

# Baroda Area Business Association

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September 10, 2019 | Meeting Minutes

**Location:** Baroda Municipal Building

## Call to Order

**Time:** 12:01 pm

### BOARD ATTENDEES

Jessica Enget  
Brenda Troxell  
Sheila Snyder  
John Muellen  
Kelly Tomlinson  
Nevin Schaller  
Barb Antonucci

### ROLE

President  
Vice President  
Secretary  
Trustee  
Trustee  
Trustee  
Trustee

### BUSINESS REPRESENTED

Lincoln Township Public Library  
Baroda Township  
SS Website Design  
Land and Lodge Services  
Village of Baroda  
Lakeshore Diecast  
Among the Vineyards

### BOARD ABSENT

Rick Moore  
Griffin Ott

Trustee  
Treasurer

### MEMBER ATTENDEES

None

## Introductions

## Correspondence

Greta's community ask.

## BABA Member Events

No new events in a while. Sheila suggested we email all members reminding them of this service.

## Officer Reports

### President's Report

*Jessica present the details from when she spoke with Chief Martin to implement some protocols to prevent issues at the next POP. Colored lanyards for vendors, volunteers, staff. Possible bracelets for sponsors. No drinking by staff, volunteers, etc. Discuss further POP options possible farm to table event instead.*

### Treasurer's Report

*Griffin sent the last bank statement. One outstanding check #1721 for 285.00. POP still to pay Chill Hill and State of MI Liquor Tax. Brenda motion, Kelly 2<sup>nd</sup> approved.*

### Secretary's Report

Barb motion, Nevin 2<sup>nd</sup> to approve last months minutes. Approved.

## Subcommittee Reports

- **Technology and Marketing** – Sheila presented estimate to upgrade the membership directory on the website. Brenda made motion to approve membership directory upgrades. Barb 2<sup>nd</sup> motion approved. John questions adding a link to the site for our agricultural status of products. What's in season. Link to MSU extension office link for ag status. Sheila motioned to do it,

Jessica 2<sup>nd</sup> motion approved. Sheila reported that we have had 1 new like on FB and 30 new visitors to the website.

- **Finance, Budget & By-Laws** – Nothing to report for finance. By-Laws annual meeting next month. Voting for new board members. Members will be sent the ballot to help increase membership engagement. Proposed Ballot President – Jessica, VP - John, Treasurer – Brenda, Trustee- Barb and Nevin. Roll call vote: Jessica, Brenda, Sheila, John, Kelly, Barb, Nevin = Yay. Rick - absent, Griffin – absent.
- **Membership, Events & Fundraising** – Nothing to report for membership, Events - trail or treat is not going to happen for 2019, fundraising – nothing to report.

## Old Business

Community art – the We the people mural – Greta would paint or create a flag photo to do a band-aid. Greta will repair with budget of band-aid not to exceed \$500. Art student mural? Brunke needs to approve. Goal for spring. Approach the school for designs. Patriotic theme. Kelly motion to remove, 2<sup>nd</sup> by Barb. Goes back to the artist. Artist has until 9-30 to remove. If not removed Nevin will set it free. Jessica will email the artist and Greta

## New Business

- Community ask – TEC Donation to 5k Sheila Motion to \$250. Donate Motion Jessica, 2<sup>nd</sup> by Kelly to donate 200 to Freeling Children. \$200 to library for adult summer reading motion by Brenda 2<sup>nd</sup> Kelly.
- Community ask – Baba motion by Nevin to donate \$400 to pay for horse and carriage, John 2<sup>nd</sup>. December 8<sup>th</sup> 4-6. Need cookie donations and craft table with volunteer.

## Closing

**Call to Adjourn:** 1:10 pm

Next meeting to be Tuesday, October 8<sup>th</sup> 11:30am special meeting for vote, Regular meeting 12:00pm  
Location: Municipal Building

*Minutes Respectfully Submitted,  
Sheila Snyder  
09/10/2019*