

**Minutes of Lunenburg Board of Trade Council Meeting
5pm – November 12, 2019; at the Savvy Sailor**

Present: Pamela Baltzer, Claude Baril, Susan Corkum Greek, Katherine Eisenhauer, Tim Lekhi, Lynne MacKay. Jamie Myra, Lorne Spence, Willie Wells.

Regrets: Alicia Van de Sande.

Approval of Agenda: (JM) Adjournment set for 6:45pm.

Approval of Minutes of October 22: (JM)

Motion: (JM) To record In Camera time from beginning to end. – **Passed.**

Committee Reports: **Finance (CB):** Smaller deficit than budgeted (\$2,000 vs \$16,000)
Membership is lower.

VIC expenditures: Budget \$14,000. Spent \$19,000

Events (JM): Town finally gave permits for Yuletide Festival.

LBoT contribution for 2019 Fireworks...

Motion: (SCG) LBoT to contribute up to \$2,000 to cover expenses for Yuletide Festival **(CB) – Passed.**

VIC: Quote for tile replacement in Bathroom - \$1,535.75

Motion: (LM) To hire Todd Rose to do the tile replacement for \$1,535.75 **(LS) – Passed.**
and get a quote to repair the leaky window in the blockhouse stairway.

(LS) get quote on new computer for VIC.

Campground: Get quote for proper bases for shower stalls.

Conflict of Interest Policy – Pamela will send out.

President (TL): Folk Harbour Site Booking Request. Some performers are requesting specific site for weekend.

Motion: (JM) To donate requested site. **(LM) – Passed.**

AGM catering. Approach Kate (Bicycle) for catering snacks and finger foods. Budget \$500.

Discussions about our Mandate – What next? What are we to take on and achieve? What will make LBoT a relevant organization? What will we present to the general membership re: Charting the Future?

Put Strategic Plan on website/Facebook Page

Need to replace Domain: Lunenburgns.com

Business Arising from Minutes: (TL) Publishing the 'Monthly' Minutes.
(Motion made and passed May 7, 2019)

Nominating Committee: recommendations for directors:
(Robyn Ernst, Gail Fullerton. Brad Lowes)

Business of the Year: Lunenburg Walking Tours

Volunteer of the year: Rotary Club of Lunenburg

Meeting adjourned at 6:23pm.

