

# Baroda Area Business Association

---

*November 21, 2019 | Meeting Minutes*

**Location:** Baroda Municipal Building

## Call to Order

**Time:** 12:10 pm

### BOARD ATTENDEES

Jessica Enget (Ishmael)  
John Muellen  
Brenda Troxell  
Sheila Snyder  
Barb Antonucci

### ROLE

President  
Vice President  
Treasurer  
Secretary  
Trustee

### BUSINESS REPRESENTED

Lincoln Township Public Library  
Land and Lodge Services  
Baroda Township  
SS Website Design  
Among the Vineyards

### BOARD ABSENT

Nevin Schaller

Trustee

### MEMBER ATTENDEES

Greta Hurst  
Kelly Tomlinson

Tabula Rasa  
Baroda Village

### GUEST

Al Garver – with Spicer  
Chris – Drain commission

## Introductions

**Special Guest** - Chris spoke about the Snow Road closing from the drain issue. Snow Road bridge crossing has many engineering issues. Project was released to the drain commission. The drain commission took over the project and had to work on getting permits. Found that no permit needed. They did a workshop on the drain to address the design and the issue on the Skully (sp) road crossing. They will be accepting bids on the project. December 11 will be the pre-bid meeting for all contractors. Bid is open on the 20<sup>th</sup> of January for Spring construction. Will discuss in more detail at our next the design and more details of the project. Need to figure out funding.

The Board thanked Chris for his presentation.

## Correspondence

- Greta requested bio and images for Facebook. Still outstanding Nevin, Brenda, Sheila, and Jessica still need photos.
- SWMI racers 3<sup>rd</sup> annual once upon time needs to know the date of POP
- TEC - Thank you for our donation of \$250 to support the 5k for Therapeutic Equestrian Center. Total raised \$3250.00
- Sheila submitted invoice for \$200.00 for backup/maintenance hosting services. Brenda made a motion to approve payment; seconded by John. Motion passed to pay invoice.
- Domain Registry – Sheila will check legitimacy.

## BABA Member Events

### Officer Reports

#### President's Report

Jessica reported that she will be here for the December 10<sup>th</sup> meeting and we will discuss handling January and February while she is on Maternity leave. She proposed subcommittee meetings during Jan. and Feb. and not conduct regular board meetings. Jessica also presented the board with board binders to keep BABA organizational information, and other documents with some materials pre-prepared for board review.

#### Treasurer's Report

Balance \$28,861. Check to SS websites for website updates. Check from Round Barn filling station for this year's membership. Barb motioned, John 2<sup>nd</sup> ???

#### Secretary's Report

No minutes – need specials report. Awaiting revisions will approve via email.

### Subcommittee Reports

- **Technology and Marketing** – Sheila reported that we have had 6 new likes on FB and 157 new visitors to the website, and that the membership directory on the website is still in process. Hope to complete in the next couple of weeks. She is in need of a list of all members. How do we want to handle member renewal only via the site or with written letter also that includes link to sign up? She did not find the link to the site for our agricultural status of products.

Brenda made a motion to link to Greta's local agriculture site for now, then add the other later, seconded by John. Motion passed.

- **Finance** – Proposed FY Budget tabled.
- **Budget & By-Laws** – Board Member Calendar for next year is included in binder. Barb asked for the amount that Chill Hill reported for POP. Brenda reported \$1346.25 was the final.
- **Membership, Events & Fundraising** –  
Annual Membership dues are due December 1<sup>st</sup>. Jessica recommended keeping dues the same, but extending due date.

Barb made a motion to change due date for membership dues to January 31<sup>st</sup>, seconded by Brenda. Motion passed.

Party on the Pavers Date 2020 – Funding for POP will be discussed in December.

Barb made a motion to set **July 25<sup>th</sup>, 2020** for the date of the next POP event, seconded by John. Motion passed.

### Old Business

- **Marque sign update** - lots of discussion happening on this; update next month.
- **Job opportunity** – Member Service Liaison – sending job description out.

### New Business

- **Community Asks**

Christmas in the Village: December 8<sup>th</sup> 4-6. Need cookie donations and craft table with volunteer.

## Closing

**Call to Adjourn:** 1:03 pm

Next meeting to be Tuesday, December 10<sup>th</sup> Regular meeting 12:00pm Location: Municipal Building

*Minutes Respectfully Submitted,  
Sheila Snyder  
11/21/2019*