

# Howard Suamico Business and Professional Association

## Board of Directors Meeting

Wednesday, August 11<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	
	Brian Peterson		Nick Klimek		Julie Gerczak-excused
	Ilya Dayter		Ryan Tachick/Dylan Wenzel		Kimberly Uelmen
	Cindy Schmidt		Katie Presser		Alex Kaker-IP
	Mallory Cornelius				Bob Strazishar
	James Lewis -				Dave Weise Paul Evert
	Conner Larsen				Jamie Hanner
	Jim Knopf				Leah Hackmaster (for Alex Kaker)
	Tom VandenHeuvel				Kim Decur
	Damian LaCroix -excused				

\*11 board members needed to vote

I. Call to Order

II. Meeting Approval by Board of Directors

- a. August 2021 minutes to be approved

III. Secretary’s Report

II. Treasurer’s Report

- a. Newspaper –
- b. Operating –
- c. Charitable:
- d. IRS is looking into 2018 tax return. IRS received Connor’s verified letter and the IRS replied saying they need more time. It is in the IRS’s hands.
- e. 2021 YTD:
  - i. Newspaper account:
  - ii. Operating account:
- f. Regarding dues, Bob will research and bring back two options.

IV. President’s Comments –

- a. Truyma Haase Zahn Insurance Group
  - i. This business is located in a home in Suamico. Physical locations in Seymour and Appleton. We are holding on this decision until more research is complete.

V. Community Reports

- a. Village of Howard – Paul Evert
  - i. No report.
- b. Village of Suamico
- c. Howard-Suamico School District – Kimberly Uelmen
- d. Greater Green Bay Convention & Visitors Bureau – From Julie

#### VI. Committee Reports

- a. Programs –Member Resources
  - i. Notices to be sent November 1, 2021.
- b. September Event – Wine Tasting
  - i. Wine Tasting on Thursday, September 23. Thought is to charge \$30 for the event. Cindy is having difficulty getting in touch with the business. Josh Kennedy from iCore will show people how to take proper pictures of wine and food for social media.
- c. Casino Night
  - i. Planning for March 10, 2022 at Townline. Idea: email and mail invites.
  - ii. Scholarships dollar amounts are determined after we know the revenue from Casino Night.
- d. Gift Certificates
- e. Nominations
  - i. None.
- f. Newspaper – Bob S.
  - i. Goal: bring life back to the newspaper.
- g. New Business
  - i. For next time, if a board member sends a proxy, should that person be the board member or should that person become ad hoc?
  - ii. Village of Suamico – North Shore is doing a coin fundraiser for them. Stop by the branch for shirts, coin counting, and fun.

#### VII. Adjournment

- a.