



Baileys Harbor Community Association (BHCA)
Board Meeting December 13, 2022, 11:30am
Cornerstone Pub
Minutes – 12/13/22

Present: Andy Gill, Sam Nelson, Kurt Kiefer, Wayne Scaggs, Scott Bennett, Jeff Lutsey, Cynde Floor
Absent: Carin Stuth, Traci Vartanian

1. The meeting was called to order by President Andy Gill.
2. No changes were made to the agenda.
3. The minutes were accepted.
4. The Treasurer was unable to attend the meeting so no financial report was discussed.

Discuss/Take Action:

5. Harbor Holiday – The Board discussed the Harbor Holiday event held on December 3. Approximately 100 people attended the event. Feedback noted that it was great to have another activity in addition to visiting with Santa and that plenty of refreshments were available for attendees. Cynde intends to look for more and/or different craft for next year; this year the activity did not take enough time. Following discussion, the Board made plans to work with the Ridges to coordinate Harbor Holiday with the Ridges Natural Christmas to offer more opportunities for families to attend.
6. Winter Market – Twelve full-time vendors have registered for the Winter Market series and usually 3 additional transient vendors are present each week. Approximately 250 individuals walked through the December 3rd market. Kurt would like to see us research ideas for making this market bigger and better in the future and consider the Christkindlmarket model hosted by Sister Bay.
7. Cynde asked the Board for a decision regarding the amount of cash prizes available for the Brown Trout Tournament in 2023 and to identify a location for the April Easter Egg Hunt. The Board directed Cynde to contact Carin to review 2022 prize budget and to contact Sayard (the Waseda Farms store manager) to determine whether Waseda Farms is willing to host the event in 2023, as they have done in the past.
8. Winter Yoga – Cynde reported that the two instructors have signed and returned their contracts. Approximately 15 people attended each of the first two sessions. No complaints or issues were identified following these first sessions at Door County Brewing Company (DCBC), which is hosting the series for the first time.
9. Cynde has coordinated a plan for a winter BHCA gathering of the Board and BHCA members on January 20th. Attendees will gather for drinks at DCBC at 5:30 and move to the Baileys Harbor Fish Market and Grille for dinner. Members will pay for their own drinks and dinner.



10. Cynde reported that the Blessing of the Fleet event coordination has been initiated. As of this meeting date she is waiting for a reply from a pastor that serves the Rushes Condominiums, has confirmed that Door County Maritime Museum will staff an educational booth and contacts with musicians have been made to gather information about availability. A suggestion was made to contact Eric Hide, DNR to host a rescue boat booth.

11. The January meeting will be held on January 17th at 11 am at Coyote Roadhouse

12. The meeting was adjourned at 1:30 pm