



BUSINESS MEETING MINUTES - MAY 2, 2018

Meeting held at: Stucky's Bar & Grille, Johnsburg, IL

In Attendance: Lori Boyle - President (BWB Graphics), Len Thornburg - Vice-President (Edward Jones), John Huemann - Treasurer (Joseph H. Huemann & Sons Well Drilling), Kim Giovanni - Secretary (Village of Johnsburg), Josh Hagen (Prem Magnetics), Phil Pace (Pace Insurance & Financial Services), Nick Willis (Trees R Us), Mark Adams & Donna Adams (Paradise Financial Partners), Rick Bierman (R.B. Custom Designs), Heidi Peterson (ReMax Plaza), Tom Sellars (247 Credit Funding), Seth Pittluck (Gold Medal Ideas), Laura King (Wellness, Health & Motivation), Jo Graff (Chapel Hill Body Works), David Falco (Falco Group Solutions), Wendy Erickson (Guaranteed Rate), Chris Johnson (Wal Mart), Kelley Layton (Johnsburg High School), Frank Hosticka (Legal Shield) and Dr. Conrad Mazeski (Johnsburg Dental Center)

Called to Order: Lori called the meeting to order at 6:35 p.m. and led everyone in the Pledge of Allegiance to the flag.

Minutes: Minutes from the April 4th, 2018 meeting were approved with a motion by Tom Sellars and second by Len Thornburg.

Treasurer's Report: John Huemann gave the Treasurer's Report stating that the current checking balance is \$6,996.39, the scholarship fund balance is \$3,673.50 and the CD balance is \$11,782.95. The Treasurer's Report was approved with a motion by Seth Pittluck and second by Nick Willis.

Committee Reports: Expo - After several years of leading the Expo, Rick Bierman has decided to retire from being the chairperson and open the opportunity up to other members who may be interested in taking it over. Lori Boyle thanked Rick for his many years of leadership and success of the annual event.

Scholarship - The scholarship recipient was chosen from the applicants and the Scholarship will be awarded during a ceremony at Johnsburg High School on May 24th.



JOHNSBURG AREA BUSINESS ASSOCIATION, INC.

www.JohnsburgJABA.com

State of the Village - The State of the Village will be June 13th at Pistakee Yacht Club.

Golf Outing - JABA's golf outing is scheduled for July 12th at Chapel Hill Country Club. The Committee is looking for volunteers and hole sponsors.

Member

Presentations:

Tom Sellars - 247 Credit Funding

Tom spoke to the group about the benefits of keeping your business credit separate from your personal credit and discussed types of credit for businesses.

Phil Pace - Pace Insurance & Financial Services

Phil discussed opportunities for tax savings for small business owners via Section 105 HRA plans and how, depending on the type of business, savings may be experienced through your business tax filing.

Motion to Adjourn: Motion by Mark Adams, second by Lori Boyle. Meeting adjourned at 7:27 p.m.

Respectfully submitted, Kim Giovanni - Secretary
