

Mattawan Business Association

July 12th Minutes - Berkshire Office

Call to Order: 9:01am

Attendance: Joe Torrin, Linda Fruin, Anglene Eubank, Jenny Huyck, Kayla Ranger Dean, Kathy (AF), Angela Weenink

Approval of agenda: Kayla motion, Joe seconds, motion carries

Approval of minutes from June meeting: Linda motion, Joes second, motion carries

Treasurers report: Jenny motions, Kayla seconds, motion carries

New Business:

Rugs - 4 rugs left, Joe motions to order a dozen more, Linda seconds, motion carries. Coordinate with Be Well, Early El, Shades of Lavender, and Body Shop for rug presentations.

Market Help - We need to spend money to help the businesses make money - get with Terri on getting individual biz sponsors? If you were a sponsor what would you like to see?

Website Remodel - Joe motions to hire Jason Osborn, Kayla seconds, motion carries. Website reconfigure initial \$150 then between \$25 and \$50 per mth depending on changes/updates needed. Kathy and Linda on website committee. Joe if needed.

ByLaw Committee - behind on updates to the Bylaws. Questions to address - how do we make decisions - who are we funding vs who don't we? Attention to email voting, how many needed per committee - Linda, Kayla and Amelia on website committee

Save the Dates:

Networking Event July 18th 4-7pm Mattawan Market (Amelia and Elizabeth)

Tailgate - October 5th 4:30-5:30 (parade at 5:30)

Pumpkin Trail - October 13th

Fall Appreciation - November 8th

Set budget mtg for November 2018 to have in place by January 2019 - table date til September mtg

Current Events/Responsibilities:

Facebook - Jenny - MBA members only for posts on page. Feature a business or 2 per week - pick a week/mth if you know your business has specials they want advertised.

Networking /Mixers (Mattawan Market)

Pumpkin Trail - Angie, Jenny, Kathy, Joe and possibly Becky (committee)

Tailgate/Expo - Linda F

Home Owner Welcome - need assistance

ByLaw Committee Linda, Kayla and Amelia

Fall Appreciation Dinner - Ange W, Amelia - send out reminder for nominations

*Angie send out current list of members to board

Next meeting:

August 9th 9am Dr Kaylas office, September 13th 9am Consumers

Adjourn: 9:48am - Angie motion, Ange second, motion carries