

July 10, 2024

HBA Board Meeting

Present: Sandy, Pat, Nikki, Bruce, Bill, Dr. Hornak, John

Meeting started at 8:02 am

Our next membership meeting is next Wednesday July 17, 2024 from 7:45-9am.

Our speaker will be Haven House and the member spotlight will be either Kim Harless or Nikki McClure

PPOM will be Troy Stowell from the township. Pat will present the award at our July member meeting.

We have had no interest in the Secretary position, possibly re-approach Beth Reed at TWIGS.

We would like to host a ribbon cutting for Summerlands Brewing, Pat will reach out about scheduling that for them.

Lugnuts suite is booked for August 16th. We have 25 tickets available but 20 people will be enough! Ticket prices \$75. Food, pop, and water will be included for ticket holders. Also get a ticket for a gift basket. We will have a sign up list at our monthly meeting to get the tickets sold.

Moneyball involvement has changed for this year so we are not getting involved.

Gravity looking at doing an October event combining their anniversary, Halloween, and some family stuff. More details to come. Likely the third weekend in October. Still planning on a car show in August.

September 11 at 8 am, Zoom to review bylaws. Also discussing gathering position descriptions that we can have on file. Mid August we will send out bylaws for review.

Pat will again reach out to a couple of Holt students about taking this over. If this doesn't pan out, we will reach out to a local business that can take this over.

Mason partnership will be delayed for the time being. They will be incorporating new leadership and we would like to let that settle before we jump in.

Nikki will run the monthly membership meeting in a week and will create an agenda based off last months.

Grants awarded in the area and Building 21 was awarded a large grant to get projects finished.

Meeting adjourned at 8:40 am.