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BOARD MEETING MINUTES

Tuesday, January 16th, 2024 – Noon – Hudson's

1. Roll Call

A. PRESENT:

- Frank Stabile - Chairman (Superior Oasis)
- Michael Morgan – Co-Chairman (First National Trust & Wealth Management)
- Jenn Wallner – Treasurer (Tailored CPA's)
- Chuck Williams (mediaBrew)
- Michelle LaJoie (CAAM)

B. ABSENT

- Jim Borowski (Goodwill)

C. GUESTS- None

2. Agenda One- Nominations – Mike Morgan motions to approve agenda, Michelle LaJoie supports, motion passes.

A. Call for Elections for New Board Nominations- None

B. Board Member Nominations for 3 Year Terms: Mike Morgan motions to approve Frank & Jenn's three-year term renewal, Chuck Williams supports, motion passes.

- a. Frank Stabile- Chairman (Superior Oasis) – Expiring 1/1/2024
- a. Jenn Wallner- Treasurer (Tailored CPAs, P.C.) – Expiring 1/1/2024

B. Executive Board Nominations- One Year Term: Michelle LaJoie motions to approve executive board for a one-year term renewal, Chuck Williams supports, motion passes.

- a. Frank Stabile- Chairman (Superior Oasis)
- b. Michael Morgan- Co-Chairman (First National Trust & Wealth Management)
- c. Jenn Wallner- Treasurer (Tailored CPAs, P.C.)
- d. Secretary- OPEN

3. Consent Agenda

A. Treasurers Report:

a. Bank Statement Balances as of December 31st, 2023:

- i. Checking: \$2,788.17
- ii. Savings: \$3,553.00
- iii. CD at 5.05%: \$7,088.13

b. Invoices to be Paid:

- i. Media Brew: \$100
- ii. Sarah Stabile for Secretarial Services: December \$27

c. Raffle Income: \$1,320 deposited, \$660 net income

- i. Chuck Williams motions to change incorrect amount in raffle income from \$1,300 to \$1,320, Jenn Wallner supports, motion passes.

B. Correspondence- None

4. Agenda Two- Regular

- A. Motion for Approval of January Agenda, November Meeting Minutes, and Consent Agenda-** Jenn Wallner motions, Chuck William supports, motion passes.
- B. Reports:**
- a. Marquette Township Board Treasurer (Ernie Johnson): Will get report at joint meeting.
 - b. Events Committee (Chuck Williams):
 - i. Tree lighting went very well!
 - ii. Both the car show and tree lighting were record events and will be happening again in 2024.
 - iii. Car show will be Saturday, June 15th, 2024.
 - iv. Tree lighting will be Monday, November 25th, 2024.
 - c. Marquette Township Planning & Zoning Administrator (Erik Powers): Will get report at joint meeting.
 - d. DDA Update (Frank Stabile): Will get report at joint meeting.
 - e. MTBA Facebook Page & Website (Sarah Stabile): No report.
- C. Membership:**
- a. Total Paid: 40
 - b. Unpaid: 3
 - i. Fraco Concrete Products, Inc – called & left voicemail
 - ii. LaFayette Collision Center Inc – check in the mail
 - iii. Standard Electric Co. – called & left message
- D. New Business:** None
- E. Unfinished Business:**
- b. Raffle:
 - i. Will start raffle prep early this year to have everything ready to kick off the raffle at the car show on June 15th.
 - ii. Will draw raffle winner at 2024 Christmas tree lighting.
 - iii. Chuck offered to make fliers to hangup at Township businesses.
 - iv. Suggested to have MTBA members help us sell tickets.
 1. Rose's Dug Out had offered to help this past year.
 - v. Sarah will look into ways for people to pay other than cash.
 - c. Strategic Meeting Discussion:
 - i. Board members would like to have another strategic meeting to discuss our previous strategic meeting. Has been decided that our February board meeting with be primarily to discuss our plans.
 - d. Business Cards - Will discuss at February meeting
- F. Donations:**
- a. Yearly Donations to North Star Academy and Marquette Alternative High School – Will discuss at February meeting, but has been suggested to keep donations at \$250 each.
- G. Round Robin**

Next Meeting: Tuesday, February 20th, 2024 – Noon– Hudson's

Jenn Wallner motions to end meeting, Mike Morgan supports, meeting adjoins at 11:58am.