



**Holt Business Alliance
Meeting
Wednesday, April 5, 2024 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, Missy Trudell, LaNisha Wilson

1. Call to Order – 8 AM

Determination of Quorum, 5 required **Bill, Pat, Karen, Dr. Hornak, Missey, John, Sandy**
Minutes, March Board Meeting **Minutes unanimously approved**
Additions/Deletions to Agenda **none**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **Treasurer's report approved unanimously. We received \$3,102 in dues last month for a balance of \$35,001 after paying for a scholarship for Rotary of South Lansing/Holt for \$300 and \$110 to Gravity for breakfast at our last membership meeting.**

April 17th, Meeting:

Speaker – **Marketing speaker introduced by Missey**

PPOM - **Bruce Carpenter**

Business Member Spotlight – **Pat Brown will be present for this if a spotlight from our sign in sheet is not available.**

3. New Business

FB Events and future Calendar Dates (New) – Details for May awards meeting. Award nominations. **Zoom meeting set for April 5th to begin final preparations for May Awards meeting on May 15th.**

Scholarship Committee – Signup sheets from meeting? **Committee members Pat Brown, Karen Oatley, Bill Wahl, Bruce Kring, Kim Harless, and Sandy Wriggelsworth will hand out scholarship checks.**

Website still needs correction **Bruce will handle updating this.**

Website future management **Missey is going to contact Mason Chamber about future partnership and the handling of our website. She will report back.**

Mason partnership and parameters – Update needed

Board member and position handoff protocols and training – Schedule meeting to put paperwork in place **Put off until May in order to put paperwork in place.**

Membership committee – next meeting/updates

Forming an activities committee – Sign up sheets from meeting
Future speakers were discussed briefly and one to remember for the future is the gentleman who lives in our community and highlighted an

autism museum at a local mall.

Bruce announced a fundraiser at Gravity on May 11th to help the Holt Robotics team pay for a trip to world finals in Texas.

4. Adjourn; *Meeting adjourned at 8:50 am.*

Next Board meeting: Wednesday, May 1st, 2024 at 8AM Gravity Smokehouse
HoltAlliance.org (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government