

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes
Wednesday November 14, 2018 8:00 – 9:30am
Howard Suamico School District Office

- I. Call to Order – Cindy Schmidt, President, called to order at 8:07am
In attendance: Tom Vanden Heuvel, Breana Jenkins, Paula Pyle, Cindy Schmidt, Susan Nagel, Nate Stymiest, Julie Gerczak and Bob Strazishar
Absent: Justin Callan, Ilya Dayter, Jim Knopf, David Howell, Katie Presser, Damian LaCroix, Lisa Prunty, Dave Weise and Steve Kubacki

- II. Secretary's Report
Cindy Schmidt will email report to all members to vote via email

- III. Treasurer's Report – David Howell
Absent

- IV. President's Comments – Cindy Schmidt
New Members: Bossman's Sealers, Maintenance Management Plus and Reality Hive. Approval will be done via email due to lack of attendance

Cindy asked the board for nominations for this year's awards. Business of the Year nominations are Time for Décor, Lewis and Vansickle and the School District. The Gordon Lenz Award nominations are Vandervest Harley Davidson, LaJava and Lewis and Vansickle. Volunteer of the year nominations are Sue Nagel, Lisa Prunty and David Howell. Cindy will send an email out to all board members to vote.

- V. Marketing/HSBPA Community Bulletin – Bob Strazishar
Two accounts are still delinquent on their advertising space, Townline and Custom Lawn Care. Bob would like to write these off the books in December for a clean start in January. Townline owes \$1900 and Custom Lawn Care owes \$157.50. Board agreed to write them off with the understanding that Jim Knopf would still be trying to collect the \$1900 from Townline.

- VI. Community Reports
Village of Howard – Dave Weise – absent
Village of Suamico – Steve Kubacki – absent
Howard-Suamico School District – Damian LaCroix – absent
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
Julie shared information with the board regarding the new Visitors Center that is looking to be built by Cabella's. The new facility would not only be a place for visitors to stop but would also hold the offices for the employees and have rooms to lease for educational purposes. The goal is to break ground in March. They are

looking for donations to support this huge endeavor. Paula Pyle motioned to approve a \$500 donation from HSBPA for a brick on the building and Breana Jenkins seconded. Final vote will be done via email due to lack of attendance. The tourism luncheon took place on October 30th. Lodge Kohler won Business of the Year, Frank Hermans won the Tim Quigley Tourism Award and Art with Lego Bricks won the Event of the Year.

VII. Committee Reports

November's Luncheon – Sue Nagel

21 members attended the luncheon at Legends. They were all in favor of a lunch meeting. Sue recommends looking at another luncheon for next year.

One member brought up the "Choose to Give" program at the school and wanted to come to the next board meeting to talk about it. Cindy Schmidt will talk with Jim Knopf regarding getting him on the agenda.

Holiday Party – Sue Nagel

This year there will be an Ugly Sweater Contest for those who want to participate. The winner will receive a trophy and will also get a \$50 gift certificate to a Howard-Suamico business of their choice. Board agreed to just have bucket raffles over the Board itself donating something for a prize. Again this year, if anyone wants to bring a non-perishable item to the party, they will get 1 free ticket for the bucket raffles.

VIII. Nominations – Breana Jenkins

Justin Callan has accepted a position with Johnson Financial Group downtown Green Bay and will no longer be on the board. With Justin leaving, we have 3 open positions on the board.

IX. Adjournment

The next meeting is Wednesday December 12th from 8:00 – 9:30 at the HSSD Office Building.

Motion to adjourn the meeting by Tom Vanden Heuvel and second by Paula Pyle, hearing no objections, meeting was adjourned at 9:14am. Respectfully submitted, Breana Jenkins.