

# Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, June 09<sup>th</sup>, 2021 – 8-9:30 a.m.

Howard Suamico School District Office

I. Call to Order – Ilya Dayter, President

Board Members:				Ad Hoc	
	In-person		Virtual		
					Julie Gerczak-excused
	Ilya Dayter				Kimberly Uelmen-excused
	Cindy Schmidt-		Nick Klimek		Alex Kaker-IP
	Mallory Cornelius				Bob Strazishar
	James Lewis		Damian LaCroix		Dave Weise Paul Evert
	Conner Larson				
	Jim Knopf		Katie Presser		Jamie Hanner
	Guest: Dylan Ryan – Health in Brian Peterson				Leah Hackmaster (for Alex Kaker)
	Tom VandenHeuvel				Kim Decur

\*11 board members needed to vote

I. Meeting Approval by Board of Directors

Motion to approve May 12 & June 9th, 2021 minutes tabled not enough votes

II. Secretary’s Report – Kimberly Uelmen for May & Jim Lewis for June- tabled not enough votes

II. Treasurer’s Report May & June- Treasurer’s Report – Conner Larsen - tabled not enough votes  
DNO insurance paid

III. President’s Comments – Ilya Dayter

- a. Ryan Tachick/Health In Motion Chiropractic & Brian Peterson/Paramount Performance - Possible new board members – Agree to become a board member – need to vote
- b. 2 new member applications  
The Visible Church  
Paramount Performance  
Both located in Howard Suamico  
2 members renewed membership-Packerland Rotary & RHI Karate  
Both paid the necessary Fees – Tabled need to vote

IV. Community Reports

- a. Village of Howard – Paul Evert- Golf course had record sales; The Cougars event was awesome! Apartment proposal, parcel next to Menard’s a possible movie theatre. Three new subdivisions on agenda.  
Rock the Commons August Event Featuring Conscious Pilot  
August 8, 2021, 4:00 PM - 8:00 PM @ Village Center

The second event in the Rock the Commons Concert Series and Food Truck Rally features live music from Conscious Pilot! Visitors also can enjoy a variety of food and desserts from the Green Bay Food Trucks and cold beer with proceeds supporting the Howard-Suamico Optimist Club. Our events are family friendly! Joyful Henna Designs will be on hand to do henna body art (\$) for all ages. Face Painting by Lori will be there to paint faces of all sizes (\$), and No Bull Magic will be twisting balloon objects and animals (\$) for young guests too. Admission is free! Please bring your own chair.

- b. Village of Suamico – Car Dealership approved on County B. Plans to replace will be discussed at next meeting. Many Suamico residents are requesting to have ATV's allowed to ride. This is to be discussed at next meeting on July 19th. Water tower is being painted; this has not been painted in the last 20 years.
- c. Howard-Suamico School District – No Report
- d. Greater Green Bay Convention & Visitors Bureau – From Julie-Restaurant Week starts Thursday so get out there to support our restaurants! I highly recommend reservations though as fewer restaurants are participating due to staff shortages. We are working with the airport to have a presence at EAA AirVenture. We are helping to staff four days there. Hoping to drive some business to Green Bay. That's the same week as the Shareholders meeting and start of Training Camp. Looking forward to a busy July and August.

#### V. Committee Reports

- a. Programs –Member Resources – No Report
- b. June Event – Was a great success, Cindy will look into a Wine Tasting for September. Casino Night was mentioned for a possible early October event.
- c. Nominations
- d. Newspaper – Bob S.
- e. Howard Suamico Daze
- f. 6-ad Business
- g. 3 Gift Cards-We need to promote this event!
  - i. New Rates in effect
  - ii. Postage is going up in August
  - iii. May need to raise rates again
  
- h. New Business – Dues increase likely needed. Suggested increase from \$99.00 to \$139.00. Notice needs to be mailed out by October 1<sup>st</sup>, 2021.

#### VI. Adjournment Motion to adjourn – Jim Knopf Second by Jim Lewis