

Gladwin Business & Professional Association  
Meeting Minutes of 12-7-11

Meeting minute form November read by Debbie Good. Motion to accept minutes as read by Jolene Compton, 2<sup>nd</sup> Dirk Presidio. Motion carries

Treasurers Report: Lori Stout

Checking account: \$4,236.67

Savings: \$4,451.80

Festival: \$3,183.67

TOS Acct: \$5000

Motion to accept as read: Presidio 2<sup>nd</sup> Richard Beadle. Motion carries.

Old Business:

Loyalty Card: Beaverton has committed, however more discussion will be taking place.. Committee is seeking bids. Web site will be source of specials.

Christmas Parade: All went well, Possibility of a refund due to the elephant not being fully inflated.

Santa House: Needs repair. Donna will handle organizing some volunteers.

Sleigh Full of Gifts: Drawing 12-20-11.

By-Laws: Committee presented changes at last meeting. Motion on adopting the new by-laws as previously presented by Compton, 2<sup>nd</sup> Presidio. Motion carries.

New Business:

Santa visits thru the month of December. Schedule is displayed at most businesses.

Business After Hours: S & H Engraving this Thursday.

Annual Meeting: Will be February 1, 2012 with a breakfast @ 7:30 and annual meeting to follow.

Announcements: Farmers Market moving right along..

City Appreciation dinner is tonight.

Simply Charmed is reopened and accepting consignments from artists.

Motion to adjourn: Presidio 2<sup>nd</sup> Beadle. Meeting adjourned.

Next meeting at City Hall on January 4<sup>th</sup> @ 8:00 a.m.