

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

- Call to Order – Jim Knopf, President, called to order at 8:04am
In attendance: Jamie Hanner, YMCA; Sherry Freeman, YMCA; Cindy, Julie, Nate, Leah, Tom, Jeff, Katie, Dave, Damian, Jim, Cory, Ken, Justin, Dave, Bob, Jim
Absent:
- Secretary's Report -
This position will be filled by a monthly member rotation.
- Treasurer's Report – David Howell
Contact people behind in payment; dues and community bulletin
Suggestion to add 2.9% as paypal fee
Motion to accept January-April report: Julie
Second: Tom
- President's Report – Jim Knopf
-Raise membership fee from \$90 to \$100; Dues are due in November.
Jim K, Jim L will meet with Dave and develop a budget. (Rate, possible cost savings.)
Suggestion to automate process/payment.
-Scholarship presentations to be determined.
Evaluated on 9 different criteria.
-Expanding Boundaries:
-No new members this month.
-Jeff L. transferring to De Pere; possible replacement by Assistant Manager
- Community Reports
Village of Howard – Dave Weise
Commercial building project going well, residential growth, quarry update
Village of Suamico – Leah
Fireman's park launch, new administrator: Alex Kaker, Vickory Village to "Historic Downtown"
Howard-Suamico School District – Reality Days are coming up. Volunteer if you can for a great cause.
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak – 5.8 million visitors to BC

- Committee Reports
 - Casino Night –
 - Newspaper – Bob Strazishar
 - Sidewalk sale in August (first weekend after paper comes out): possible rebranding from Sidewalk Sale to something else
 - Committee: Julie, Lisa, Bob
 - Wine event on June 6 at Bottle Room; postcard coming out
 - Agreement to try a different vendor to mail postcards (ie: Vistaprint)
 - Decreased circulation of community bulletin about 13% with no complaint. -- -No updates except for information regarding Casino Night. We are ready to go but need more desert food.

- Programs – Cory Gilmet/Cindy Schmidt
 - Can we think about pushing our xmas party until the first part of January. This will allow us to pick any day of the week we want per Aaron Wolf.
 - We are going to be holding two events in June. Ymca Family Event June 18th along with Wine Tasting June 6th. We are going to send out one postcard for both.

- Nominations

- Adjournment

The next meeting is Wednesday, June 12th.

Respectfully submitted by: Beth Ashmead and Cory Gilmet