GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC. MONTHLY MEETING MINUTES Thursday, February 8th, 2024

MEETING CALLED TO ORDER - by Betty Velie Time: 7:14 p.m.

ATTENDEES: Betty Velie, Dina Terilla, Sharon Ammann, Kevin Lyons, Bob Foster, Don Foulk, Lance Saunders

APPROVAL OF December 7th, 2023 MINUTES: Motion to approve the Monthly Meeting Minutes dated December 7, 2023 made by Sharon Ammann; Seconded by Kevin Lyons. All in Favor: Aye or Opposed - Ayes Have It

TREASURER'S REPORT: Don Foulk reported a balance of \$ 13,724.85 as of 2/08/2024.

Motion to approve Treasurer Report in the amount of \$ 13,724.85 made by: Kevin Lyons. **Seconded by** Lance Saunders.

All in favor or opposed: **Ayes** have it, no one opposed.

Old Business:

- December Holiday Meeting feedback- Plan for future Meetings to be held in different venues
- Meet n Greet Ollie Gator's Event Review. This was a successful event. Pictures from event are on the GBBPA Website

New Business:

- Review by-laws sent January 28, 2024 to reflect changes. Vote to revise By-laws motion made Don Foulk;
 Seconded by: Bob Foster All in favor or opposed: Ayes have it, no one opposed
- Businesses interested in hosting some meeting
- Fall Festival 2024. Emails will be sent to vendors for confirmation dates. County Paper request sent out

Open to Floor:

Whims Brewing Meet and Greet to be planned in the Spring

Motion to adjourn was made by Kevin Lyons; Seconded by Bob Foster. Meeting adjourned at 7:51 p.m. All in Favor: Aye or Opposed - Ayes Have It

The next GBBPA meeting March 7th, at Marie Fleche Memorial Library.

Respectfully submitted by, Dina Terilla, Secretary