



**Holt Business Alliance  
Meeting  
Thursday July 6, 2023 Board Meeting Agenda  
8 AM to finish  
Gravity Smokehouse 2440 Cedar, Holt MI 48842**

**\*\*Nikki was not present at this meeting and notes are a compilation of board members\*\***

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

Determination of Quorum, 5 required *Bruce Kring, Pat Brown, Karen Oatley, Sandy Wriggelsworth, John Hayhoe*  
Minutes, May Board Meeting *Motion to approve John Hayhoe, 2nd Pat Brown, unanimously passed.*  
Additions/Deletions to Agenda *none*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *Karen Oatley, \$9,000 in scholarship checks have cleared with 1k outstanding. Balance in checking \$25,355.87.*

June Mixer – Pat Brown *Really low attendance. Discovered emails were going to spam in many cases.*

PPOM- *Talked about a school employee Bruce would know.*

3. New Business

Bingo Committee *Karen to send out a donation list from last year. We should divide up the list and work on support for this year. Need more volunteers to work this. Looking to set up a zoom call next week to organize and discuss Bingo event.*

Chair, members, goal, license, Buddies etc.

Board Position *Next year Bingo + Cornhole in the park with Hops & Bops. Gravity Food & Beverage truck.*

4. Scholarship Committee *Waiting on Bingo event and how to proceed*

5. Adjourn; 8:00 pm. *Meeting adjourned at 8:56 am.*

**Next Board meeting: July 6, 2023 at 8AM Gravity Smokehouse**

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