

**Minutes of Lunenburg Board of Trade Council Meeting
5:15pm; July 21, 2020; at the LBoT Boardroom**

Present: Claude Baril, Susan Corkum Greek, Jason Huskilson, Lynne MacKay, Jamie Myra, Alicia Van de Sande, Willie Wells.

Regrets:

Approval of Agenda: (JM)

Call to Order: (JM) 5:20pm. Adjournment set for 6:00pm.

Approval of Minutes from previous meeting: (LM, AVS)

Business Arising: (SCG): **Reibling Memorial:** Nothing new.

New Business: (RB): **2020 Membership expiry:** Our AGM is making the first part of a 2 part move so that our year end will reconcile with the calendar year. This will require a change in our bylaws regarding payment of membership dues.

Motion: (SCG) To extend the 2020 membership to January and adjust the fees to help augment membership numbers. (CB). **Passed.**

(JM): **Lunenburg Tourism Campaigns:**

(JM): **Payroll Company Quote:**

Motion: (CB) To accept Payroll Company Quote as recommended by Sylvia Booth. (LM).

(KF): **Firepit Quote:** Deferred until we have a better idea where we will be with regard to COVID19 next year.