

MINUTES
Board of Directors
Grand Haven Main Street
January 12, 2023
City Hall, 519 Washington

Meeting Called to Order at 7:02 a.m.

Present: Todd Anthes, Todd Hancock, Joyce Workman, Cathy McNally, Lynn Negen, Cara Galbavi, Chris Weavers-Stevenson, Judy Boyle, Nathan Patterson, Laura Girard, Kristin Hibbard

Absent: Bob Warren, Chris Weavers-Stevenson

Also Present: Jeremy Swiftney, Ashley Latsch, Jason Rogers (JeepFest)

Call to Audience/Public Comments:

Acceptance of the Consent and Regular Agenda:

Motion by Todd Anthes, second by Laura Girard to approve the regular and Consent Agendas.

Yes: Cathy McNally, Todd Anthes, Todd Hancock, Joyce Workman, Kristin Hibbard, Cara Galbavi, Judy Boyle, Lynn Negen, Nate Patterson, Laura Girard

Abstain:

Motion carries

Consent Agenda

Motion by to approve the consent agenda by Cathy McNally, second by Kristin Hibbard.

Yes: Cathy McNally, Kristin Hibbard, Todd Anthes, Todd Hancock, Joyce Workman, Lynn Negen, Cara Galbavi, Judy Boyle, Nate Patterson, Laura Girard

Abstain:

Motion Carries

Treasures' Report

Kristin and Jeremy provided updates. Budget is complete and ready to be presented to the full board. At the February meeting Emily (City) will attend.

Motion by Cathy McNally to approve current budget, second by Lynn Negen.

Yes: Kristin Hibbard, Joyce Workman, Catherine McNally, Lynn Negen, Nathan Patterson, Judy Boyle, Cara Galbavi, Todd Anthes, Laura Girard, Todd Hancock, Nate Patterson, Laura Girard

Abstain:

Motion Passes

2023 Executive Committee Slate

Questions about how executive committee members are “recruited” and ensuring that all board members are given a chance to serve on the executive committee if they are interested.

Discussion on bylaw criteria for the executive committee.

Vote on the 2023 Executive Committee Slate:

Yes: Cara Galbavi, Kristin Hibbard, Joyce Workman, Todd Anthes, Judy Boyle. Laura Girard, Todd Hancock, Nathan Patterson

No: Cathy McNally, Lynn Negen

JeepFest Special Event Request

Discussion on the timing of JeepFest, the petition by the first three blocks concerning Saturday events during the summer months.

Motion by Todd Anthes, second by Kristin Hibbard

Yes: Judy Boyle, Cara Galbavi, Todd Anthes, Laura Girard, Todd Hancock, Kristin Hibbard, Joyce Workman, Nathan Patterson, Cathy McNally

No: Lynn Negen

Motion Passes

Director's Report

Wine About Winter (volunteers needed), Washington Street Closure at city council meeting (1/17/23), Free Friday night concerns and Winterfest end of January. Another Match on Main is available again.

Chair's Report

Cara thanked everyone for her time as chair of the board.

Call to Audience/Public Comment

Lynn provided information on a promotions event in February, "Hearts of Fire" more information to be coming after promotions meeting.

Meeting adjourned at 7:54 a.m.

Next meeting is scheduled for 7:00 a.m. on February 9, 2023 at City Hall, 519 Washington Avenue.