



**June 12th, 2019**  
**Board of Directors Meeting Minutes**

Better Business, Best Life!

Location: Bonney Lake City Building/Conference Call  
Time: 8:45 – 9:45 AM

**START: 8:51AM**

Call to Order/ Roll call

Attendance: Tina Maier, Bev Cole, Thad Huff, Jenn Francis, Holly Shaw, Guy Maughan  
Conference Call: Lindsey Fekete

**ACTION:** Approve - May Meeting Minutes - **Motioned by Jenn F. (Seconded by Bev C.) - No Opposed**

*Edits to be made (Change location)*

**ACTION:** Approve - May Financial Report - **Motioned by Tina M. (Seconded by Jenn F.) - No Opposed**

**ACTION:** Approve - Licensing Agreement with Newland - **Motioned by Jenn F. (Seconded by Bev C.) - No Opposed**

*Discussion was had about details of agreement.*

**ACTION:** Approve - 2019 Budget Revisit - **Motioned by Tina M. (Seconded by Holly S.) - No Opposed**

*Discussion was had in regards to targets and revising parts to match actual numbers for the first half of 2019. Clarification on a few details.*

**UPDATES:**

Follow Up Action Needed:

- Discussion Off The Clock @ Lakeland Hills  
*Discussion was had about the success and placing it on a monthly cycle.*
- Open Board Positions
  - 6 Open Spots (Buckley Seat & Sumner Seat)

- Networkings for 2019
  - Bonney Lake Networking - July 9th, 2019 @ Fekete Agency 8AM-9AM
  - Tehaleh Walk & Talk - June 25th, 2019 @ The Post 8:30AM-9:30AM
- Luncheons
  - Newland Communities - June 20th, 2019 11:30AM-1PM @ Mazatlan
  - The Marketing Desks - July 18th, 2019 11:30AM-1PM @ Mazatlan

*Discussion was had in regards to creating a list of new/prospective members for BOD to engage with.*

- Board Retreat
  - PLAN

*Discussion was had in regards to getting agenda finalized and a list of desired goals to be accomplished.*

- *Targeting businesses before they open*

- Triathlon Update
- Harvest Day Update

*Discussion was had in regards to keeping the beer garden as a beer garden going forward to maintain event as family friendly.*

**GOOD OF THE ORDER:**

**Adjourn: 9:59AM**