



**Holt Business Alliance
Meeting
Wednesday, June 5, 2024 Board Meeting Agenda
8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt MI 48842**

Directors:

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 *Called to order at 8:02 am.*

Determination of Quorum, 5 required *Pat, Karen, Dr. Hornak, Missey, Sandy, Nikki, Bruce*
Minutes, May Board Meeting *Minutes unanimously approved*
Additions/Deletions to Agenda *none*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *\$33,803.95 in our current account. We paid out scholarships and took in silent auction money in the amount of \$570 as well as sponsorship money. Our total raised for scholarships was \$7500.*

June 19th, Meeting:

Speaker – *Brian Ball*

PPOM - *Michelle Hoffman*

Business Member Spotlight – *Mark from M & M Moving and Storage*

3. New Business

Secretary open position - *Bruce will mention at our member meeting.*

Lugnuts Suite - Needs confirmation of possible dates *waiting on Lugnuts dates, Friday preferred*

Moneyball participation update - *Ben Bakken is the contact for this*

Arts in the park update and HBA involvement - *Art Council used to run this, scraping this event this year*

Ribbon cutting tomorrow June 6th - *Esker Square*

Set a date to review our bylaws for a vote in January - *September 11th at 8 am. Sending bylaws to board for review in mid August*

Website still need correction - *Pat Brown will reach out to a Holt student about taking this over*

Website future management - *same as above*

Mason partnership and parameters - Update needed - *Share partnerships? Missey will reach out to Sharla regarding details. We would like to be able to send a representative and host a representative at each others' meetings.*

Board member and position handoff protocols and training - Schedule meeting to put paperwork in place - *Addressing this at our zoom meeting in September.*

July 4th week meeting? - *Rescheduled to July 10th with a member meeting of July 17th.*

Gravity anniversary - *August 16th/17th Beer Tent anniversary for Gravity. Possibly bringing in Kona and renting a gaming bus.*

4. Adjourn; *Meeting adjourned at 9:15 am.*

Next Board meeting: Wednesday, July 10th, 2024 at 8AM Gravity Smokehouse
HoltAlliance.org (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government