



Meeting
Thursday November 2, 2023 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

1. Call to Order – 8 AM *Meeting called to order at 8:01 am.*

Determination of Quorum, 5 required *Nikki, Doc, Pat, Bruce, John, Bill, Karen*
Minutes, October Board Meeting *John moves to accept the minutes, Pat supports. Motion passes.*
Additions/Deletions to Agenda *None*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *\$31,143.99 is our current balance after expenses. John moves to accept the report, Bruce seconds. Motion passes.*

November 16th, Meeting:

Speaker - TBA *Beth Read from TWIGS*

PPOM _ TBA *Pat nominates Todd Arnold from Holt Public Schools. Pat moves, Doc seconds. Motion passes.*

3. New Business

Board Position & 2024 Officers *Bruce met with Missey Trudel and the head of the Mason Chamber to get some insight on the success of their organization. We will consider moving our membership meeting day to another day so we don't conflict with the Mason Chamber meetings. Lots of discussion was had about supporting each pillar of our organization and how we can improve that.*
-Our board meetings are going to move to the first Wednesday of the month and our membership meetings will move to the third Wednesday of the month. This will start in January 2024.
-We will ask the membership to submit suggestions for our new membership meetings and vote from three choices in December. Bruce motions, John seconds. Motion approves.

Membership Committee *Missey Trudel will be joining and heading the membership committee.*

Ron Vanermen Scholarship Committee and Fundraising *We have \$5,000 contributed so far from the Vanermens.*

Annual Meeting *We will have this meeting at our membership meeting in January, with our big meeting including silent auction, scholarship recipients etc happening in May during the evening.*

Something Special for Holidays? *Pat moves to move our December meeting to Wednesday December 13th. Bruce seconds. Motion passes.*

5. Adjourn; 9:⁰⁰ am. *Meeting adjourned at 9:10 am.*

Next Board meeting: December 7th, 2023 at 8AM Gravity Smokehouse

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