Baileys Harbor Community Association Board Meeting
June 12, 2024; 8:00am - 10:00am
Baileys Harbor Town Hall - Basement

Attendees: Linda Mattes, Steve Makovec, Scott Bennett, Bonnie Smith, Wayne Scaggs, Kurt Kiefer, Cyndee Krowas, Jim Brockman, Sue Schwartz (Destination Door County)
Absent: Sam Nelson, Christina Studebaker

1. Meeting called to order at 8am by Linda Mattes
2. Agenda accepted - Scott motioned, Jim second
3. Accept March Meeting Minutes with noted changes - Scott motioned, Kurt second
4. Treasurer's Report accepted with recommended changes noted - Jim motioned, Scott second
5. Directors Report - Cynde
    a. Need volunteers from the community for events, work on outreach efforts

Discuss/Take Action:

6. President Discussion - Linda
    a. Town Contract wasn't on the Town Board meeting, removing it from future BHCA Board meetings until Town has a chance to offer feedback.
7. Sponsorship Discussion - moved to next month
    a. Criteria for who falls under being a sponsor
    b. Approval of guidelines
    c. Form to be filled out by entity requesting sponsorship
8. Ongoing, long-term, BHCA project updates - All
    a. Green Tier Update - pushed to next month
    b. Broadband Education Series has received positive community feedback and has been very helpful for many community members who could attend.
    - Broadband Project Workshops Link
    c. Discussed next topics for BHCA to focus on
    - Affordable Housing - BHCA needs to determine what role we can play to assist in this
    - Volunteerism and Fundraising matter to the community - BHCA to review outreach efforts and revise our processes
9. July meeting will be held on July 17th, 2024 from 8a - 10a in the Town Hall Basement room
10. Adjourn from Board Meeting at 9:07am - Kurt motioned, Steve second

Executive Session