Baileys Harbor Community Association Board Meeting
November 12, 2024; 11:00am - 1:00pm
Baileys Harbor Town Hall - Basement

1. Call to Order
2. Consent Agenda
    a. Accept Agenda
    b. Prior Month Minutes
    c. Treasurer's Report
3. Directors Report

Discuss/Take Action:

4. President Discussion - Scott 5 minutes
    a. Toft House Lease
5. Tax Return Update - Steve 1 minute
6. Membership Update - Kurt 1 minute
7. Ongoing, long-term, BHCA project updates - All
    a. Green Tier Update - Sam 1 minute
    b. Education Series Subcommittee - Christina and Kurt 3 minutes
    c. Volunteerism and Fundraising Subcommittee - Scott 1 minute
8. Nomination Committee Update - Steve and Kurt 1 minute
9. Harbor Holiday - Kurt and Jim 1 minute
10. 2025 Event Schedule
11. Events that need planning/coordinating to begin
    a. Winter Yoga
    b. Winter Market
    c. Kendall Park Brick Campaign
    d. 2025 Pin Up Calendar
    e. 2025 Farmers Market
    f. 2025 Coordination of vendors
    - Porta Potties
    - Garbage
    g. 2025 Brochure
    h. 2025 Concert in the Park
    i. Brown Trout
    j. Toft House Renovation/Updating
    k. Advertising
12. Coordinator meeting discussion - Steve and All
13. Discuss next month's meeting – date and location
14. Adjourn from Board Meeting

Executive Session