



Baileys Harbor Community Association Board Meeting  
November 8, 2023; 12: 00 noon – 2 p.m. – Bjorklunden

1. Call to Order
2. Introduction of guests
3. Accept Agenda
4. Accept Minutes
5. Pacer's Event 2024 – Brian Fitzgerald – 5 minutes
6. Treasurers Report including budget review requested by Kurt ; specifically a simple summary of how we spent funds prior to the room tax increase compared with how we spend it now after the increase – 15 minutes

Discuss/Take Action:

7. Board Members and Director's Roles and Responsibilities – All – 15 minutes
8. Robert's Rules of Order – Bonnie – 10 minutes
9. Directors Report - - Cynde
  - a. Membership update- 2 minutes
  - b. Harbor Holiday update – 5 minutes
  - c. Advertising, Website and Marketing contracts for 2024
  - d. Review and approve Brochure quote (pending receipt from Spectra Print)
10. Green Tier Program – Sam 10 minutes <https://dnr.wisconsin.gov/topic/GreenTier>
11. Town of BH Updates – Anyone who has information to share – 10 minutes
  - a. Broadband Update – Kurt – 5 minutes
12. Discuss next month's meeting – date and location
13. Adjourn