

**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, Tim Reibling, Lorne Spence, Alicia Van de Sande, Willie Wells.

Regrets:

Approval of Agenda: (JM)

Call to Order: (JM) 5:17pm. Adjournment set for 6:00pm.

Approval of Minutes from previous meeting: (CB,WW)

New Business: (JM): **Membership Fee Changes or Exemptions:** Current membership: 119
Membership drive 2021: Need timetable and fee adjustments where deemed necessary.

(JM): **Board Room use outside of LBoT Business:** Should be charged for and have cleaning protocols.

(JM): **Washroom Fix.**

(JM, KF): **Campfire Pits and Washer Toss:** Possible revenue source. Jason will look into a pair of 18" Fire Pits.

(SCG): **Riebling Memorial:** Try and involve the family re: type and location.

(SCG): **Recognition of Service for Sylvia Booth:** Check with Patterson Higgins and Yvonne Mosley re: direction.

(JM,RB): **Zoom Pro Account:** \$20/month all courses; All agreed.

Reports: (CB): **June 2020 Financial Report:** revenues way down as expected.

Adjourned @ 6:22pm