutes**

1. Call to order 7:00 with 7 members in attendance.
2. No agenda presented
3. Reviewed the Credit Union request to give a presentation at the December 4 meeting on a Group Insurance. Motion made by Dave, second by Carol to provide a 15 or 20 minute time limit immediately following the pizza supper. Carried.
4. Update on signs: Leila reported that the sign at the Silton turnoff was damaged and dangling and so she and Garry removed it. There are no sign posts left there to put up another sign. We still have one sign that can be put up on either the south or north end of Strasbourg. There are sign posts there. A second sign will need to be made. Carol will check with members to see if one or more of them will put up those two signs. We will readdress the Silton corner in spring.
5. Dave reports that the floater ads have been running and will continue to run until the end of December.
6. Election of Officers will take place at the January 7th meeting. NOTE: That meeting will be held on a Tuesday to avoid conflict with other commitments of the membership. It was suggested that we use the web site and the paper to encourage members to make themselves available for office. We will require nominations for President; VP; Secretary; Treasurer and 3 directors. We presently have one member name for Treasurer.
7. Still need to set up an email group address for sending out blanket emails. May have to wait until January.
8. Pizza Night. The December 4th meeting will begin at 6:00 and will start with a supper of pizza and drinks followed by the presentation from Credit Union. Dave is doing up the invitations through the Last Mountain Times and will send them out. Association will be billed for \$25.00 plus postage costs. The RSVP will go to Carol. List of members and addresses was sent to the Last Mountain Times.
9. Second front for nativity scene. Carol would ask Kyle, the shop teacher at Wm. Derby School if his shop class would cut the lumber and take to Jessica for painting the design. Would like to have it ready for January to replace the Nativity scene. A motion was made by Joanna; second by Lois to pay for supplies if no member was able to donate. Carried.
10. Carol moved to ask Every Little Thing to do pots for Christmas. They can bill the association for the costs.
11. Next meeting will be held at 6:00 beginning with a Pizza Supper from Sisters on December 4th.
12. Lois moved meeting be adjourned.