



Phone: (269) 326-4368  
Web: [ilovebaroda.com](http://ilovebaroda.com)  
Email: [info@ilovebaroda.com](mailto:info@ilovebaroda.com)  
P.O. Box 294 Baroda, MI 49101-0294

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October 14<sup>th</sup> 2021 Meeting Minutes (First Meeting New Board)

Location: Baroda Village Park

Call to Order: 12:30PM

Attendees: -

- New Board - Steve Salisbury (President), Greta Hurst (VP), Griffin Ott (Treasurer), Bill Hurst (Secretary), Kristin Webber (Trustee)
- Old Board – Jessica Ishmael (President), John Muellen (VP), Brenda Troxell (Treasurer), Barb Antonucci (Trustee), Nevin Schaller (Trustee)
- Others – None

Introductions – None Needed

Transition to New Board –

- Jessica relayed that new board slate (as per Bill Hurst email – same as New Board attendees above) was unanimously elected – 16 votes out of 16 received (14 digital votes, Nevin in person, Sheila remote by email).
- Annual organizational filing performed. Jessica provided the filing to Bill Hurst (Secretary).
- Action Item -> Jeff Lemon write-in as Trustee by someone. It was noted that Lemon Creek has been reluctant to participate in past, but Steve will reach out to Jeff to see if he would like to join and possibly server.
- Jessica recommended we look into creating a 501c6 for the organization.
- Bill Hurst asked Jessica if filing for taxes had been done. Jessica indicated this had never been done under her tenure or before, to her knowledge. She indicated BABA had been under the threshold where a tax payment would be due.
- Jessica handed off a box of documents to Steve, which he took and will examine.
- Jessica handed ballots to Bill, which Bill will file.
- Griffin given the one mail key; he will be getting the organization's mail.

Old Board Closed Meeting, New Board Began Meeting:

- Old board thanked by Steve and others for their service during a challenging 2 years.
- Steve and Griffin indicated how passionate they are about the community and excited to work with the new team.
- Action Item -> Griffin looking into quick move of BABA account from Huntington to Honor.
- Action Item -> Griffin to utilize accountant (Steve Ross) to check into implications for BABA of filing, and to report back next month's meeting.



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- Greta had recommended to Steve and team took up planning for first BABA/New Board meet and greet.
    - Agreed to do it Wednesday, October 27<sup>th</sup>, at 7:30AM – 9AM, in grassy area next to Ott’s (owned by Ott Insurance). Free donut, coffee to businesses and others who stop by.
    - Action Item -> Steve and Griffin to write press release to be provided to Moody introducing new board, purpose of organization, and notice of “Meet and Greet” to members.
    - Action Item -> Steve and Griffin - Mailmax notice to members next week.
    - Action Item -> Greta scheduling and executing purchase of donuts and coffee from local businesses.
    - Optional Action Item -> Kristin will look into hot cider; if not Kristin will purchase cold cider.
    - Action Item -> Greta providing plates, cups.
    - Action Item -> Bill to find out password of Facebook, will post notice of new meeting based on press release.
    - Action Item -> Team needs to send email to members about meet and greet and free donut/coffee.
  - Griffin keeps Treasurer’s statements on Google docs; will send the group access information. Should generally be current.
  - Question to team – should we have a quick call on 10/25 to make sure Meet and Greet prep is all set?