

# Laingsburg Business & Community Association

## Meeting Minutes

### February 1st, 2023

Meeting called to Order at 7:45am by President Greg Beavers at the Pine Hills Golf Course.

**Board Members Present:** Greg Beavers – President, Andy Wirostek - Vice President, Ed Tyler – Secretary, Tom Nemeth - Absent

**Other Members Present:** Allison, Gail and Roy, Kayla

**Guest Present:** None

#### **Review of January Meeting Minutes:**

#### **Treasurer Report: Tom Nemeth**

Tom was absent so he will report at next month meeting.

#### **Membership Updates:**

Greg had mention to the group that we still need paperwork from Budnick Insurance. The new tenants in Gail building call Stara Meda Spa would like to do there grand opening on February 11<sup>th</sup> with ribbon cutting at 4pm and grand opening from 5pm to 7pm for people to stop in and visit. Greg also mentioned that he has order ribbon cutting scissors.

#### **Committee Reports**

#### **City:**

Gail had mention that there is discussion going on about rates going up. The lagoons need to be fix and if this doesn't get done then there could more issues. More information to come about this. Also the city is looking at hiring a full time fella which will help with small business.

#### **Pancake Breakfast:**

At last month meeting Greg had mention to the group that we would like to think about expanding the pancake breakfast with the car show for next year. Ed had mention that they are working on some detail for marketing and would like to meet with the American legion to see what they are planning on doing this year and see if they are going to host a car show and band or if they have any other ideas. So Ed and Gail and planned a meeting to meet with the American legion on February 16<sup>th</sup> and will bring back to the group there ideas and we will go from there.

#### **Springtime Festival:**

Greg had talk to the group about what we would like to do for the springtime festival. The group has decided to do no float this year but to have golf carts and have our unsung hero and businessperson of the year be in the parade on the golf carts. We will still talk about this at our next meeting.

#### **Farmers Market:**

Allison and Kayla had gone over with the group in attendance that they are working on getting the application on the website so vendors can start apply.

**Unsung Hero & Businessperson of the year awards:**

Greg had mention to the group that we need to vote for our unsung hero and businessperson of the year awards so that we can get them ordered in time for our annual membership dinner. This year we have for Unsung Hero nominations are Clint Hawks, Patrick Doyle and Rebekah Allen and the winning votes are **Clint Hawks**. For businessperson of the year our nominations are Patrick Doyle, Wendi Kribs, Brad Schlicher and Jen West and the winning votes are **Patrick Doyle**. Greg will let Tom know who the winners are and will get the plaques ordered.

**Annual Membership Dinner and Meeting:**

Greg had mention that we need to pick another date for our annual dinner since we have a conflict with schedule in which we will have board members gone and possibly also membership missing as well. Since the bylaws says that we need to have this done by a certain time Ed made motion that we allow for this time only during this time. Allison second and motion passed. So our new date to do our annual dinner is now either February 16<sup>th</sup> or February 23<sup>rd</sup>. Greg will call the legion to see what is available and will notify everyone to let them know. Also Allison will update the website and facebook page to reflect this.

**Grand Openings / Ribbon Cutting:**

Greg had mention that we have 1 business that we will be doing grand opening / ribbon cutting for. The Laingsburg Dental would like to do there grand opening soon. There is still no date yet so Greg will reach out to them to see when they would like to do this.

**Grant for boat launch:**

Greg had mention that the grant they was going for to do the boat launch had failed but they are going to reapply but they will talk more about it. Greg also mentioned that they might try for the land and water grant and see what happens. More to come about this later.

**Elections:**

Greg had mention that we are going to vote our new board for 2023. For Treasurer our nominations are Tom Nemeth. Motion was made by Allison and Second by Andy. Motion passed. For Secretary nomination for Andy Wirostek. Motion was made by Gail and Second by Ed and motion passed. For Vice President nominations are Ed Tyler. Motion made by Gail and second by Allison and motion passed. For President nomination is Greg Beavers. Motion made by Allison and second by Roy and motion passed. The new board will take over at our meeting on March 1<sup>st</sup>, 2023.

**New Items: None**

**Old Items:** The city will be ordering 2 banners which is the wolfpack country and the welcome. Design for farmers market is still to come in but once that does then that banner will be order to.

**Community Comment: None**

**Our next meeting is scheduled for March 1<sup>st</sup>, 2023. It will be held at the Pine Hill Golf Course at 7:45am.**

Meeting ended at 9:18am. Motion made by Ed to end the meeting, seconded by Gail. Motion Approved.