

Thursday, January 17 2019, 5:15pm Annual Dinner Meeting and Election Location: Ivans on the Square, East Troy

## 5:30-6:00 EBA BUSINESS MEETING

Call to Order

**Introductions** 

Determine next meeting date (March) and featured businesses

Minutes, read, make changes, if needed and approve

Treasurer's Report, Justin Delwiche, Ameriprise Financial

Budgets or Invoices to vote on. Directory Budget

Recap of 2018, P & L Events

**Membership & Directory** 

81st Rummage Sale, Suhms Barnyard Farm

Kettle Moraine Days Softball Tournament, Suhms Barnyard Farm

 $10^{\text{th}}$  Pumpkin Party and Food Drive, Janis Suhm, Suhms Barnyard Farm

Drop Everything and Read - Maria Hinners, ABML

Winter Hayride and Food Drive - Dawn Books, Response Realtor

**Recap of 2018 Committees** 

**Beautification Committee** 

## 6:00 - 6:15 EBA NOMINATIONS AND ELECTIONS

**6:15 DINNER** 

## 7:15 - 8:15 MORE EBA BUSINESS

**Old Business** 

Kettle Moraine Days Men's Slow Pitch Softball Tournament

**Beautification Project: Electrify Gazebo - Status** 

**Directory Map** 

**Welcome Packages** 

**New Business** 

New Memberships, Renewals, and Directory

**Need Tax Exempt Status** 

Eagle Historical Society Membership Renewal, \$50-99, \$100-199, \$200-

\$499, \$500 or over

**Any other Charities?** 

Misc./Other

Any lob-ins?

**Adjournment**