

LBA Minutes
5/27/2015

Present: John Hale, Ken Peterson, M J Hochberg, Bill Wood, Luca Conte, Ellen Oppenheimer, Claude LaPearle, John, Kyle Connell, Wenda Bird, Jeff Larson, Terry Moran, Davene Brown, George Davis, Jr., John Cassella, Mike Morris

1. Secretary's report. The board approved the minutes as read.
2. Nomination committee. John handed out the nomination report which has listed the expired terms and the officers for next year. The nominating committee also recommended that the LBA hire Ms. Brittany Gilman for the unofficial position as Assistant to the Secretary for \$200.00 per meeting. There was discussion on the pros and cons of this hire, but since noone has volunteered to be secretary it was voted to hire Ms. Gilman.
3. Budget: Claude passed out the current transactions and the budget for next year. (see Claude's report)
4. There was discussion pertaining the new formed trust and the LBA. It was decided that the trust should not take the \$6,000.00 but leave in the LBA for operation of the harvester.
5. It was also acknowledged that the town of Hubbardton voted money toward the fireworks. George Davis will request the money from Hubbardton.
6. There will be a question on the membership packet pertaining to support or non support of the fireworks.
7. The LBA needs to know by February 1 on whether to do the fireworks for 2016.
8. Website - Steve will like to put up a new website in the future.
9. The Eco-Harvester is not registered yet, but it is in the process. The Harvester was named the "Bomobelle".
10. Davene reported on the social committee. (see Davene's report)
11. The "Greeter's Program" will start Memorial Day Weekend.
12. MJ presented the bylaws after many months of work and the vote was 14 yes, 2 no and 1 absentia.

Next Meeting, June 27