

**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.