



Baileys Harbor Community Association Board Meeting
November 15th, 2022, 4:30pm Town Hall Auditorium

Present-Andy Gill, Jeff Lutsey, Sam Nelson, Carin Stuth, Cynde
Floor Absent-Trai Vartanian

1. Call to Order **4:35 by AG**
2. Verify Posting/Accept Agenda **JL move, AG 2nd, all in favor**
3. Accept Minutes **JL move, AG 2nd, all in favor**
4. Treasurers Report **CS provided a YTD final statement, Kendall Park donations update, and event P&L**

Discuss/Take Action:

5. Halloween – Follow up
 - a. More younger kid games, and maybe music next year
 - b. Total number of kids was approximately 200 **Good turnout & add age appropriate games for younger children next year**
6. Winter Market
 - a. Roughly 5 vendors right now but have sent out around 15 contracts to people **9 vendors, 50% full**
 - b. BHCA to set up a booth and sell old holiday decorations or items we don't use/need
7. Website Follow up
 - a. Ann Marie and I are taking it step by step and fixing everything that is still wrong. **On going project**
 - b. I recommend we remove the board meeting page until our By Laws are updated and replace right now with general information about the BHCA. **Andy recommend it state members can request the agenda/ send to member list**
8. Harbor Holiday
 - a. Everything is pretty much taken care of except the tree lighting.
 - b. Reached out to Dave's tree service 7 times and they don't return my call.
 - c. Reached out to Peil Construction since he has a lift. To get a quote. **Donation on time**
9. Winter Yoga
 - a. Talked to Mike at DCBC everything is a go with him, and they are excited to be working with the BHCA
 - b. Met Gigi the other Yoga instructor with Shannon and got some picture for marketing purposes
10. BHCA Dinner
 - a. January 13th or January 20th **1/20/22 dinner at Harbor Fish Market Grille, drinks at DCBC**

5:30pm

- b. Where would we like to go?
- 11. Blessing of the Fleet
 - a. Need help on what is needed at this event.
 - b. June 25th for the event since the Farmers Market is also going on to get more people to this event
- 12. Discuss next month's meeting
 - a. Location **Cornerstone 12/13/22 @11:30AM**
- 13. Adjourn **5:46pm**