



Baileys Harbor Community Association Board Meeting May 16th, 2023  
11:30am – 1:30 pm Baileys Harbor Fish Market & Grille

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

Discuss/Take Action:

6. Update on Pacers sponsorship - Andy
7. Director's Report - Cynde
  - a. Farmers Market; Concerts in the Park – update
  - b. Yoga Series Summer/Winter 2023 dates – budget approval
  - c. Blessing of the Fleet – share plan for alternate location
  - d. 4<sup>th</sup> of July – budget request – UW Marching band unit for parade
  - e. 4<sup>th</sup> of July – transportation plan and budget approval
  - f. Toft House – budget approval – individuals seeking payment
8. Marketing and Promotions
  - a. Proposal - Marketing Assessment/Audit – Ann Marie
  - b. Proposal to support Cynde – Andy
  - c. WFRV Channel 5 – Our Town – update - Cynde
9. Broadband Update – Kurt/Wayne/Sam
10. Strategic Planning Update – Info gathering Open House - Andy
11. Establishment of a relationship with Door County Housing Partnership – Sam
12. Affiliation with Door County Non-Profit Group - Steve
13. Next meeting location
  - a. Tuesday, June 13<sup>th</sup> – time/location?
  - b. Schedule meetings several months ahead?
14. Adjourn