

Mattawan Business Association
Lunch Meeting at Tavern 12:00pm
December 12, 2018

Call to order 12:08

Attendance: Angie Eubank, Linda Fruin, Joe Torre, Jenny Huyck, Kathy Diederickson, Abby Wheeler, Kayla Ranger-Dean, Amelia Lietzau, Brenda Tortorelli

Approval of the Agenda: Motion Kayla, Support Joe, motion carries.

Approval of the minutes from November 2018: Motion Linda, Support Kayla, motion carries

Treasurers Report: The fall dinner profited \$437.24. Easter Eggs for 2019 egg hunt were purchased for \$500. We are in the red -\$379.60

New Member Letter: Approval of letter (after edits are made) by Joe, second Linda, motion carries. Motion by Amelia to raise membership fees to \$65/year for new members, \$60/year for current members, with possible raises for 2020, second Joe, motion carries.

New Business:

- Rugs-Brzustowicz Grooming in Jan or Feb Other new businesses to contact: New groomer behind Mattawan Pet Supplies, Urban Basement, New Chiropractor in McGillen's Crossing. Keiser insurance, W&W, Tri-Mation.
- Special Guest Abby Wheeler from Village: Village council meetings are every 2nd and 4th Monday at 7pm. Upcoming projects: bridge repair.
- Involvement with CRL (formerly MPI research). Discussed how they could be involved and how the MPI might benefit them/their employees. Amelia will contact them. New staff welcome bags from MBA was an idea everyone liked.
- Board Members for 2019 OFFICIAL VOTE, motion Kayla, second Joe, motion carries
 - Angie Eubank-President, Kathy Dideriksen-Vice President, Linda Fruin-Treasurer, Jenny Huyck-Secretary, Angela Weenink-Board of Directors, Amelia Barker-King-Board of Directors, Kayla Ranger-Dean-Board of Directors, Brenda Tortorelli-Board of Directors, Joe Torre-Board of Directors.
 - Linda suggested that we amend by-laws to allow members to hold a board seat if they haven't been on the board for at least one year, if no one else is interested in a seat first. By-law committee meeting is scheduled to address these changes.

Save the Dates

- Easter Egg Hunt: April 13th: Amelia will check on MC and with Lion's club about what they have/need. 4000 eggs ordered, do we need more? Maybe empty ones
- Pumpkin Trail: October 12th
- Tailgate: Early Fall TBD
- Fall Appreciation Dinner: November 7th
- Santa in the Park: TBD Kayla will work on this one and work with Lion's club. Discussed park decorations and Christmas Card Lane ideas

Meeting Time/Day: We will aim for the 2nd Wednesday of the month at noon.

Current Events Report and Responsibilities

- Easter Egg Hunt and Carnival-see above
- BY LAW COMMITTEE/MEETING-committee meeting scheduled
- Santa in the Park-see above
- Coffee Groups/Business Networking: Angie is working on joint event with Paw Paw chamber and Oshtemo Rotary in May, then hope to rotate event around every quarter.
- Tailgate Expo/Homecoming Event
- Pumpkin Trail
- Fall Appreciation Dinner
- Home Owner Welcome-bags need to be refreshed and updated

Feedback and Ideas and Value to Members: MBA card “Thanks for doing business with us” to offer discounts from other members to our customers, Kathy will work on this idea.

NEXT MEETING: January 9th at noon at Tavern on McGillen

Adjournment: 1:16 Motion, Linda, second, Jenny, motion carries.