



Meeting
Wednesday October 4, 2023 Board
Meeting Agenda 8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt
MI 48842

Holt Business Alliance

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 *John, Bruce, Sandy, Pat, Bill, Nikki*
Minutes, September Board Meeting *John moves to accept, Pat seconds. Motion passes*
Additions/Deletions to Agenda *None*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *Nikki moves to accept the report, John seconds. Motion passes.*

October 19th, Meeting:

Bill – Missing in action *Bill will not make the October Membership Meeting, Bruce will host.*

Speaker - TBA *Pat can talk about cyber liability and cyber security and how it affects and is so prevalent in our world today.*

PPOM _ TBA *No One Dies Alone (NODA) Volunteers spend the last 48 hours with patients before they pass. Jessica Harrington runs this program. Pat moves to have Jessica as the PPOM. Bruce seconds, motion passes.*

3. New Business *We would like to use our “rainy day” fund to support other businesses. Can we implement or host anniversaries for businesses or offer to support new businesses by utilizing our current members? Possibly offer to match the investment in current members as an organization.*

-Can we implement a request on the website for future ribbon cuttings so we can collect an official request and get them scheduled better?

-We need to act on our previous plans for a community clean up. Also need to keep the opportunity of pickleball and cornhole as a fundraiser or just for fun activities.

-Pat moves to print 1,000 more mailings to hand out to the community. Sandy seconds, motion passes.

Board Position *Missey mentioned wanting to get involved with the membership committee as a member not a chair.*

Membership *Bill will talk to Missey about joining this.*

Ron Vanermen Scholarship

5. Adjourn; 8:⁰⁰ pm. *Meeting adjourned at 8:49 am.*

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

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