



**Holt Business Alliance
Meeting
Thursday May 4, 2023 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, Josh McClure, Dr. David Hornak, John Hayhoe

1. Call to Order – 8 AM

Determination of Quorum, 5 required *John, Pat, Doc, Sandy, Bill, Nikki*
Minutes, April Board Meeting *John moves to accept last month's minutes, Doc seconds, all approve.*
Additions/Deletions to Agenda

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *Karen will go over in more detail next month in person. John moves to approve the Treasurer's report, Pat seconds, all approve.*

Membership Committee Mixer Wrap-up and suggestions, programs for getting and involving new and existing members

May meeting: Scholarships *The entire May content will focus on the scholarships and the awardees.*

3. New Business *PPOM- Michelle Corbin. Sandy moves that we give her \$50 to support her project in the coming years. Pat supports, all approve.*

-Should we revert back to a 501c-3 as opposed to a 501c-6? Bill discussed the flexibility we currently have in our fundraising opportunities. However, being a 501c-3 would open us up for larger donations. We will compare and contrast the differences and discuss at a later meeting.

-Our next mixer will be in June and Sherry Bryan from SBAM would be willing to contribute. Still need to find the venue.

Bingo Committee

Chair, members, goal, license, Buddies etc. *Still waiting to hear from Terry Woods about confirming. It is assumed they will do the music tent in August again. We will secure the date when we hear back from her.*

Board Position *Josh McClure has resigned from the board. We will be looking for another person to take that position however we are still within our bylaw parameters.*

4. Scholarship Committee *Interviews will take place on Monday the 8th with the applicants..*

5. Adjourn; 9:00 am. *Meeting adjourned at 8:28 am.*

Next Board meeting: June 1, 2023 at 8AM Gravity Smokehouse

