

2019 BHCA Annual Meeting Agenda
DC Brewing Co 6pm Oct 8, 2019

- Call to Order
- Board Introductions
 - President – Matt Falk – Baileys Harbor Yacht Club
 - Vice President – Carin Stuth – Baileys Harbor Fish Co.
 - Treasurer – Mary Horton – Bearded Heart
 - Secretary – Allyce Mohs – Door County Brewing Co.
 - Karen Berndt – Harbor Fish Market & Grille
 - Haley Adams – Town of Baileys Harbor
 - Jeff Lutsey – Waseda Farms
 - Andy Gill – Heirloom Café & Provisions
 - Shana Zacek – Beachfront Inn
 - Nominate & Confirm New Board Members
 - Sage Conrad – Jackalope Trading Co
 - Andy Becker – Journey’s End Motel & Cabins
 - Nominate & Confirm New Officers
 - Carin Stuth – President
 - Jeff Lutsey – Vice President
 - Andy Gill - Secretary
- Treasurers Report
- Review & Vote to Accept BHCA 2020 Annual Budget
- Events Review
 - Food Trucks & Floaties
 - Farm Market update
 - Autumnfest - Calendars
- Website & Social stats
- Marketing Report
- Businesses:
 - New Business in town
 - Jackalope Milk
 - Clover & Ash
 - Finn Lucca
 - Knit Whits
 - Red Geranium – New Ownership
 - Wally’s Weenie Wagon
 - Wild Concept Restaurant
 - Journey’s End – New Ownership
 - Travel WI Listings
 - Website & Brochure Listings
 - Renew memberships
- Toft House
 - Construction update
 - Visitor Count – Over 2,500

- Community Garden – Roberta Thelen
- BH Historical Society Update – Leann Despotes
- Adopt a Tree
- Halloween Decorating Party – Oct 28
- Fall Fest Bus
- Volunteer Opportunities – Sign Up Sheet
- Volunteer of the year

- Adjourn