

## 8.12.24 BACC BOD Meeting Minutes

Present: Laura Malieswski, Jen Palmieri, John Kascenska, Buton Hinton, Michelle Cleveland, Karen Kennedy and Chris Andrews

Guest: Lorelee Tester & Cheryl McMahan

Call to Order: 5:10pm

Approval of June meeting minutes: Burton made the motion to approve minutes from the June meeting, Karen seconded and motioned approved.

Lorelee Tester, NEK Chamber: The NEK Chamber serves the whole Kingdom. Currently the chamber has roughly 100 members and 81 are in St J. Lorelee asked; what can the NEK chamber do for other chambers? What is the need in Burke that might need to be filled.

Cheryl, Lyndon Chamber Guest: Cheryl is looking to retire at the end of the year. She was interested in talking about the possibilities of the 2 chambers merging or working together.

Financials: June & July's treasurer reports was reviewed and shows a balance of \$32,451.39 Chris made a motion to approve the financials, John seconded, and motion approved.

Trade School Donations/ Sponsorships follow up: Will discuss at next meeting.

Fall Fest updates: All vendor spots are filled, and Laura is looking for a few more volunteers.

Decide Citizen of the year: Lynn Welch

Annual Meeting: Will be on Nov 18, 2024 @ 6:00pm (Board will meet at 5:30) Laura will call the Wildflower to see if space will be available.

Laura will send out email to members to get Business of the Year Nominations  
Need to pick by the first week in October.

Board members up for 3-year term renewal = Michelle and Jen – both will remain on board.

Other Business: No other Business

Next meetings/event dates

- Sept. 11th at 5pm at East Burke Market – Halloween event planning meeting
- Sept 28th – Burke Fall Festival – all hands-on deck!
- October 21st @ 5pm at Community Building – board meeting
- October 26th – 4-7pm- The Gloaming Halloween event
- Nov. 18<sup>th</sup> Annual Meeting

Adjourn: 7:08pm