



Baileys Harbor Community Association Board Meeting
January 17th, 2022, 11:30am Coyote Roadhouse

1. Call to Order
2. Verify Posting/Accept Agenda
3. Accept Minutes
4. Treasurers Report

Discuss/Take Action:

5. Winter Market
 - a. Market is going well; it has picked up each market day.
 - b. We had one vendor drop out completely due to some personal issues
 - c. Always still looking for more vendors
6. Brochure events
 - a. Brown Trout Tournament – What are the cash prizes?
 - b. Easter – where is the location
7. Winter Yoga
 - a. I am going to get our two instructors to sign a w-9 for 2023.
 - b. Each Sunday it has been picking up. People say they see us on Facebook and that's how they know when Yoga is. So, the word is getting out to people via Facebook
8. Blessing of the Fleet
 - a. Music is booked for this event. Total cost of \$500.00
 - b. Have not heard back from the Pastor yet from Rushes. I am personally going over there after this meeting stopping in and if no luck maybe we try someone else?
 - c. Reached out to DNR about having Rescue boat there. Have not heard back.
 - d. Still looking on ideas on what to do with this event.
9. Trading Memberships with other businesses
 - a. Birch Creek
 - b. The Lodge and Rewind
10. Nominations for Board Members
 - a. Mariah Davis, Scott Bennett, Steve Mavoek, Kurt Kiefe, Wayne Scaggs
 - b. Nominating someone for a point person to take meeting minutes and type them up so we/Cynde can get them up on our website moving forward.
11. Discuss next month's meeting
 - a. Location
12. Adjourn