

Eagle Business Association Meeting Minutes
Tuesday, September 18, 2018@ 5:30 p.m.
1863 Coffee Saloon and Cafe

In attendance were:

Jan & Bill Suhm (Suhm's Barnyard Horse Boarding), Ryan Dulde (Eagle Dental), Maria Hinners (Alice Baker Library) Gary Gordhammer (Cub Scout Pack 54), Doug Kornmeyer (Boy Scout Troop 54), Dawn Marie Books (Response Realtors), Lory Kistner (Health Markets), Ellie & Diana Hall (United Methodist Church), Mary Pat Cyber (Inside Designs-Upcycle), Gayle Ziebarth (Wolf Creek Promotions), Lori & Jerry Heckel (Heckel Too & Mfg. Corp.), Rachel Malik & Kodi Volpano (1863 Coffee Saloon), Andy Martin (Generac), Richard Moeller (Eagle Historical Society)

Minutes -Changes to minutes include name change to Jeff Steinhart, Change business to Suhm's Barnyard Horse Boarding, Wolf Creek Promotion, Eagle Centre B&B, Annual Community Rummage -copies were \$30.40 and signs were \$22 each while purchasing four, Add Dawn Books (Response Realtors) under Beautification Project.

Jerry Heckel made motion to approve minutes and Jan Suhm seconded.

Treasurer's Report by Justin Delwiche, Ameriprise Financial: Starting balance was \$10,784, plus \$2609, minus \$6,182.71 for balance of \$7,206.67. Zero balance in PayPal.

Old Business

Kettle Moraine Days:

Softball game: Three teams cancelled within three days before tournament, so only had 5 teams. We had to purchase banners this year due Suhmer's Saloon lost donated sign connection after closing. Eric Dowdle, Terry Pisarek, Kettle Moraine Surveying and Shane Suhm set up 600 feet of fencing without Kettle Moraine Days Committee assistance. Shane and Eric also took it down. There was a loss of \$230 due to low turn out of teams, incorrect number on flyers and website by KMD Committee and more expenses. Suhms are stepping down from running the tournament. EBA no longer receives \$200 or support from KM Days committee for running the tournament. Robin Webber, PEASD Softball coach, may be interested.

There was no EBA float in KM parade.

Gazebo-After Jan Suhm contacting certified electricians for bid on lighting, there has been no response back. We need at least 2 bids to consider. Electricity should be done before Christmas. Mary Pat Cyber, Inside Design sending over electrician number and Old World gave number for volunteer electrician.

Thanks to Dawn Books for watering the flowers all summer.

Citizens' Bank will decorate for the Pumpkin Party.

New Business-

Boy Scout Charter- Doug Kornmeyer gave a Cub Scout treasurer report. They have \$8020 in a checking balance. They had a \$131.40 loss for the fiscal year. Their annual golf outing had a profit of \$7699.23 this year, as the major fundraiser. They had a \$4132.52 net this year. Cub Scouts had one girl join the pack.

The Boy Scouts sold popcorn and wreaths. They parked cars for Maxwell Street Days at Pick n Save and earned \$1842. Thirty percent of this goes to the troop and the rest is divided into the Scout accounts of the Boy Scouts that worked. They earned a total of \$3008, with \$3005.83 in checking and a \$1003.80 loss. The Boy Scouts need to have lettering put on their camping trailer.

Drop Everything and Read (DEAR)- Maria Hinnners will organize EBA readers to share stories in the classrooms at Eagle Elementary School.

Village Electronic sign- EBA can submit forms to request messages posted.

Pumpkin Party-EBA organizes and runs this event. Advertisements should be branded with EBA name or logo. Logos requested to be sent. More sponsors and involvement is needed.

Eagle Historical Society- Ellie Hawes, St. Theresa Church, suggests that directory should have a map. Andrew Martin, Generac, is checking into GPS High School students to help out. Dick Moeller shared information about the historic walking tours. Advertisers for the back of the brochure are \$25 for a business card-sized ad and \$200 for a page. The brochure has a QR code for digital access. Bricks at the Historical Society garden are \$50 for a single and \$100 for a double. Additional information about the Historical Society can also be found in their regular newsletter.

Annual Business Dinner Committee-

Election of Officers this year. Dawn Books, Justin Delwiche and Maria Hinnners were on the committee last year. Lory Kistner, Health Markets, Dawn Books, Response Realtors, and Maria Hinnners, Alice Baker Memorial Library, agreed to help this year. Tentative date set for January 17, 2019.

Miscellaneous-

Free Little Libraries were installed by the Boy Scouts and Girl Scouts.

Citizens' Bank is collecting Books and Bears for the Food Pantry to be distributed during the holidays.

Jerry Heckel moved to adjourn and Bill Suhm seconded. Adjourn at 6:48

Pumpkin Party Committee meeting to follow.