



Baileys Harbor Community Association (BHCA)
Board Meeting January 17, 2023, 11:30am
Coyote Roadhouse
Minutes – 1/17/23

Present: Andy Gill, Sam Nelson, Carin Stuth, Cynde Ploor, Kurt Kiefer, Steve Makovec, Scott Bennett
Absent: Jeff Lutsey, 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 not available at the time of the meeting.
4. No action was taken on the Treasurer's report.

Discuss/Take Action:

Cynde provided updates as follows:

- The winter market continues to go well with some additional vendors joining the group. One vendor was lost due to personal issues. Vendor recruitment continues.
- As a follow-up to our December meeting, Cynde reported that she is working with Carin and Sayad of Waseda Farms to finalize details for the Brown Trout Tournament and Easter Egg Hunt that need to be included in the 2023 brochure. We anticipate having most of the brochure work done by the middle of February.
- The yoga instructors will be required to submit W-9 forms for accounting reporting purposes for 2023. Attendance at yoga sessions has increased slightly and attendees have reported seeing the Facebook posts about the schedule.
- Planning for the Blessing of the Fleet event for June continues. A musician has been booked for the event at a cost of \$500. Cynde needs to do follow-up contacts with the pastor and the DNR representative. Kurt offered to assist Cynde with finding a pastor, if needed. Cynde is seeking additional ideas from the Board for activities for this event.

Two businesses inquired about "trading" services in exchange for paying BHCA membership fees. Cynde will identify the "advertising trades" that were made last year and confirm approval with Carin before making an agreement and to ensure that the trades align with the value of the membership fee. The businesses seeking this option currently are: Birch Creek Music Performance Center and the Lodge/Rewind Radio stations group.



Five of the 6 current Board members have made plans not continue on the Board at the end of their term in 2023. As a result, the Board nominated some additional individuals to join the Board in order to effect a smooth transition. Those accepted by the Board at this time will need to go through the membership approval process at the annual meeting, according to the by-laws. The by-laws note the ability of the Board to fill "vacancies" and that the Board membership must be 5 individuals, at a minimum, with no maximum number. The individuals considered at this meeting were: Mariah Davis, Scott Bennett, Steve Makovec, Kurt Kiefer and Wayne Scaggs. Following discussion Scott, Kurt and Wayne will join the Board at this time.

Because the Secretary's position is being vacated, we have an immediate need to take meeting minutes to ensure we can make them available to the public via our website. The Board decided to rotate the responsibility for this task for an interim period.

The next meeting will be held on February 2nd at 11: 30 am at the Ridges Sanctuary. The focus of this meeting will be to review and revise the BHCA bylaws, as needed. The Board also decided to schedule the Board meeting on recurring Tuesdays at 11:30 going forward.

The meeting was adjourned at 1:16 pm