



**Holt Business Alliance
Meeting
Wednesday, August 7, 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 **8:04 am.**

Determination of Quorum, 5 required **Bill, Pat, John, Missey, Nikki, Missey**
Minutes, July Board Meeting **John moves to accept report, Pat seconds. All approve.**
Additions/Deletions to Agenda **None**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **In Karens absence we are working off the document she sent. We would like to renew our membership with SBAM and plan to switch who is running our website to a local Holt student.**

August 21st, Meeting:

Speaker – All member introductions and information, door prizes and 50/50 **Missey is handling the speaker as the one we had lined up backed out last minute. Possibly Hidden Gem?**

PPOM _ Troy Stowell **Pat has confirmed Troy (October will be Kim Harless)**

Business Member Spotlight – **Jim Semanski from Metronet**

3. New Business

-Sandy suggests we sponsor a hole at the Eagles Annual Charity Golf Outing Sept 28th, 2024. They also need golf teams if available. Bill moves we sponsor at \$100, Missey seconds, all approve. Sandy will be taking care of this and the HBA will reimburse her.

Updates on website takeover? **Pat will chat with Emiliano Garcia**

Mason partnership and parameters - **We will renew our membership with SBAM, Pat moves to renew, John seconds, all approve. Motion passes.**

Board member and position handoff protocols and training – **Board members working on these docs to save for future use.**

Membership committee – **No meetings currently scheduled. Membership is growing and going well.**

Forming an activities committee – **No updates on this.**

Review board member participation and timing for alliance meetings-bylaws going out to board members soon for review. **September 11th we will have an 8 am zoom meeting to discuss any changes necessary. If changes are found, we will prepare them for a vote to be had at our Annual Meeting with the general membership.**

Updated email list for all board members **No updates.**

NEED to get email out about Lugnuts tickets, no sign up sheet was made for last month's meeting. *Nikki will create an email today to send out to the membership. Beth will push on social media as well.*

4. Adjourn; *Meeting adjourned at 8:48 am.*

Next Board meeting: Wednesday, Sept 4th, 2024 at 8AM Gravity Smokehouse

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