

Mattawan Business Association
MINUTES- Consumers CU Corporate

June 1st, 2018 10:00 a

Call to Order- 10:03a

Attendance - Angie Eubank, Becky Nap, Linda Fruin, Joe Torre, Jenny Huyck, Amelia Barker-King Lietzau

Approval of the Agenda-Linda motion to approve, Joe Seconds, motion carries

Approval of the Minutes of May 2018- Jenny motions to approve, Amelia Seconds, motion carries.

Approval of Treasures report- Motion to approve Linda to withdraw a \$4014.53 in a cashiers check in her name then deposit in a new money market of 1.25% for 1 year liquid. Motion carries.

Email motion to approve \$125 to co -sponsor Music in the park with Vanburen District library. Majority vote by board members in favor. Motion approved, Linda sent check to the Library for \$125.

New Business

- Rugs - Papa Johns Thursday July 12th at 10:15am/ Low on rugs , Angie to coordinate with kayla on rug order. How many we have left and the amount of time an order takes to process.
- Internet issues - Joe to send link to Angie that community members can sign on MEC website to express interest in faster services to Mattawan. Angie to email general MBA with it
- Website remodel-website quotes in by July 1st to discuss at the meeting in July. Things we want to see on new website: updated logo/button to pay online/additional processing fee if paying online
- Save the Dates -
 - Tailgate - October 5th 4:30-6:30 . Parade at 5:30
 - Pumpkin Trail - October 13th-
 - Fall Appreciation- Nov 8
 - Budget meeting to be planned for NOVEMBER

Current Events & Reports/ Responsibilities

- Social Media/Email communication- members ONLY stuff to be posted on website/ Add poll to MBA application asking best form of communication /Tag board members on FB posting.

- Coffee Groups/business networking- Tentative July Mixer at Cody Kresta on the 18th from 5-7p
- PUMPKIN TRAIL- Committee to be Angie, Jenny, Kathy, Joe and potentially Becky/ Need to set up meeting with committee and start planning for event.
- By law committee to be set up . Committee to include Linda, Angie, potentially Kayla, and Amelia

Next Meeting- July 12th 9:00am at Berkshire

Adjournment- Motion to Adjourn Linda, Joe seconds, Approved, Meeting closes at 10:55am