

Howard-Suamico Business Professional Association

Board of Directors Meeting
Wednesday, April 14 - 8-9:30 a.m.
Virtual – Zoom

Board Members		Ad Hoc	
Katie Presser		Damian LaCroix/Kimberly Uelmen	Julie Gerczak
Ilya Dayter		Jim Lewis	Alex Kaker
Nick Klimek		Cindy Schmidt	Bob Strazishar
Ken Kerske		Mallory Cornelius	Dave Weise/Paul Everet
Tom VandenHeuvel			Jamie Hanner
Krystal Kubichka			Alex Kaker/ Leah Hackmaster
Connor Larsen			Kim Decur
			Jim Knopf

1. Call to Order
 - a. 8:01 a.m.
 - b. Video Conference Meeting Approval by Board of Directors
2. Retention Calls
 - a. The businesses contacted will be removed from the back of the newspaper.
 - i. Katie received zero responses.
 - ii. Nick received two responses stating they did not continue due to financial reasons.
 - iii. ATI Physical Therapy has moved out of Howard-Suamico.
 - b. PayPal
 - i. During the meeting, Ilya reset the PayPal account password. We now have access to PayPal.
 - ii. There is \$1,127.69 in PayPal which will go to the Operations account.
3. Community Bulletin – Bob
 - a. Bob created a dynamic business directory on the back page.
 - i. Had been contributing \$786 prior to the change.
 - ii. With the new back page, HSBPA contributes \$618.
 - b. April paper reduction (cut 731 papers): saved \$153.
 - i. April loss: \$91. YTD loss: \$780.
 - c. May is Mental Health Awareness Month: Mallory suggested that the Community Bulletin features this in the May paper.
 - i. Kimberly will ask Bay Port if there is anything going on. She will follow up with Bob.
 - d. Newspaper Committee: to generate ideas, standing meeting on the third Tuesday of the month for the time being. Jim L. will send Zoom link.
4. Noon-Zoom Total Count Signed Up
 - a. April Noon Zoom – Social Security
 - i. There are 14 signed up to attend.
 - b. June event
 - i. Thursday, June 17 at Ahnapee Brewery

- ii. Ahnapée Brewery will talk about different beers.
- iii. Josephine's will cater.

5. Secretary's Report – Kimberly

- a. No report.

6. Treasurer's Report – Connor

- a. Newspaper: \$4,500 revenue, \$5,500 expenses
- b. Operating: \$238 revenue (membership dues received), \$1,100 expenses
- c. Charitable: minimal activity – interest
- d. Connor received a check with a stop payment on it. Bob will do research on it.

7. President's Comments – Ilya

- a. Board members who have not attended in many months.
 - i. Cindy and Ilya will reach out to these board members and will ask them to attend full time or resign.
 - ii. Suggestion to run an ad in the Community Bulletin seeking board members.
 - iii. Suggestion to feature board members so people see who is involved in HSBPA.

8. Community Reports

a. Village of Howard – Dave Weise

- i. Election last week:
 - 1. No board members ran opposed. Incumbents remain.
 - 2. Contested race for municipal judge. Incumbent remains.
 - 3. Howard residents carried HSSD referendum through, as Suamico residents voted no.
- ii. Evergreen and Pinecrest will see construction to make it urban. The decision has been contested by residents but the project will move forward.
- iii. New subdivisions: off of FF and by the interchange by Maplewood Meats.
- iv. Interchange should be complete by 2023.

b. Village of Suamico – Alex Kaker

- i. Pelkins Meat Market is moving from Crivitz to the former Willow location.
- ii. Screaming Coconuts (ice cream shop) is opening a second store by Chives.
- iii. Closed on sale of Fire Station #1. Station 1 Brewery purchased it to be a brewery and music hall.
- iv. Sidewalks and street lighting will be complete by June on Riverside Dr.
- v. New fire station opened. Summer community open house is forthcoming.
- vi. Apartments are being built by former ShopKo.
- vii. Homes will begin to be built on Velp Ave. (single family homes and condos).

c. Howard-Suamico School District -Damian LaCroix/Kimberly Uelmen

- i. Referendum: Howard and Suamico voters approved two referendum questions on April 6. Planning has already begun. RFPs for construction companies are in progress. Thank you to HSBPA members who were part of the task force.
- ii. Summer School: will take place in person. The course booklet is on the website: www.hssdschools.org/community/summer-school. Registration begins April 20 and 21.
- iii. 2MYLES4AUTISM: Virtual event is Saturday, April 24. Bring autism awareness and acceptance to northeast Wisconsin. Register today: <http://2myles4autism.weebly.com/>.
- iv. Athletics: In the fall season. Spring season has begun.

- v. Theater: Bay Port musical performances at the end of April. Virtual performance details are TBD.
- d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
 - i. No report.

9. Committee Reports

- a. Programs – Member Resources
- b. Nominations
- c. New Business
 - i. Jim L. made motion to approve three new members, Nick seconded the motion.
Approved.
 - 1. Ahnapee Brewery
 - 2. Alice’s Greenhouse
 - 3. Master Detailer of Brown County

10. Other Business

- a. HSBPA board members want to meet in person.
- b. Kimberly will connect with the Superintendent’s office to verify the space is still available. She will email Ilya with the information.

11. Adjournment

- a. Tom made motion to adjourn. Cindy seconded the motion. Approved.
- b. 9 a.m.