

LMVBA meeting minutes – October 7, 2015

1. The meeting was called to order at 7:00 PM. Members present: Kirby Kazeil, Dave Degenstien, Ross McKee, Melanie Mooney, Joanna Krentz, Leila Flavell

2. Financial report given by treasurer Ross McKee. Scholarships (\$1,000 total) have been paid out. Membership renewal received from Rowan's Ravine Provincial Park.

3. Melanie Mooney reported on behalf of the Christmas Event Committee (Schultz / Mooney) that the tentative plans for the event include building on last year's events: an invitational members pizza buffet supper and refreshments at the Lions Den; invitation to local businesses to remain open until 9 pm for late nite shopping; tree lighting with message from the mayor; fireworks; hot chocolate for spectators; caroling by a community choir; a visit from Santa; 16 draws, including 10 draws for LMVBA bucks; a fire pit warming area manned by the Fire Dept. Discussion following Melanie's presentation included suggestion for a business store-front decorating competition to judged that evening; LMVBA sponsored food hamper collection barrels at the grocery stores to support the local church food hamper program.

It was agreed that the member fee for the supper would be \$15. The meeting approved a \$1500 budget for the event (moved by Joanna, seconded by Kirby). The budget will be subject to review at the November meeting, taking into account other possible expenses such as advertising, etc.

4. New business. It was reported by Leila and Joanna that the seasonal display structure on Mountain Street had recently been update to a Fall / Harvest theme.

Jenn Josephson attended to present information on Guide to the Community booklet that the association may be interested in working on with publisher Darla McLean of Warman. The guide would take the form of a glossy, high-quality colour booklet that would feature community information as well as lists of businesses and a local phone directory. It would replace or supplement the association's current biennial directory. The meeting accepted the information supplied by Jenn, and will take it under consideration.

5. Moved by Joanna, the meeting adjourned at 7:55 PM. Next meeting: Wed. Nov. 4/15