



Baileys Harbor Community Association Board Meeting

February 14, 2024; 12:00 noon - 2:00pm

**Baileys Harbor Town Hall - Basement**

1. Call to Order
2. Accept Agenda
3. Accept December Meeting Minutes
4. Treasurer's Report
5. Directors Report - Cynde
  - a. Peninsula Pacer's Event
  - b. Brown Trout Tournament and Blessing of the Fleet
  - c. List of all 2024 Events
  - d. Treasury Responsibilities - Quickbook training
  - e. 2024 Brochure & Membership update

Discuss/Take Action:

6. President Discussion - Linda
  - a. Town Contract Approval
  - b. Conflict of Interest Approval
  - c. The Ridges/BHCA Festival of Nature Advertisement
  - d. Door County Coastal Byways - Advertisement request
7. BHCA Long Term Strategic Plan - Linda, Scott, Sam, Andy, and Kurt
8. Discuss next month's meeting – date and location
9. Adjourn from Board Meeting

Executive Discussion