

Howard Suamico Business and Professional Association
Board of Directors Meeting Minutes
Wednesday, April 10, 2019 8:00am – 9:30am
Howard Suamico School District Office

- I.) Call to Order – Jim Knopf, President, called to order at 8:05am.
In Attendance: Katie Presser, Ilya Dayter, Nate Stymiest, Ken Kerske, Breana Jenkins, Jim Knopf, Jim Lewis, Tom VandenHeuvel, Cory Gilmet, Beth Ashmead, Bob Strazishar and Leah Hackmaster
Absent: Jeff Langenkamp, David Howell, Damian LaCroix, Lisa Prunty, Cindy Schmidt, Julie Gerczak and Dave Weise
- II.) Secretary's Report – Breana Jenkins
Motion to approve Jim Lewis, second Tom VandenHeuvel
- III.) Treasurer's Report – David Howell
Approval via email
- IV.) President's Comments – Jim Knopf
New Member – Roots Chiropractic
Motion to approve by Breana Jenkins, second Jim Lewis
Maurice's – There was an error in what Maurice's paid for due in 2018 so HSBPA will pay for their 2019 Membership
Breana informed the board that Sweets and Eats no longer wants to be a part of the Association and to remove them from the back of the Community Bulletin
- V.) Community Reports
Village of Howard – Dave Weise – Absent
Village of Suamico – Leah Hackmaster
The Village has a few employment opportunities. They are looking for a FT Firefighter and also a water and waste operator. The new Suamico Fire Station will be breaking ground this summer
Howard-Suamico School District – Beth Ashmead
There will be a mentor meeting Monday April 15th and the District office at 6:00 if anyone is interested
Reminder that Reality Day is May 23rd and they still need volunteers
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak – Absent
- VI.) Committee Reports
Casino Night – Nate Stymiest
We still need 5 Blackjack table sponsors and dealers at the \$150 level
Board agreed to remove HSBPA off the \$500 Sponsorship level to add room for Advisors Management Group since HSBPA matches each one of these sponsors
We also still need a few \$250 VIP table sponsors

Drop off locations for bucket raffle items are Northshore Bank and Fox Communities Credit Union

We are also still in need of some food sponsors

VII.) Newspaper – Bob Strazishar and Jim Lewis

We are losing money every month on the Community Bulletin due to increased cost of production and postage. March, we were -\$342.

Circulation of the paper is now just the Howard/Suamico area. No outlying communities. With this adjustment, we should break even for May.

Bob researched into what type of rate increase we should do now to start to generate some cash flow. He indicated that if we increase the rate to 6.9% we would generate \$400/month in profit. Breana Jenkins made a motion to approve, Ilya Dayter second. The rate increase will take effect on June 1st.

VIII.) Programs – Cory Gilmet

Cory asked board if the Christmas Party for 2019 would be at The 1951 again and the board agreed it would.

June's event will be at the YMCA and will be an evening event. More to come.

IX.) Nominations

We are still in need of 2 board members

X.) Adjournment

The next meeting is Wednesday, May 8th from 8:00 am – 9:30 am at the HSSD Office Building. Motion to adjourn the meeting by Jim Lewis, second by Cory Gilmet, hearing no objection, meeting was adjourned at 8:59am. Respectfully submitted, Breana Jenkins.