

## LMVBA Meeting Minutes - September 3, 2014

- 1) Meeting called to order by chair Joanna Krentz - members present - Carol Schultz, Ross McKee, Dave Degenstien, Lance Cornwell, Melanie Mooney, Leila Flavell, Brent Woynarski
- 2) Agenda approved - moved by Ross - 2nd - Lance - CD
- 3) Minutes from August meeting approved as presented - moved by Carol 2nd Dave - CD
- 4) Financial report moved by Ross - 2nd Leila - CD
- 5) Old Business
  - A) Car Show - Excellent job done on the car show, lots of positive feedback from the general public and businesses. Thank you card sent to Beth and Doug Krugal for all the pre work they did in delivering the flyers for the event. Outhouse race was well received and good reports, community events added to the day's event.  
Suggestions - Car have a swap melt - registration fee and receive a \$5 food coupon to spend at food vendors only the day of the car show.  
Waiting for a follow up from Don and Trudy
- 6) New Business
  - A) Welcome neighbor - business to get items for 10 bags to Carol by Friday.
  - B) Front display on main street, Lance has to cut the pieces and get to Jessica. Carol to talk to the school regarding do the front as an art project. Ross to donate the product for them to paint. Leila moved - Brent 2nd - carried. Carol to report on the school decision and what they will paint.
  - C) Christmas promotion and association event - Carol and Melanie to organize and report at next meeting.
  - D) Brent Woynarski (Rolling Plains Metal Works) volunteered to do the business to business presentation at the October 1 meeting, and Dave Degenstien (Last Mountain Times) volunteered to do the presentation at the November 5 meeting.
- 7) Business - to Business Presentation

Lance Cornwell (UFCS) did the presentation, giving a brief history of his experience and the services his business offers. The main part of his presentation focused on preventative maintenance of computers, specifically how to protect computers from

power problems, dust, smoke, viruses, malware, and rogue programs. After the presentation he left the members with several specific suggestions: invest in a UPS to regulate the power to your computer system, have your computer system cleaned once a year, make sure you have an updated anti-virus program at all times and be sure to run some type of Malware removal program from time to time. Cornwell mentioned that he had completed his training to be a SaskTel are dealer- installer for their new Fusion Wireless Internet service, and that he is also pursuing the possibility of becoming a SaskTel mobility cell phone dealer for the area. Presentation was followed by a question and answer session.

8) Next meeting - October 1, 2014 @ 7pm

9) Motion to adjourn