



**Holt Business Alliance
Meeting
Thursday February 2, 2023 Board Meeting Agenda
8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt MI 48842**

Directors:

Bill Wahl, Pat Brown Sr., Jonathan Breier, Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, Mary Breier, Josh McClure, Dr. David Hornak, John Hayhoe

1. Call to Order – 8 AM

Determination of Quorum, 5 required *Josh, Nikki, John, Pat, Bill, Sandy, Bruce, Doc*
Minutes, January Board Meeting *John moves to accept minutes, Pat seconds. All approve, motion passes.*
Additions/Deletions to Agenda *none*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *Invoices for 2023 membership went out. We collected \$860 from the Silent Auction and another \$100 from the 50/50 raffle. We purchased business cards last month. Donate about \$100 to the Food Bank as well. \$33902.04 ending balance. We will work on getting our new VP's signature cards. Pat moves to accept the Treasurer's report, John seconds, all approve. Motion passes.*

Membership Committee Zoom *We need someone to step into a leadership role of membership committee. Hoping our upcoming meeting will show interest. We would like to host an annual or quarterly meeting/networking event to broadcast our involvement.*

February Speaker, Sarah Pierce – 517 Living *We would like to continue to provide opportunities for business owners to speak about their business for a short time.*

February Meeting Agenda *Do we want to bring back a Positive Person of the Month? Doc moves to nominate Christine Lopez for PPOM, Sandy and John second the motion. All approve, motion passes. If membership committee is ready to start talking about the March meeting and any happenings.*

3. New Business - *Our new business cards feature a QR code on the back to have as much information available as possible. We will work on getting these out into the community.*

-Membership committee to recruit non members to the alliance.

Scholarship Committee *Scholarship applications are out, and close before Spring Break. Sandy and Bruce would like to join that committee. Involvement is open to all membership, not just the Board.*

March 16 meeting *no discussion*

5. Adjourn; 8:⁰⁰ pm. *Meeting adjourned at 8:52.*

Next Board meeting: March 2, 2023 at 8AM Gravity Smokehouse

February General Meeting, Thursday February 16, 2023 at Gravity 6pm to 9pm

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