



## EBA UNAPPROVED MEETING MINUTES

### **Annual Meeting and Dinner**

**Jingle and Mingle: Thursday, January 16, 2020, 5:30pm**

**Location: East Troy Brewery, 2905 Main Street, East Troy, WI 53120**

In Attendance: Board members: Ryan Dulde-Eagle Dental, VP; Justin Delwiche-Ameriprise Financial-Treasurer; Natalie Chesebro-Your Personal Gardner, Secretary; and Janis Suhm-Suhm's Barnyard Farm, President; Tina and Rick Binder-Memmert USA; Jennifer Johnson-Passionate Petsitters; Jenny and Adam Benjamin-Family Tree Service; Oliver and Taylor Gibson-Gibson Family Funeral Service; Karinna Dereene and Darlene Sterzinger-Eagle Lioness; Gina and Jim Neist-Eagle Historical Society; Nada and Dick Mueller-Eagle Historical Society; Reine and Dean Wells-Eagle Centre Bed and Breakfast; Dawn Books-Response Realtors; Greg Caviani-Response Realtors; Alli Chase-Alice Baker Library; Gayle Ziebarth-Wolf Promotions; Gwen Griffin-Old World Foundation; Hans Pregler-Old World Foundation; Wendy Konichek-Horse Power Healing; Dana Powers-Horse Power Healing; Zach and Erica Mallory-Mallory Meadows; 7 from Citizen Bank; and Nancy Mierkowitz-Eagle Community Food Pantry

Flag Presentation by: Cub Scout Troop 54 - Unable to attend due to school

Testing.

Call to Order

Introductions

Determine next meeting date and featured businesses: Tina from Memmert USA/WI Oven Distributors volunteered to host the next meeting in March or April. Jan will contact and set date. Erica Mallory suggested business after 5/more social events versus current status quo of quarterly business meetings/abled for next meeting. Alli Chase, ABL, informed group she can do any business programs at the library.

Minutes, read, make changes, if needed and approve: No changes made. Natalie Chesebro made a motion to approve. Bill Suhm seconded motion. Meeting minutes from 9/25/2019 was unanimously approved.

**Treasurer's Report:** Justin Delwiche, Ameriprise Financial: Current balance in checking account is \$10,935.42

Budget Requests: Ryan Dulde requested \$300 for new website domain and host for one year. Reine Wells made motion to approve and Oliver Gibson seconded motion. Motion carried. Justin Delwiche will cancel old host and domain name thru GoDaddy.com.

### **RECAP AND PROFIT AND LOSS OF 2019**

Membership Totals: 52 members in 2019 with profit of \$2,421.59

25<sup>th</sup> Annual Rummage Sale: EBA had a low turn out for rummage vendors due to the delivery complications with the USPS in Mukwonago. Rummage Applications

were not received in time for registration due date. Regardless, we profited \$828.00. Since it was our 25<sup>th</sup> Annual, it was donated to Horses for Heroes of Horse Power Healing Center, one of our non-profit EBA members. Wendy Konicheck thanked EBA.

KMD Softball Tournament: Jan and Bill will not be running the tournament in 2020. They have no contacts for slow pitch softball teams. If anyone would have connections with teams, they could be more successful in running it. This year we made a profit of \$440.15 including the \$200 given to us by the KMD Festival Committee for fence installation and removal. Thanks to Terry Pisarek of Kettle Moraine Surveying.

Flag Display: Every year EBA purchases new flags and poles for Main Street. Flags are put up before Memorial Day and removed around Labor Day. This year, Family Tree Service of Eagle put up all the flags and Eric Dowdle removed the flags FREE of charge.

EBA Pumpkin Party: We profited \$1400 with 20 sponsors this year and received approximately 3 bags of canned goods for the "Can the Casket". Tonight we presented a check for \$1,000 to Nancy Mierkowitz for the Eagle Community Food Pantry from the proceeds.

Drop Everything and Read: Held during National Reading Week in November, EBA participated with Alice Baker Library in reading a book to the classes at Eagle Elementary.

Winter Food Drive and Hayride: Hosted by Dawn Books, Response Realtors. We had a very nice turn out this year! We partnered with a new organization, Eagle Advancement Association (EAA). They had a tree lighting and a contest for light up Main Street which brought more people out to EBA's winter hay ride and Food Drive.

## **OLD BUSINESS**

Tax Exempt Status: Oliver, Gibson Family Funeral Home: We would not qualify for a 501(3) c and would not be exempt from sales tax. We have an EIN # and are non profit already. His recommendation is to stay the way we are.

Status of Website – Ryan Dulde, Eagle Dental: Website up and running with new domain name: [www.eaglebusinessassociation.com](http://www.eaglebusinessassociation.com). Ryan Dulde needs our feedback on website. Ryan Dulde will be updating Feb 1, May 1, August 1 and December 1. Any member can submit photos .

Status of Welcome Bags partnering with Village of Eagle: Justin Delwiche explained our welcome bags and any business member can put coupons or promotional items in bag. Items can be dropped off at Ameriprise Financial. The Village of Eagle also offers a welcome mailer and we are putting our new directory in it.

Scholarship Fund, discussion and action: Natalie Chesebro awarded a \$500 scholarship fund to an eagle resident in 2019 at Palmyra Eagle High School. Natalie made a motion to change the scholarship to 2 - \$500 awards. Erica Mallory seconded it. Discussion on criteria to include 500 word essay as a prerequisite. Natalie Chesebro will be in communication with Gigi Laine of PEHS and share with the board and assemble a scholarship committee to choose candidates.

Easter Egg Hunt, discussion and action: Eagle Advancement Association will be working with the Easter Egg Hunt Ladies. Discussion led to a motion by Reine Wells to work with EAA and Easter Egg Hunt on understanding what they need and monetary donations and to partner with EAA to better partner together for projects and community involvement. Seconded by Gayle Ziebarth. No discussion or vote due to not being on agenda. Motions rescinded.

Tina Binder made a motion to donate to the Easter Egg Hunt for \$250/year. Natalie Chesebro seconded. Discussion followed to find out if volunteer time would be appreciated. Motion carried. Jan Suhm to contact Megan Perez to present check and get information on their volunteer opportunities to pass on to EBA members.

### **NEW BUSINESS**

Vice President Vacancy, discussion and action: Ryan Dulde is stepping down from Vice President office with one year term remaining due to personal reasons. Bill Suhm nominated Erica Mallory. Nomination accepted and unanimous vote followed. New Vice President is Erica Mallory, Mallory Meadows.

Directory/Membership, discussion and action: Due date of member renewal and new members to get in directory is March 8, 2020. Help is always needed for stuffing rummage application, sorting and labeling directories. Jan Suhm will be meeting with Post Office so there are no problems with mailing this year. Extras are to be printed for Welcome bags. Generac might be able to get a student to map the members.

Rummage Sale – May 7 – 10, discussion and action: Janis Suhm, Committee Chair. Rummage maps and directories will be made.

### **MISC/OTHER**

Any lob-ins?: NO lob-ins

**ADJOURNMENT:** Reine Wells made a motion to adjourn at 8:12pm. Ryan Dulde seconded it. Meeting adjourned at 8:12 pm.