



Baileys Harbor Community Association Board Meeting
May 15, 2024; 12:00 noon - 2:00pm
Baileys Harbor Town Hall - Basement

1. Call to Order
2. Accept Agenda
3. Accept March Meeting Minutes
4. The Augusta Club
 - a. Maddie Intro
5. Destination Door County
 - a. Sue Intro
6. Directors Report - Cynde
 - a. Events
 - b. Toft House
 - c. Town Meetings
 - d. Kendall Park
 - e. Misc

Discuss/Take Action:

7. President Discussion - Linda
 - a. Town Contract Update
 - b. The Ridges/BHCA Festival of Nature Advertisement table/event discussion
 - Do we have any tickets left?
8. Picnic License - Scott
 - a. Beer Fest update
 - b. Wine Fest update
9. Sponsorship Discussion - Sam
 - a. Criteria for who falls under being a sponsor
 - b. Approval of guidelines
 - c. Form to be filled out by entity requesting sponsorship
10. Strategic Plan Adoption
11. Ongoing, long-term, BHCA project updates - All
 - a. Green Tier Update - Sam
 - b. Education Series Update - Kurt
 - Broadband project workshops
12. Discuss next month's meeting – date and location
 - a. Potentially adjust the time due to time of year
13. Adjourn from Board Meeting

Executive Session