

Howard Suamico Business and Professional Association
Board of Directors Meeting Minutes
Wednesday March 13th, 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, Jeff Langenkamp, Nate Stymiest, Ken Kerske, Jim Knopf, Jim Lewis, Lisa Prunty, Cindy Schmidt, , Cory Gilmet, Bob Strazishar, Julie Gerczak, Leah Hackmaster and guest Sherry Freeman from The YMCA.
Absent: Damian LaCroix, David Howell, Breana Jenkins, Tom VandenHeuvel, and Dave Weise
- II.) Secretary’s Report – Breana Jenkins
Motion to approve by Cindy Schmidt, second by Jim Lewis
- III.) Treasurer’s Report – David Howell
We are hoping to get something from David soon.
- IV.) President’s Report – Jim Knopf
- Introduced Sherry Freeman from the YMCA, she is looking to get more involved in the community and possibly join our board.
- Giving Tree is asking for a \$250 donation for the booze raffle and asking **all board members to donate 1- or more bottles. Booze is to be dropped off at Thornberry Cottage by April 1st**. Vote to approve will be sent by email.
- Sweet Safari from the New Zoo is asking for the same donation as last year of \$250.00, vote sent to approve by email.
- Lions Club invited all to an awards dinner
- Maurice’s membership for 2019 is being waived due to the 2018 membership not being recognized. David will need to look through his papers and see if he can find the registration form.
- V.) Community Reports
Village of Howard – Dave Weise – Absent
Village of Suamico – Leah Hackmaster – Leah said the new firehouse has been approved and no date or location as of yet. The village is looking to take Lineville from two lanes to four and adding a possible roundabout on White Pine. Calavara Park will be revamped and improved the summer. The village is looking to build a new salt storage unit in 2010.
Howard-Suamico School District – Absent
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak shared the Tourism paper and about Hotel Northland is now open for business.

VI.) Committee Reports

Casino Night – Continue to reach out to businesses for sponsorships/donations. We need food donations and prizes in a big way. Several black jack tables are still open. Please assist in making this happen!

VII.) Newspaper – Bob Strazishar and Jim Lewis

We had a big discussion that will need to be resumed in April board meeting. Cost of Community Bulletin exceeds the income we have to support the distribution due to increased paper cost, printing and postage. Bob did some research and noted that we lost \$1,972 in our first quarter. We will lose \$546 in March only. One way to assist in the added expense is to lessen distribution to Little Suamico and Sobieski as this will save us approximately \$600.00. We would consider sending during months when revenue to support it like when we have sidewalk sale and Christmas holidays. There was discussion on face book and the fact that no one should be posting any information for HSBPA other than Lisa Prunty or Bob. We will therefore limit users going forward. So much more to come!

VIII.) Programs – Cory Gilmet/Cindy Schmidt

Cory may still work something out for March, but at this time next event other than Taste of the Village and Casino night it will be a Wine Tasting at Bottle Room in early June.

IX.) Nominations

We are still in need of 2 more board members

X.) Adjournment

The next meeting is Wednesday April 10th from 8:00am – 9:30am at the HSSD Office Building.