

Lynden DBA Board Minutes

July 17, 2019

Ken & Sheri's patio

Members Present: Ken Stap, Teri Treat, BJ Westra, Mary Compton, Linda Van Diest, Vin Quenneville, Chuck Robinson and Recording Secretary Tammy Yoder,

Non-Profit Status. All paper work should be sent off at the end of July.

P&L Review. Terri presented the year to date Profit and Loss statement.
Approved as submitted

Website: Vin will help David add businesses website links inside our website.
Terri will respond with more of the events that we would like to have added.

Hops on Front: The City of Lynden is requiring the DLBA and Backpack Buddies to get insurance for the event. Chuck checked with Oltman Insurance. Cost would be \$520. He will also check with Guide Insurance, same place Backpack Buddies got their insurance for less. The DLBA insurance will come out of the 2019 budget.

Raspberry Stops: The Raspberry commission marketing team has not presented anything for the rack card. The board agreed to spend \$300 for putting the rack card together.

Budget Proposal to City: Our 2020 budget request are due on August 6th. We will present to the city on September 8th at 4:00

Christmas Decorations: The board agreed to ask the city for \$5000 within our budget request for lights and we will do some fundraising on our own for more lights. Teri will find out the cost of each light pole and cost for each strand across the street so we can move forward with the fund raising.

The meeting was adjourned after dinner.