

**Enosburg Business Association – Live Via Zoom**

**Date: June 9<sup>th</sup>, 2020**

**Attendees: Shawna Lovelette, Dianna Benoit Kittell, Jennifer Bright, Sarah Tougas, Jon Elwell, Ian Machia, Sandra Ferland**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome/ Introductions</b>	<ul style="list-style-type: none"> <li>• Welcome all</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Minute Approval/ Treasure’s report</b>	<ul style="list-style-type: none"> <li>• May minutes reviewed, voted all in favor to accept</li> <li>• Treasure’s report checking \$3939.90 EBA Money Market \$5139.68 total \$9237.98</li> <li>• Harvest Fest \$4873.36 with payment of \$1762.50 for fence (this was the only amount needed after fundraising)</li> <li>• Voted all in favor to accept the treasurer’s report.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Membership Update</b>	<ul style="list-style-type: none"> <li>• Current membership listing as of 6/24 is attached:</li> </ul>	<p><b>*Shawna needs the membership flyers that came in with dues to update the website.</b></p>
<b>EBA Legal Business Identity</b>	<ul style="list-style-type: none"> <li>• Waiting to hear on submitted documents. Ian will submit articles of organization for EBCA (Enosburg Business Community Association) then go with the state and start the process with the gov’t to get EIN.</li> <li>• Insurance Question, will we need to rewrite, or can we change named insured on liability policy</li> </ul>	<ul style="list-style-type: none"> <li>➤ <b>Ian will start this process and keep us updated.</b></li> <li>➤ <b>Shawna will check on the insurance question</b></li> </ul>
<b>Enosburg Guide- Sean Kio, anything needed to get this going?</b>	<p>Sean was not in attendance; Dianna will email Sean to see what he might need from us. All think this is a good idea.</p>	

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<p><b>EFHS Boosters Request</b></p>	<p>Shawna brings this request on behalf of the Boosters who purchased banners for the Senior class to be hung in their parking lot. Each Senior had a banner that then was signed like a yearbook and given to them at graduation. The boosters paid approx. \$1300 and are seeking donations to recoup the cost and that money would be used to put together gift bags for each Senior. T-shirts etc.            After discussion Sandra Ferland made motion to give \$300 to the Boosters. Second by Ian Machia. All in Favor. (Shawna did not vote)</p>	<p><b>Ian will cut a check to the Boosters</b></p>
<p><b>New Business</b></p>	<p>Chicken BBQ for Cat Crusaders was 6/21 11am – 1pm            Main St. Marketplace            No other new business was noted.</p>	
<p><b>Committees for each event</b></p>	<ul style="list-style-type: none"> <li>a) Easter Egg Hunt (4/11): Cancelled- we still have 2500 eggs +/- 500 which can be filled. We attempted to do something with the school but could not. Visit with the EB thanks to Karoline and George Flower and the Enosburg Fire Department. We were able to provide a Facebook live video and a few families social distanced in the park to see the Bunny as well he drove around the village streets.</li> <li>b) Vermont Thunder Motorcycle event: Shawna, Sandy, Brenda. The cycles came to town, no event due to COVID19</li> <li>c) Community Lawn Sale: Alumni weekend end of June, Suzi offered to work on this. To be discussed next meeting</li> <li>d) Popcorn in the Park: all members- (Cancelled)</li> <li>e) Harvest Fest (9/19): Cancelled</li> <li>f) Enosburg Eats: Shawna</li> <li>g) ‘Turkey’ drive for the Food Shelf:</li> <li>h) Christmas in Enosburg: Shawna, Sandy</li> <li>i) Membership</li> </ul>	<p><b>C) community lawn sale discussion for next meeting</b></p>

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<b>Next Meeting Date</b>	<ul style="list-style-type: none"><li>• 7/14/20 at the Quincy Social Distance of Zoom</li></ul>	<b>Dianna will send zoom link with agenda.</b>