

Mattawan Business Association
Meeting Minutes-@Garden Griddle 9:30a
October 5, 2017

Call to order: 9:33 am

Attendance: Amelia Barker King, Andrea Goodin , Linda Fruin, Sarah Cox, Kayla Ranger Dean, Ange Weenink, Ryan Kessler, Kristen Knotek

Approval of the Agenda: Motion to approve Sarah, Linda seconds, motion carries

Approval of Minutes of September 2017: Motion to approve Angela W, Sarah Seconds, Motion carries

Treasures Report: Motion to Approve Angie E, Sarah seconds, Motion carries

New Business:

Rugs- Rug presentation at Impact nutrition to be held Nov 1st at 10am/ Ryan/Angie to attempt contact with Papa Johns(coming soon)/ purchase of 10 additional rugs for a total of \$325 has been processed and paid for/ Contact of Black Onyx by Ryan has been unsuccessful , Decision by all board members to leave them out/ Sarah to contact Revolution (new business next to halftime)

Save the Dates: *Pumpkin Trail-* October 14 10am-1pm : See event report below

Fall Appreciation Dinner- Nov 9th: See event report below

*Small Biz Saturday-*Sarah to meet with DDA about event on October 19/plans to get a plan established after meeting/Event to be held the Saturday after thanksgiving

Upcoming Events and Reports: *Recap of Tailgate-* HEAT was big factor/8 business turnouts/Robin on board with helping to grow next year/ positive feedback from event with hopes of it being better next year/ possible New location for next year/ and possibility of providing electric for event/ will encourage for more events at tailgate to get community more involved

Pumpkin Trail Plan- map in process of being made/ will have mock copy by Friday/ will send mock to board members for approvals and revisions/ angie E to get scavenger hunt emails set up to each business for staging event BY FRIDAY Oct 9th/Angie E to turn in scavenger hunt money to linda for tracking, will purchase two \$100 gift cards with money at Airway Lanes/ Motion to approve \$20 to boost event on FB by Jenny, Ange W motions to approve, Andrea Seconds, Motion carries/ all board members to blast even on social media and in community with flyers

Fall Appreciation Dinner Plan- Ange W passed out details of event for board/ Details include: Dinner Vendors nonla, chin chin, Garden Griddle, Tavern on Mcgillen/Tickets will be sold \$25 in advance or \$30 at door/ will have a square at door to pay day of event/Deadline of ticket sales is Nov 2nd/ push of ticket SALES by all board members/need to collect raffle gifts/ Elizabeth Vaughn in charge of collection/ Raffle to raise money for Mattawan Food Pantry/ List of honorees passed around/Nomination forms passed around/ Nominations to be sent to Ange W ASAP

Recap of homeowner Program- Ryan and Ange W went out last week/Very well received/ 10 people at home they got to speak with/need to format a letter to leave with bag if not home/bag stuffing Nov 15th 6:30pm at Ange W home/Linda to provide bags for stuffing from Berkshire/ Ange E to send out email to MBA asking for items and to be turned in at UTAN.

2018 plan- Need to establish a membership process/ 4 new members came from sending out new membership welcome letter/Nominations for 2018 Board Members include: Angie E

Nominated to take over Presidency/ Ange W to take over Secretary position/ Nominations to be voted on by board in December /

Next Meeting: November 2nd 9:30 at Edward jones
December 14th 9:30 at Garden Griddle

Adjournment: 10:37 am