

Enosburg Business Association – Quincey Hotel Lounge

Date: February, 11th 2020

Attendees: Sandy Ferland, Jonathan Elwell, Ian Machia, Dianna Benoit-Kittell, Betsey Dorminey, Shawna Lovelette, Suzi Hull-Casavant, Brenda Elwood, Linda Eppley, Jodi Tallman

Guests: Heather Moore- VT Youth Project, Sean Kio- Econ Dev.

Topic	Discussion	Action
Welcome/ Introductions	<ul style="list-style-type: none"> • Thank you Brenda B’s Flowers for providing donuts this morning...delicious! 	<ul style="list-style-type: none"> •
Guest: Heather Moore	<ul style="list-style-type: none"> • Presentation on the VT Youth Project and statistics from the survey that was conducted. Heather will also be presenting at the EI Meeting on the 27th of February 	<ul style="list-style-type: none"> •
Minute Approval/ Treasure’s report	<ul style="list-style-type: none"> • Minutes approved, motion by Sandy/ second by Suzi • Treasure’s report with a balance of \$8717.57, not including Harvest Fest balance of \$6685.86 Approved, motion by Suzi/ second by Sandy 	<ul style="list-style-type: none"> •
Membership Update	<ul style="list-style-type: none"> • Dianna advised that the tri-fold was updated and that she was sending out the membership letters. She has a student assistant who is helping with the membership. • It was noted that postage will be reimbursed to Dianna as the EBA doesn’t have any on hand. 	<ul style="list-style-type: none"> • Sean will provide her with the updated business listing and she will mail additional membership tri-folds based on that.
EBA Legal Business Identity	<ul style="list-style-type: none"> • Ian reported that while we have an EIN nothing has been reported on this for some time, nor is there a trail as to where this has come from. We have had discussion in the past about becoming a 5013c, merging with other groups etc. The time is NOW we must act and make a decision. Ian proposed some alternatives. Joining another group, previous discussion has been maybe the EFEDC they are already 5013C. Dissolving and reorganizing. The question was posed, if we merged with EFEDC then do we also take on their debt, even if we are a subsidiary of them? It was suggested that we merge with EI. A motion was made by 	<ul style="list-style-type: none"> • Dianna will attend the EFEDC mtg on the 19th. Sandy will attend mtg on the 27th

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	<p>Sandy and second by Suzi, “We present to the EFEDC on the 19th and to the EI on the 27th, the idea of the EBA dissolving and emerging as the EBI (Enosburg Business Initiative) dba the EBA (Enosburg Business Association) and that we would establish our own 5013C. All voted in favor.</p>	
<p>Committees for each event</p>	<ul style="list-style-type: none"> a) Easter Egg Hunt (4/11) : Shawna, Dianna, Jodi, Sandy, Mrs. Eppley; Katherine Bennett b) Vermont Thunder Motorcycle event: Shawna, Sandy, Brenda c) Community Lawn Sale: Suzi d) Popcorn in the Park: all members e) Harvest Fest (9/19) : Suzi, Sandy, Jodi f) Enosburg Eats: Shawna g) ‘Turkey’ drive for the Food Shelf: h) Christmas in Enosburg: Shawna, Sandy 	<ul style="list-style-type: none"> •
<p>New Business/ New President Agenda Items</p>	<ul style="list-style-type: none"> • Sandy Ferland reported a phone call from Pauline Favreau who is part of a VAST snowmobile club. She advised that all the bridges on the Missisquoi and Lamoille Valley Rail Trail are being inspected and that the bridge between the village and Maplefields has been condemned. OK for foot traffic, but the groomer will no longer be doing that part of the trail starting today. • Sandy Ferland presented a motion to amend the bylaws item IV to read: “Meetings: Meetings shall be held monthly, heretofore at The Quincey Hotel.” Second by Brenda, all voted in favor to amend the minutes item IV. See attached to the minutes the amended bylaws. 	<ul style="list-style-type: none"> • Shawna will post amended bylaws to website.
<p>Next Step</p>	<ul style="list-style-type: none"> • Next meeting is March 10th – Quincey Hotel Lounge-8am 	<ul style="list-style-type: none"> •