

MBA minutes April 12, 2018 – Consumers CU

Call to order: 9:02 am

Attendance: Angelene Eubank, Joe Torin, Angela Weenink, Robin Buchler, Kayla Ranger Dean, Linda Fruin, Jenny Huyck, Elizabeth Vaughn, Julie Cartier (guest), Jamie Sokolowski (guest), Jason Babin (guest)

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

Approval of (unofficial) minutes of March 2018 : Motion to approve Kayla, Joe seconds, motion carries

Treasurers Report – Transfer of money to CD (\$4010.36) 2.45% - motion to approve Jenny, Joe seconds, motion carries

New Business -

Rugs – Glossy Image Detailing May 12<sup>th</sup> at 11am, Papa Johns opens next week lets book rugs soon

Linda at ReCast sent email asking to have Easter Egg hunt at ReCast next year. Talk about at later date.

Guest Speaker Jamie S – Campbell Murch – internet concerns – convince village to bring in more. Frontier fed to Mattawan from Three Rivers thru Lawton. Mattawan shares 1.5GB connection. Not enough. Look into MidWest Connect? MediaCom? Look into DDA has money to upgrade Frontier?

Guest Speaker Julie Cartier – Behavior Specialist at Mattawan Early El – Summer Food Program – Meet up and Eat up – piloted program last year. 7 weeks over the summer. Played games and did art and read books with kids. Fed 40-90 kids per day. Seeking financial assistance for this summer program. Want to take it on the road neighborhood to neighborhood. Need outside sponsors. Program provides FREE lunch to anyone under 18yrs. You can drive there don't have to live there. Looking to raise \$10,000 by mid May to get program running. Email [JCartier@mattawanschools.org](mailto:JCartier@mattawanschools.org) if willing to help sponsor.

Guest Speaker Jason Babin – Powell Custom Homes – working on developing two lots in McGillans. Village working on grant for kids activities (like celery flats). Grant fell thru. Jason is trying to help on his end. Wants to build apartments by condos. Where did the bike trail funds go? Check with Tom and Lori Anthony. Kayla talk to village then Anthonys.

Save the Dates:

Art Hop – Friday the 13<sup>th</sup> - Elizabeth facebook posts

Consumers tour – tentative June date. Seeking approval for first friday in June

Paw Paw chamber/MBA mixer at Warner Winery – May 10<sup>th</sup>

Paw Paw Speaker Don Zavis June 12<sup>th</sup> 8am

Tentative July event at Kody Cressa - networking

Tailgate – Oct 5<sup>th</sup> 4:30-6:30 parade at 5:30 (high school route)

Pumpkin Trail – Oct 13<sup>th</sup> (form commitetes in June)

Fall Appreciation Dinner – Nov 8<sup>th</sup>

Current Events Reports -

Art Hop – Joe, Social Media – Elizabeth, Coffee Groups/Networking - Amelia/Elizabeth, pumpkin trail committee needed, tailgate event – Linda F, Home Owner Welcome

Karol looking for website committee to go over changes and ideas. Joe and Linda volunteer to help. Possible change in Logo?

ReCap on Networking/ Easter Egg stuffing event. Biz cards from every person who comes next time. Fish bowl? Renew memberships at the events. Get ppl to sign up on site. Slips available for those who forget cards. Name tags and 1 minute intros next event. Around 50 ppl came to first event very good.

Talk of going to village meeting as a group to address some issues. 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month. Next mtg April 23<sup>rd</sup> at 7pm. Ask to be added to agenda.

Next mtg May 3<sup>rd</sup> BOARD MEMBERS ONLY @ Vintage inspired. 3-4 (need to find bylaws for mtg)

May 10<sup>th</sup> 9am? Location TBD

Adjourn 10:10am