



**Holt Business Alliance
Meeting
Thursday June 1, 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, Dr. David Hornak, John Hayhoe

1. Call to Order – 8 AM

Determination of Quorum, 5 required **Bill Wahl, Pat Brown, Karen Oatley, Sandy Wriggelsworth, John Hayhoe and Dr. Hornak**
Minutes, May Board Meeting **Motion to approve John Hayhoe, 2nd Pat Brown, unanimously passed.**
Additions/Deletions to Agenda **none**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **Karen Oatley. \$5,000 in scholarship checks have cleared with \$5,000 outstanding. SBAM dues and Gravity expenses. Balance in checking \$30,080.87 plus roughly \$19,000 in CDs.**

Motion to accept Treasurer's Report by Pat Brown, 2nd by John Hayhoe. Passed unanimously.

June Mixer – Pat Brown **Pat Brown and SBAM will co-host. Place and time to be announced later today for marketing.**

June meeting - Mixer

PPOM **Bill Bellinger and Ryan Cramer from ICSD for their work with the Bicycle program. July, Olivia Sanchez, HPS bookkeeper. Motion by Pat Brown, 2nd by John Hayhoe, passed unanimously.**

3. New Business

Bingo Committee **Will have a meeting at 11:30 am on Thursday June 22nd at Gravity. Have Nikki get a message out to all members ASAP asking for participation and a commitment to be at the meeting. Sandy will check with the sons of Ron Vanermen to see about getting more financial help from them and about having them come to the meeting next May when we present the scholarships. The purpose would be to have them tell their dad's story. Also waiting for official response from Buddies regarding the use of the tent. When we have it we can process the Lottery license which is needed before we can begin to advertise the event. Pat is also checking on the possibility of hiring a private firm to organize and run the Bingo event.**

Chair, members, goal, license, Buddies etc.

Board Position **need to fill, conversations with Todd Willis of Paper Image as well as others that can be contacted. Goal is to fill within the next few months.**

4. Scholarship Committee **Half of the checks have cleared.**

Other - Pat mentioned the possibility of helping out with the concessions at the Money Ball games as a fundraiser. He will get the details and the Alliance will take at least a couple of the available evenings. Stay tuned for more info.

-John Hayhoe has been contacted about the Alliance participating in a ribbon cutting for Esker Square. The date is July 13th time to be announced. Have Nikki put a hold the date to our members. Time to be announced when set.

-Member Application- Change to also offer in advance sponsorships for fundraising events. Have the SBAM list of member advantages as a downloadable link on our website. Bill contact Brian Griffin about doing that.

-Golf Outing- A lot of discussion about changing our fundraiser from Bingo to a golf outing in 2024. Wait to see how the Bingo goes this year, but make a decision right after the Bingo event.

5. Adjourn; 8:⁰⁰ pm. *Meeting adjourned at 8:55 am.*

Next Board meeting: July 6, 2023 at 8AM Gravity Smokehouse

[HoltAlliance.org](https://holtalliance.org) (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government