

Enosburg Business Association

Date: 1/10/17

Attendees: Dianna Benoit Kittell, Suzi Hull-Parent, Shawna Lovelette, Jennifer Bright, Sandy Lovelette, Sandy Ferland, Tricia Phelps, Jonathan Elwell, Rachel Lamoureux and Sarah Tougas.

Guests:

Topic	Discussion	Action
Welcome/Updates	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Presentation by the Nominating Committee	<ul style="list-style-type: none"> • Shawna Lovelette, President • Sandy Lovelette, Vice President • Dianna Benoit Kittell, Secretary • Suzi Hull-Parent, Treasurer 	<ul style="list-style-type: none"> •
Voting and Installation of officers	<ul style="list-style-type: none"> • All officers were re-elected, Suzi was serving as interim Treasurer and was elected to Treasurer. 	<ul style="list-style-type: none"> •
Minute Approval and Treasurers Report	<ul style="list-style-type: none"> • Approved • If there are fees on our current checking account, there may be a better account. Suzi will monitor for fees, there haven't been any lately, she was unsure what we needed to have for a minimum balance but will find out. • 1/24 at 6:30 Village Trustee's meeting, Suzi will be present to ask the Village Trustees for a donation to help with the electricity costs of the Christmas in Enosburg Event. • Shawna will be asking the Lions Club if it's possible to fix the infrastructure for the electrical boxes in and around Lincoln Park. 	<ul style="list-style-type: none"> •
Membership Committee	<ul style="list-style-type: none"> • Sandy Lovelette, Sandy Ferland and Shawna Lovelette will contact businesses about renewing their memberships. 	<ul style="list-style-type: none"> •
New Business	<ul style="list-style-type: none"> • 1/10 at 1pm in Lincoln Park Michael from Round Hill Fence Co. will be meeting representatives from EBA to discuss opinions and figures to replace the American Legion Fence. It was discussed that Harvest Fest money could be used if approved. • EBA would also like to replace a memorial tree that was vandalized, either a Little Leaf Lincoln or a Japanese Lilac were suggested. Quotes from H&B and Bates will decide. 	<ul style="list-style-type: none"> •

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	<ul style="list-style-type: none"> • EBA will be getting ideas for the street scape project and be ready to submit for a grant October, 2017. • Business Announcement: Starting 1/25 1906 House will host a game night on Wednesdays from 6-9pm, Open House style, some games will be provided or bring your own. Also at 1906 House, Brunch is back! Starting 1/30, reservations must be made by Saturday at 5pm for Sunday Brunch. 	
Next Steps	<ul style="list-style-type: none"> • Next meeting, 2/14 @ Halvy's (until further notice) 	