

Baroda Area Business Association

April 20, 2021

Location: Virtual Zoom

Call to Order

12:03 pm

BOARD ATTENDEES

Jessica Ishmael
John Muellen
Brenda Troxell
Sheila Snyder
Barb Antonucci

ROLE

President
Vice President
Treasurer
Secretary
Trustee

BUSINESS REPRESENTED

Lincoln Township Public Library
Land & Lodge Services

SS Website Design
Among the Vineyards

BOARD ABSENT

Nevin Schaller

Lakeshore Die Cast

MEMBER ATTENDEES

None

GUEST

None

Introductions

None

Correspondence

None

Officer Reports

- **President's Report** – Updated on status of financials
- **Treasurer's Report** – Current statement since March 31st; two checks disbursed: \$400 donation for Village hanging baskets, and Sheila for website services. Balance as of today 25,358.07. Motion by Barb, seconded by John to approve Treasurer's report as presented. All approved
- **Secretary's Report** – Jessica presented minutes. Motion to approve minutes as amended by Brenda, 2nd by Barb. Motion carries.

Committee Reports

- **Technology and Marketing** – Round Barn is using the events section on the website and have been sending events in which Ashia will be posting.
- **Finance, Budget & By-Laws** – N/A
- **Membership, Events & Fundraising** – N/A

Old Business

The future of BABA – Still in discussion; determining whether or not there is a tax liability is the current priority. Also need to determine a plan for distribution of physical assets; Jessica will open discussion at next board meeting (items are currently stored in her basement). It would be good to have a short communication go out to membership to keep them in the loop and let them know that more information is pending and there will be an opportunity for member input. Before next meeting, Jessica will draft a communication and send to board for review and feedback.

New Business

Funktastic Contract - There was discussion of what to do with the band that was reserved for POP. We have paid the deposit and wish to not lose that completely by offering it to a member to fulfill the contract. If a member cannot be found to use the band. Potentially offer to non-member local businesses that host live music events. Barb will reach out to Funktastic and if they allow the contract transfer she will reach out to members.

Closing

Adjourn: 12:25 pm
Location: Zoom

*Agenda Prepared,
Sheila
4/20/2021*