



**Holt Business Alliance
Meeting
Thursday March 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 **Bill, Pat, Bruce, Sandy, Nikki, John**
Minutes, February Board Meeting **Pat moves to approve the minutes, John seconds. All approve.**
Additions/Deletions to Agenda **none**
****add emailed motion****

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **Holding off on the approval until Karen can give us an in depth explanation.**

Membership Committee **Still looking for a bit more leadership here. Aaron Holly is heading this group at this point to help promote involvement. Anyone is welcome to come to the meetings without the responsibility of heading up the group.**

March meeting Mixer, Wednesday March 15th 4:30 to 6:30 P.M. Gravity Smokehouse **Dart Bank will be sponsoring the food up to \$1,000 and the HBA is going to sponsor one drink ticket per attendee, and the rest will be a cash bar. Attendance will be free. We will have our usual 50/50 raffle. There will not be a formal program, but more of a networking event.**

3. New Business **Todd Wallis at Paper Image is going to help us design and print new business cards.**

Scholarship Committee **Scholarships are due March 15th. Pat, Bruce, Sandy, and Bill volunteer to be a part of that committee. Interviews happen with the top 15 or 20 in May.**

Other

-Can we reach out to other local organizations when we are short on people to put on an event?

-Coordinating a quarterly event with all the service group leaders to discuss better collaborating in the community. How do we get the community more involved without being a "member" in too many different groups? Pat and John are going to coordinate that meeting.

-We would like to explore sharing resources and coming together.

-We would like to put more emphasis on the volunteerism we would like to do and how we "post" about those events. More physical signs around town are needed.

-Bruce may have some fundraising opportunities available as his business develops. He will keep us updated.

-Bill moves that the Alliance be a sponsor for the celebrity luncheon at Texas Roadhouse on the 23rd of March. John seconds, and all approve. We will receive 4 tickets and a banner of our organization displayed at the event.

5. Adjourn; 8:⁰⁰ pm. *Meeting adjourned at 9:07 am.*

Next Board meeting: April 4, 2023 at 8AM Gravity Smokehouse

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