



**Holt Business Alliance
Meeting
Wednesday, December 6, 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 **8:10 am**

Determination of Quorum, 5 required **Bill Wahl, Karen Oatley, Pat Brown, Bruce Kring, John Hayhoe.**
Minutes, November Board Meeting **Made by Pat 2nd by John, approved.**
Additions/Deletions to Agenda **None**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance.

December 13th, Meeting: **Announce Breakfast bar starting with the January meeting. Ask Nikki to talk about time requirements for the open Secretary position. Remind of opportunities for participation on Membership and Special Events committees. Remind folks of the day and date for the December 13th meeting. Remind folks to bring a gift or promo item to be given away with the 50/50.**

Speaker – All member introductions and information, door prizes and 50/50, Annual Meeting announcement

PPOM _ **Nomination by Bruce Kring for Missey Trudell, 2nd by John Hayhoe, approved.**

3. New Business

-Motion by Pat, 2nd by John to increase annual dues to \$150 with \$30 going into the Scholarship fund. New proration to be set for new members throughout the year. Approved.

-Motion by Bill Wahl to add Missey Trudell as a Board member and make her Chair of the Membership Committee: 2nd by John Hayhoe, approved.

Board Positions & 2024 Officers (**To be approved at the Annual Meeting in January**)

President – Bruce Kring

1st VP – Sandy Wrigglesworth

2nd VP – Nikki McClure

Treasurer – Karen Oatley

Secretary – Open

Past President – Bill Wahl

Board Members – Pat Brown, David Hornak, John Hayhoe (**Add Missey Trudell**)

Board Position – Open

Membership Committee Chair – Open Missey Trudell

4. Adjourn; 9:⁰⁰ am. **8:40 am.**

Next Board meeting: Wednesday, January 3rd, 2024 at 8AM Gravity Smokehouse

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