

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD JULY 8, 2023

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's Restaurant meeting room on July 8, 2023. The meeting was called to order by the President at 8:05 a.m. Present were Norm Ward, President; Ron Abell; Debbie Brown; Glynn Churchwell; Mike Healy (had to work - little late); Anita Norton; JoAnn Peak; Julianne Smith; Cary Stephens; Michael Stoeckert, and Tony Viejo, creating a quorum for the transaction of business. Absent was John Hall and Kendall Taylor.

Norm Ward opened the meeting, and let each board member introduce and tell a little bit about themselves.

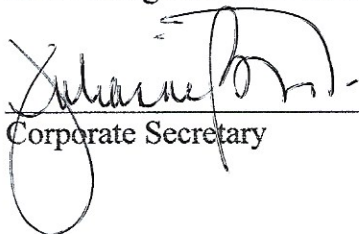
Secretary gave a report. The May 20, 2023 minutes were approved by email on 6/20/23. The June 3, 2023 draft of the Annual Meeting minutes were approved on 6/9/23 by email as well as the BOD Election of Officer minutes. As of today, our total membership is 407.

Treasurer gave a report. \$69,087.23 in the checking account and \$118,397.75 in the Money Market Account. He contacted Shelly at Hancock Bank regarding interest rate for the MM account. A motion was made to put money from the checking account into the MM account, and a 2nd by Jo. Vote 10 Yes and 0 No. Then a motion was made by Norm to leave \$20,000 in the checking account, moving the rest to the MM account, and a 2nd by Tony. Vote 10 Yes and 0 No. Per an email on June 22, 2023, Ron resigned as Treasurer. A motion was made by Michael Stoeckert to elect Debbie Brown to the position. Glynn Churchwell 2nd the motion. Vote 10 Yes and 0 No.

Old business that was discussed is as follows: Legal – a motion was made by Anita to keep the deeds as they are without combining the 3 deeds into one. Debbie Brown 2nd the motion. Vote 10 Yes and 0 No. Insurance – a motion was made by Michael Stoeckert to keep and review other insurances (Debbie to handle this). Jo 2nd the motion. Vote 10 Yes and 0 No. Registered Trademark – Our trademark was denied. A motion was made by Michael Stoeckert to find out what failed and correct it. Anita 2nd the motion. Vote 10 Yes and 0 No. Historic – waiting for approval on Historic Marker. (Glynn and Cary are to follow up on the trademark and the historic marker). A motion was made by Tony to leave Regina over the Bid-A-Wee Beach Park, Inc Facebook page, Michael 2nd the motion. Vote 10 Yes and 0 No. Cary and Norm will be getting estimates on locks and closures for the gates.

New Business that was discussed was CRA emails from the neighborhood that we have received. A motion was made by Jo for the BOD to agree to form a committee for the CRA interest in BAWBP. Michael 2nd the motion. Vote 11 Yes and 0 No. Norm nominated himself, Glynn Churchwell and Stan LeCain. A motion was made by Debbie to vote individually, but there was not a 2nd so the motion failed. After several discussions, a motion was made to form the committee with the 3 names above. Michael Stoeckert 2nd the motion. Vote 8 Yes and 3 Abstained.

There being no further business, following motion made and seconded, the meeting was adjourned at 9:55 a.m.



Corporate Secretary