## HIGHLANDS BUSINESS PARTNERSHIP, INC. 140 Bay Avenue, Highlands, NJ 07732 Phone 732.291.4713 ~ hbpadmin@highlandsnj.com Meeting of the Board of Directors Monday, September 16, 2024 @ Nicole Evelyn, 104 Portland Rd. Highlands, 6:30PM

Public Session: Call to Order: \_\_\_\_\_ Pledge of Allegiance - Attendance Roll Call:

- I. Approval of Minutes January 22, 2024
- II. Treasurer's Report: Valley National Bank Checking Account as of 9/16/24
- III. COMMITTEE REPORTS:

## Executive Committee

- 2023 Review & 990 In progress Due November
- HBP 2024 Scholarships & Donations \$7,708 to date
  - o Jefferey Starr Memorial Scholarship
  - Frank Thomas Memorial Scholarship
  - Marissa Procopio Memorial Scholarship
  - Misc. Donations; OLPH Food Pantry, HFD, HFA, Lions Club, MC Chief Assoc.
- Insurance Workman's Comp and Directors & Officers Policies updated
- Volunteer Appreciation

## IV. Marketing & Communications:

- 2025 NJ Travel & Tourism Grant Submitted awaiting notification
- 2025 2026 Visitor Guide
- Monmouth County Guide 2024 Secured Full page ad
- V. Events Recap:
  - Beef & Brew
  - Chili Cook-Off
  - Guinness Run
  - St. Patrick's Day Parade
  - Fiesta de Mayo
  - Brew by the Bay
  - Roar on the River
  - Seaport Craft Show
  - Pride Fest in the Park
  - Fluke Tournament
  - Taste of Highlands
  - Farmers Market
  - Clamfest
- VI. Upcoming Events
  - 22<sup>nd</sup> Annual Twin Lights Ride Sunday, September 29th
  - 23<sup>rd</sup> Annual Oktoberfest Saturday, October 5<sup>th</sup>, rain date 10/6
  - Fall Taste of Highlands Saturday, October 12<sup>th</sup>
  - Howl-O-Ween Saturday, October 19th
- VII. Visual Improvements
  - Fall/Winter
  - Holiday Decorations
- VIII. Old Business: Ribbon Cuttings for Bistro Iberia, 122 Bay Ave., 5/16/24 & Saltwater Social, 128 Bay Ave. 8/19/24
- IX. New Business: Waterwitch Neighborhood Grocer, 67 Waterwitch Ave. & Pachamama Juice, 67 Waterwitch Avenue

Adjourn: Next Meeting November 18th