

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, November 13, 2019 – 8-9:30 a.m.

Howard Suamico School District Office

I. **Call to Order** – Jim Knopf, President

a. 8:05 a.m.

Board Members:			Ad Hoc	
	Katie Presser		Damian LaCroix	Julie Gerczak
	Ilya Dayter		Jim Lewis	Kimberly Uelmen
	Jeff Langenkamp		Lisa Prunty	Alex Kaker
	Nate Stymiest		Cindy Schmidt	Bob Strazishar
	Ken Kerske		Tom VandenHeuvel	Dave Weise
	David Howell		Cory Gilmet	Jamie Hanner
	Justin Callan		Sherry Freeman	Leah Hackmaster
	Jim Knopf		Nick Klimek	For Alex Kaker

II. **Secretary's Report** – Kimberly Uelmen

III. **Treasurer's Report** - David Howell

- Invoices were sent (included dues statement, ballot, and luncheon information)
 - Received \$1,700 so far in dues
 - Due date is December 15
- The fee from Associated Bank showed up again
 - Jeff will look into this and will follow up with Jim K.
- Email to be sent for approval

IV. **President's Comments** – Jim Knopf

- Christmas Party – Cindy and Cory
 - Prizes
 - Contact Cindy with prizes so that the committee can finalize prizes for the event
 - Registration
 - Online registration is open. Please register today!
 - Typical attendance is 80. Personally invite friends!
 - Communication
 - E-blast
 - Post card mailing (roughly \$225) – in the mail by Monday
 - Bob to complete post card
 - Proceeds will go to the veterans and The Giving Tree
 - There will be a canned food and sock drive
- Nominations – Jim
 - Elections of Board Members for 2020
 - Did not receive many nominations
 - Vote to occur at November Social on November 10
 - Business of the Year, Gordon Lenz Award, and Volunteer Award
- Dues
 - Dues: \$99
 - Initiation Fee: \$40
- Newspaper – Bob and Jim L.

- Community Bulletin
 - Ad revenue: \$5,900; Total cost: \$6,800
 - Saw a loss in the first quarter due to rapidly rising paper and mailing costs
 - In response, increased ad rates
 - Ended up in the black (about \$1,500)

V. **Community Reports**

- Village of Howard – Dave Weise
 - Budget
 - There will be a slight tax increase
 - Community development
 - Howard has issued 67 single-family building permits
 - Howard Commons has performed better than expected
 - Public works
 - Construction for Velp Ave Trail is scheduled for 2021
 - Pickleball courts are being created at Meadowbrook Park
 - Leaf collection
 - Efficiency has slowed significantly due to snow
- Village of Suamico – Leah Hackmaster
 - Budget
 - 2020 budget approved
 - Kayak Canoe Launch being built
 - Building a new salt shed
 - Starbucks is going into the current Skaliwags location – planning to open January 2020
 - Skaliwags is going to the former Fajita Republic location
 - Fajita Republic closed
 - New playground being built at Idlewild Park
 - Purchased new public works vehicles
- Howard-Suamico School District – Damian LaCroix
 - Redesigning the website
 - Holiday concerts coming up – check the mailed newsletter for details
 - Musical is The Wizard of Oz
 - Successful athletics – football, volleyball, golf, swim, cross country
- Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
 - Hired a new director
 - Visitor Center
 - \$2 million from governor has been canceled
 - Need to fundraise – currently \$2.5 million short
 - Hosted boys volleyball state for the first time
 - Huge crowds, broke records

VI. **Committee Reports - Cory Gilmet**

- Programs – Cory
 - November 19 - November Luncheon
 - Register today!
 - Two talks: cyber security and residential mortgage rates
 - 30 minutes each
 - December 10 - Christmas Party
 - January 15 - Bean Bag tournament at Townline
 - March 12 – Casino Night
 - Venue is TBD
 - If you have any ideas about 2020 events, reach out to Cory

- Member Resources

VII. **Adjournment**

- 9:03 a.m.

2019 Board Meeting Dates

(Second Wednesday of each month at the Howard-Suamico School District Office, unless otherwise noted)

- February 13
- March 13
- April 10
- May 8
- June 12
- July 10
- August 14
- September 11
- October 9
- **November 13**
- December 11