



Meeting
Wednesday, January 3, 2024 Board
Meeting Agenda 8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt
MI 48842

Holt Business Alliance

Bill Wahl, Pat Brown Sr., Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, Dr. David Hornak, John Hayhoe, Missy Trudell

1. Call to Order – 8 AM *8:04 am*

Determination of Quorum, 5 required *Bill, Sandy, Missey, John, Bruce, Pat, Nikki, Karen*
Minutes, December Board Meeting *Bruce motions to approve, seconded by Pat, approves.*
Additions/Deletions to Agenda *none*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *John moves to renew our CD's at a higher rate for 13 months, seconded by Pat, motion passes.*

Pat moves that interest accrued on CD's to be deposited directly to checking account for funding opportunities within our organization. John seconds, approves.

John moves to accept Treasurers report, Pat seconds, motion passes.

January 17th, Meeting:

Annual Meeting

Speaker – All member introductions and information, door prizes and 50/50, Annual Meeting announcement *We will put more emphasis on the timing of our introductions. Will give notice to the membership. We'd like to do something fun for that.*

PPOM _ TBA *We would like to have a couple of players and coach from the Mason football team to the meeting. Sandy will contact Carrie and contact Christina.*

-Missey will take time after the Annual Meeting to discuss the Membership committee and what we need for that.

3. New Business

Membership Committee

-We've changed the meeting date/time for our membership meetings to be reflected on the flyers. Missey is starting to stop in to local businesses to draw in membership.

-Missey will explore the potential benefit of linking with the Mason Chamber. Missey will reach out to Sharla and get talks started between Bruce and Sharla to nurture that relationship. Bruce will attend the Mason chamber meeting to talk about our organization.

-Bruce suggests we get window clings for HBA members to advertise our organization.

Board Positions & 2024 Officers

President – Bruce Kring

1st VP – Sandy Wrigglesworth

2nd VP – Nikki McClure

Treasurer – Karen Oatley

Secretary – Open *Missey suggests we offer free membership to the person willing to take the Secretary position.*

Past President – Bill Wahl

Board Members – Pat Brown, David Hornak, John Hayhoe, Missy Trudell

Membership Committee Chair – Missy Trudell

We would like to open up discussions about another large event for the organization. We'd like to start discussion about that for a Fall 2025 event.

Bruce suggests we get with Sarah Reid for Hops and Bops event fall 2024. We could get our feet wet and build on that event for our Fall 2025 event.

4. Adjourn; 9:⁰⁰ am. *Adjourned at 8:45 am.*

Next Board meeting: Wednesday, February 7th, 2024 at 8AM Gravity Smokehouse

HoltAlliance.org (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government