

Attendance: Members Present: 2019 directors: Christy Yarbrough, Andy Roosa, Jim Ligon, Michelle Belesky, Lisa Kniesteadt; Absent: Wayne Sutherby, Wes Wagester

- 1.) Opening and welcome at 8:40
- 2.) Approval of the Secretary's Minutes from June 2019 Board Meeting –Andy Roosa motioned to Approve as presented, Jim Ligon Supported Motion Carried
- 3.) Approval of the Treasurers report Christy Yarbrough motioned to Approve as presented, Michelle Belesky Supported. Motion Carried
- 4.) Correspondence Families Against Narcotics inquired on hanging a sign, referring to DDA

5.) New Business

a. New Businesses in the area

Driving Range (Three Oaks Golf Center) was offered a Ribbon Cutting Ceremony - they respectfully declined but expressed willingness for us to hold an event there. Looking into possibility of an event in September

- b. Networking Group -- Meeting location will move to Sippin' in the Mitten once they get opened.
- c. Membership Drive Set date of 08/14 2pm to meet & make personal visits to businesses.
 - i. Jim Ligon motioned to offer Early Bird Incentive for rate of \$55 to include membership for the remainder of this year and all of 2020. Michelle Belesky supported Motion Carried

d. Upcoming Events

- Lunch & Learns the Board decided to skip an event for August, and for September use a speaker available to us from the MI Chamber. Christy Yarbrough sent an email to check speaker availability. Tentative date set for September 10th, at Heather Hills
- ii. Heritage Festival Sept 13th & 14th discussion around giveaways, possible Cornhole Boards and a gift basket full trinkets/certificates from local business
- e. Google Voice Andy will record & update the VoiceMail

6.) Old Business

- a. Music in the Park Andy reported a successful turnout
- 7.) Adjournment at 9:38am