



## EAGLE BUSINESS ASSOCIATION

### MEETING MINUTES

Thursday, September 12, 2024, 6:00pm

Location: Red Roof Station

Lower Café off Hwy 59, 201 Grove Street, Eagle

Call to Order

@ 6:12pm by Jan Suhm

Board Members:

Janis Suhm (Red Roof Station) President

Jerry Heckel (Heckel Tool) Vice-President (absent)

Jenny Benjamin (Family Tree) Secretary

Tamara Towns-Pozorski (Benefit Realty) Treasurer

Introductions of board members took place.

#### **In attendance were:**

Jan Suhm, Bill Suhm, (Red Roof Station) Jenny Benjamin, (Family Tree), Tamara Towns-Pozorski (Benefit Realty), Holly Johannes, (Holy Mojo LLC), Dick Moeller (Eagle Historical Society), Jeri Strasser (Generac), Nancy Pyne, (Eagle Lioness); Reine Wells (Eagle Centre House); Pete & Eva Marie Schneider (Pete's Water Treatment)

Determine next meeting date and featured business.

Jan requests volunteers to host EBA meeting in March April. Reine (Eagle Centre House) is open to hosting depending on the date. Jan will and Reine will discuss further.

Featured business:

Jan gave details about Red Roof Station. As of October 1<sup>st</sup>, the craft vendor and restaurant are changing over management. The lower portion will be revamped into a bar that will include pool tables, gambling machines, etc) Food will continue.

Vote Approval/Changes of Meeting minutes

Nancy made a motion to approve.

Jeri (Generac) second.

Treasurer's Report: Tamara Towns-Pozorski, Benefit Realty

Current Balance: \$2,665.05

Deposits consisted of membership dues and rummage sale registrations.

Main expenses related to both the printing directory, website maintenance, and postage.

P&L will be updated and presented at the Annual Meeting

Budget Requests: ??

Jenny made a motion requesting to allot \$200 for new decorations in the event the Village Christmas Tree needs replacements. Holly seconded

## Old Business

- 1) EBA Annual Community Rummage May 9-12 Profit and Loss
  - a. 44 Rummage Participants \$968.00
    - i. Missing signs require replacement and affects the profitability of the event.
    - ii. Rummage map and listings were printed by businesses. Which saved cost.
    - iii. \$928.00 profit.

## New Business

- 1) Membership Directory costs, what's next.
  - a. Costs are going up
  - b. Membership went from 54 to 36 members
  - c. Printing cost in 2023 \$2916.00 vs 2024 \$3319.00 (printing of the directory only)
  - d. \$800 for postage
  - e. \$320.00 for website maintenance
  - f. Membership is currently \$80.00
    - i. This results in a loss of \$300
  - g. Jan suggested to print directory every 2 years replace with a post card with website listed.

Discussion took place about increasing membership costs and/or eliminating paper directory.

Jan will check if EBA members can use their bulk mail permit. This could be a potential perk when businesses send postal advertisements.

- h. Further discussion took place.
- i. Jan made a motion to update and deliver the directory every other year. A post card will be mailed showcasing any new members on the years the directory will not be completed. The year will begin as of 2026, then a new directory 2027 postcard.
  - i. Tamara seconded the motion.
    1. All approved.

### 2) Member totals

- a. A decrease in EBA members 52 to 36

### 3) Nominations for officers

- a. January meeting will be a nomination.

### 4) 17<sup>th</sup> Annual EBA Pumpkin Party Saturday, October 26<sup>th</sup> – Time Change

- a. Eagle Historical Society will be open from 1-3:30 for Pumpkin Party.
- b. Jan stated it's slow from 12-2.
- c. Jenny Motions a time change for the pumpkin party to start at 2 and end at 4.
  - i. Tamara seconds, All were in favor.

### 5) Volunteer for Drop Everything and Read – November

- a. Contact Alli at the library to sign up to read 594-2800.

### 6) Friday December 13<sup>th</sup> 6:30 – 9:00 Hayride, Canned Good Collection, Tree Lighting, Santa, Grinch?

- a. Jenny B will ask Family First if they will do cocoa and treats.
- b. Jenny B will ask the Elementary School to make crafty ornaments for the tree.
- c. Fire department will not be hosting Santa.
- d. Jan stated Bill will be Santa and arrive on the hay wagon. Jan will ask PD to buy stockings.
- e. We have a tentative Grinch that will visit during the tree lighting!
- f. Please help us, we need volunteers
- g. Shane Suhm will drive the truck

### 7) January Dinner and Meeting Committee

- a. Tamara and Jenny B will be the committee will discuss date, time,

- i. Other attendees offered to help work out details.
- ii. A few locations were suggested
  1. Hive, ET house, The Venue, etc.
- iii. Jan suggested she would check with new management to see if Red Roof Station would be an option.

**Misc/Other**

Any lob-ins?

Reine Wells motions to adjourn, and Nancy Pyne seconds. Time was not documented. Estimated 7:15pm.

Adjournment

JJS:ms