Unapproved

Eagle Business Association

Minutes

**Date**: 9/25/2019

**Time**: 5:30-7:00 p.m.

**President: Jan Suhm**

# Board members

Ryan Dulde, Vice President | Justin Delwiche, Treasurer | Natalie Chesebro, Secretary

Attendance for 9/25/2019 Meeting:

1. Natalie Chesebro       Your Personal Gardener
2. Ryan Dulde                Eagle Dental
3. Jill Steinhart                Eagle's Headquarters
4. Jan Suhm                   Suhm's Barnyard
5. Bill Suhm                    Suhm's Barnyard
6. Jennifer Johnson        Suhm's Barnyard
7. Natalie Kornmeyer      Troop 54
8. Amanda Basterash      Troop 54
9. Justin Delwiche            Ameriprise Financial
10. Gregg Duran                Eagle PD
11. Ellie Hall                       Eagle United Methodist
12. Diana Hall                     Eagle United Methodist
13. Richard Moeller            Eagle Historical Society
14. Andrew Martin              Generac

| **Time** | **Item** | **WHO** |
| --- | --- | --- |
| 5:34 p.m. | Welcome | Jan Suhm |
|  |  |  |
| 5:35-5:55 pm | Tour of Alice Baker Library / Subs & Refreshments | Jan Suhm |
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| 6:00 pm | Call to Order / Introductions / Determine next meeting date (Annual Dinner on tentatively Jan. 9th or 16th??) |  |
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|  | Old business and approval of last meeting’s minutes / Unapproved Meeting Minutes from 4/16/2019.  **Jill Steinhart Made motion** to change the following names from **Roll Call**: Jan Suhm of Suhm’s Barnyard Farm, Bill Suhm of Suhm’s Barnyard Farm, and Andrew Martin with Generac  **Bill Suhm 2nded the motion**  **Approved Meeting Minutes from 4/16/2019.** |  |
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|  | Treasurer’s Report by Justin Delwiche / Current balance as of 9/25/2019 $9,323.92 |  |
|  |  |  |
|  | **Old Business:**  Tax Exempt Status (Oliver Gibson is checking into and assisting on)  Directory Map with Kenny Schroeder (possible new Generac student for next year as per Andrew Martin?)  KMD Softball tournament (We made profit of $440!)  National Night Out was huge success on a weekend  Revamp of Website (Ryan Dulde is working hard on---looking for feedback) (Please check out and get back to Ryan at the following link [www.eagledental.wixsite.com/ebatest](http://www.eagledental.wixsite.com/ebatest) )  Scholarship fund awarded (Natalie Chesebro) to Palmyra Eagle High School (Awarded to Eagle Resident) (Was highly successful and will continue annually) |  |
|  |  |  |
|  | **New Business:**  A. Drop Everything and Read – November 8th (Contact Maria at the Library if you want to read to kids! Great experience) ([Hinners@eagle.lib.wi.us](mailto:Hinners@eagle.lib.wi.us))  B. Welcome Bags with Village of Eagle: Justin Delwiche of Ameriprise is seeking quotes from Wolf Creek Promotions for additional bags as well as for a motion to approve putting Eagle Directories in each bag  **Ryan Dulde from Eagle Dental made Motion to approve and include in welcome bags**  **Jill Steinhart 2nded the motion**  C. Pumpkin Party – October 26th 12-4 pm / Sign up if you have not and are interested (Great promotion for your business!)  D. Winter Food Drive & Hayride – December 6th (Promote can goods for a hayride) Would Dawn chair again?? Confirm?  E. New Membership Drive / Keeping Members – Committee (Please email if interested) **Table this until next meeting**  F. Misc / Other   * **Looking for Point of Contact for National Night Out so Police Department can contact (1) set individual** * **Looking for Committee to Chair Baseball Tournament at KMD / Jan does not have baseball connections and would like someone to step up and help / or a group / Natalie Chesebro of Your Personal Gardener suggested placing Ad in Rec Department Books**   F. Lob In’s?  **Ryan Dulde of Eagle Dental, made a motion to let the board approve budget for annual dinner via email**  **Diana Hall of Eagle United Methodist Chuch 2nded it** |  |
|  | Adjournment  Ryan Dulde of Eagle Dental made a motion to adjourn meeting at 7:22 p.m.  Justin Delwiche of Ameriprise Financial 2nded it |  |