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

Attendees: Scott Bennett, Steve Makovec, Wayne Scaggs, Bonnie Smith, Christina Studebaker, Sam Nelson, Kurt Kiefer, Jim Brockman, Sue Schwartz (Destination Door County), Dave Eliot (town of Baileys Harbor), Maddie Kwaterski

1. Meeting called to order at 11:00am by Scott Bennett
2. Agenda, September Minutes, and Treasurers report accepted, Jim motioned, Kurt second

Discuss/Take Action:

3. President Discussion
    a. Agreement with the Baileys Harbor Historical Society for sublease of the Toft House from BHCA has been agreed on. Scott, Steve, and Ann Marie met to discuss.
    b. Director hiring is moving along. Step two of the hiring process has begun.
    c. Meeting with the Town, Destination Door County, and BHCA to collaborate between different entities and see if there is opportunity to have shared resources to accomplish tasks.
4. Taxes are completed but the fee from our current CPA is excessive for what is necessary to file. Considering options, direction will be determined at a later date.
5. Membership signup is going great. Since offering membership for the 2025 year, we already have as many members as we ended 2024 with. Looking forward to this trend continuing.
6. Ongoing, long-term, BHCA project updates - All
    a. No update for Green Tier - still collecting Town owned building information
    b. Education Series Subcommittee is pausing with the Holidays but will be starting back up in January. Next conversation tentatively will be regarding Housing.
    c. Holding volunteerism for now as we grow members for the 2025 year and beyond.
7. Nomination Committee Update - No update, holding until Director is in place
8. Harbor Holiday is staying on schedule. Most planning items are completed, looking for a Santa.
9. 2025 Event Schedule
    a. Winter Yoga - planned and moving forward
    b. Winter Market - planned and moving forward
    c. Kendall Park Brick Campaign - will be completed early December
    d. 2025 Pin Up Calendar - this is not being done - Bonnie motioned, Steve second
    e. 2025 Farmers Market - planned and moving forward, Bonnie is taking the lead
    f. 2025 Coordination of vendors
    - Porta Potties - this will be on the BHCA again in 2025 to coordinate for our events
    - Garbage - is being graciously donated by GFL.
    g. 2025 Brochure - working to complete and get ready to print

h. 2025 Concert in the Park - reviewing the success of this event, might look at adjusting this to be more event focused versus a weekly Friday night thing.
i. Brown Trout - starting to plan
j. Toft House Renovation/Updating - Scott building a community committee to review needs/wants of this facility to present to the Town. Sam and Jim from BHCA will sit on this committee
k. Pulse Advertisements are a go for 2025, Sam motioned, Kurt second. Further discussion regarding Door County Living advertisements and Radio advertisements for 2025 due to large investment.

10. Coordinator meeting discussion - Community Food Drive happening in 2025
11. December meeting will be Tuesday, December 10th from 10a-12p
12. Adjourn from Board Meeting at 12:55pm