#### **EAGLE BUSINESS ASSOCIATION**

#### MEETING UNAPPROVED MINUTES

Thursday March 20, 2025@ 6pm

Location: Eagle Centre House B & B

W370S9590 Hwy 67, Eagle

Call to Order at 6:44 pm by President Jan Shum

Welcome new officers Jenny Benjamin , Treasurer and Riene Wells, Secretary.

A big thank you to Tamara Towns-Pozorski retiring Treasurer.

## **Members present:**

Janis & Bill Suhm (Suhm's Barnyard Farm), Riene Wells & Dean Herriges (Eagle Centre House B&B), Teri Strasser (Generac), Holly Johannes (Holly MoJo Fun), Karina Derenne & Karen Nordby (Lioness), Jeni Nicoson (Citizens Bank), Jenny & Adam Benjamin (Family Tree), Dick Moeller, (Eagle Historical Society)

Next meeting date to be determined in late May or June, 2025.

## **Meeting Minutes**

Vote to accept the Meeting minutes with corrections to the January 20, 2025 Meeting minutes. So moved by Jeni Nicoson, second by Jeri Strasser and motion carried.

Treasurer's Report - Jennifer Benjamin, Treasurer

Checking Account Balance: \$3,7758.33.

## Post Card / Directory

~Post Card expense: \$453.75 for printing of 3,000. 2,500 to be mailed, additional cards to be distributed among members. Jan found and used "Print Place" online for the most economical printing rate.

# **Budget Requests**

Jan asked if there were any Budget requests and there were none.

- ~Hopefully, there are enough Rummage Sale Signs so as not to incur additional expense.
- ~Flag expense, a loss of \$671.
- ~Jan noted EBA lost \$1,900 in potential revenue as no directory produced no ad revenue, yet, as the 2024

Directory had a loss EBA is about \$900 ahead this year.

#### **Old Business**

- ~**The Postcard** (replacing the Directory for 2025) was printed in the smallest size allowed, 6 1/4. X9", to meet the requirement for the 23cent rate for the "mail door direct" rate.
- ~**Membership Totals 2025** Numbers static. 36 paying members in 2025 and 36 members in 2024.

Family First, Mc Miller Shooting Range and Kettle Morain State Forest are among those not renewed.

potential members were identified and several members present offered to approach those businesses they were familiar with. A member noted that the dues of \$80 for the advantage of being listed on the EBA website was more than reasonable.

# **Donation to Eagle Community Organization for Easter Egg Hunt event**

Jeni informed that the Organization is looking to do an Annual Support donation so funds aren't designated for just 1 event. She suggested we table participation for now.

#### **New Business**

## ~ Flag Sponsorship

Jan stated EBA needs to start sponsorships again. It was suggested a request be sent with the water bill to Village residents and an email solicitation made to members.

## ~ Members to Update Listing on EBA website

Members are asked to check their website listings for accuracy. Email changes/updates to Jan.

#### Misc/Other.

~Next meeting date and location to be determined in late May or June. Jan mentioned the Gibson Family Funeral Home as a possibility.

## ~These businesses are not members:

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Eagle Public Market - Sara, B;

BP – Dan Chapman;

Kettle – Bruce;

McMiller - ?;

KM Ranch – Gina;

The Hen House - ?;

Wild L – Lisa
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Various members present said they would approach these non-members and encourage them to join EBA.

# **Adjournment**

Moved by Jenny to adjourn, second by Jeni. Meeting adjourned at 7:19 pm

# **EBA FUTURE EVENTS:**

EBA 31<sup>ST</sup> ANNUAL COMMUNITY RUMMAGE SALE

THURSDAY MAY 8-SUNDAY MAY 11, 2025

EBA 18<sup>TH</sup> ANNUAL EAGLE COMMUNITY PUMPKIN PARTY

SATURDAY, OCTOBER 25, 2025

EBA CHRISTMAS KICKOFF

SANTA VISIT, TREE LIGHTING AND HAYRIDE FOR FOOD DRIVE

FRIDAY, DECEMBER 12, 2025

Riene Wells, Secretary

Eagle Business Association

www.EagleBusinessAssociation.com