

Howard Suamico Business and Professional Association  
Board of Directors Meeting Minutes  
Wednesday, June 12, 2019 8:00am – 9:30am  
Howard Suamico School District Office

- Call to Order – Jim Knopf, President 8:06am  
In attendance: Ilya Dayter, Jeff Langenkamp, David Howell, Justin Callen, Jim Knopf, Jim Lewis, Lisa Prunty, Cindy Schmidt, Tom VandenHeuvel, Cory Gilmet, Beth Ashmead, Bob Strazishar, Dave Weise, Leah Hackmaster  
Absent: Katie Presser, Ken Kerske, Damian LaCroix, Sherry Freeman, Julie Gerczak, Alex Kaker, Jamie Hanner
- Secretary's Report (Secretary Needed)–
- Treasurer's Report – David Howell  
Discussion around Venmo (no charge).
  - Sticking with PayPal: The 2.9 fee will be passed onto the member.
  - Bob and Dave are going to sit down and come up with language to use to individuals who use paypal.
- President's Report – Jim Knopf  
Scholarships: 7 scholarships at \$1000 (Thank you note)
  - Ilya Dayter: suggestion to include 2-3 \$500 scholarships for St. John's student's heading to Notre Dame. HSBPA to contribute 1 \$500 scholarship to be included.New Members: Candy Bar
  - All new member applications will go to Jim, Bob, and Jim and then forwarded on to board with Agenda each month.Fall Expo 2019: Committee formed to plan event for October in lieu of Expo.
  - Ideas: Zoo, Football game (BP games in October: 11, 18): Oct 11: Sheboygan S.
- Community Reports  
Village of Howard – No Report  
Village of Suamico – 5 roads shut down, detours and reroutes 6/10. Water sports happening!  
Howard-Suamico School District – No Report  
Greater Green Bay Convention & Visitors Bureau - No Report
- Committee Reports (Doing Members & Nonmembers)  
Newspaper – Bob Strazishar and Jim Lewis  
\_\_\_\_Sidewalk Sale: SUMMER SHOPPING DAZE- Julie, Lisa, Bob  
Postcard vendor: Cost \$1.27-\$2.47- talk to Royal Crest to see if match price.
- Programs – Cory Gilmet  
Christmas Event: 12/9- Bay Port
- Nominations
- Adjournment  
The next meeting is Wednesday, July 10.  
Respectfully submitted by: Beth Ashmead and Cory Gilmet