

Annual Agenda 2020

October 13 at 6pm

Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83608893748?pwd=NHBMQzdCSTgvTWt4N3RwVW9ObGVzQT09>

Meeting ID: 836 0889 3748 Passcode: 771254

One tap mobile

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- Call to Order:
- Board Introductions
 - President – Carin Stuth - Baileys Harbor Fish Co.
 - Vice President – Jeff Lutsey – Waseda Farms
 - Secretary – Andy Gill – Heirloom Café & Provisions
 - Treasurer – Mary Horton – Bearded Heart
 - Karen Berndt – Harbor Fish Market & Grille
 - Haley Adams – Town of Baileys Harbor
 - Shana Zacek – Beachfront Inn
 - Sage Conrad – Jackalope Trading Co
 - Andy Becker – Journey’s End Motel & Cabins
 - Accept Resignation for Karen Berndt, Mary Horton
 - Nominate & Confirm New Board Member – Traci Vartanian
- Treasurer Report
- Review & Vote to Accept BHCA 2021 Annual Budget
- 2020 Review
 - Grants & Funding
 - Budget cuts
 - Lodging Statistics
- Business Updates:
 - New
 - Simply Cuban
 - The Har Bar
 - Willow Clothing Co.
 - Chives Food Trucks/DC Deli building
 - Bearded Heart’s new building
 - Updates

- Membership
 - Travel WI listings - Please make sure you check on your listings for Travel WI and make sure they are correct or let us know.
 - 2020 recap – How did you do?
- Community Projects
 - Bike & pedestrian routes
 - Kayak rack
 - Adopt A Tree Sign Up
 - Community gardens
 - Collaborations with the Town
 - Public Art
 - Tuesdays on the Town
- Toft House
 - Windows
 - Haunted House and Christmas update
 - Light Up your house!
- Volunteer of the Year
- Meeting Close