

Booster Meeting Minutes
June 8, 2019
7:00 p.m. - 7:45 p.m.

Welcome, with special congratulations to **Reed West, Kathy Deuster and Merry Kogut** for being elected to the HMC Board of Directors for 2019-2020. Thanks to Janet Podell for being the past HMC President. Also, thanks to **Ken Higgins** for stepping up as new Emergency Preparedness Committee Chairman. Two new Booster members were introduced and welcomed. Finally, the birthday lullaby was sung for Lisa McCormick.

Secretary's Report- Dana Gruber Minutes posted on HMC website after each meeting

Treasurer's Report--Lisa McCormick Turn in receipts to Lisa for reimbursements

Old Business:

Oyster Festival--suggestion has been made to purchase seed oysters now to have in coming year if we plan to do this as an annual event. Approximate cost-- \$200. A motion and membership vote was made to purchase seed oysters and raise them at Dale Miller's area of the lagoon for this event. A committee will be identified to work out the details for this event.

Parks Work Day--thanks to all who helped inside or out. Potluck lunch was a huge success. Work started on new Boosters shed, but still need roofing, doors, and painting to be done. Not completed due to number of volunteers available that day for numerous projects, but thanks to Gary Wanzong and Lonnie Kelly for working on shed. Have had Gary Wanzong and William volunteer today to try to finish the shed up in the next couple of weeks.

Memorial Day--Leslie noted everything went well, with a few notes for the future:

Band lined up to play, but coordinators didn't have the correct times for posting. Need to get that all confirmed next time and stick to it.

Softball was scheduled, because we had a volunteer to run it, but that person wasn't able to do it when the time came. Need to have it be a commitment with substitutes (or at least notification of changes/cancellations).

Memorial lanterns were beautiful. Need to not just think in terms of the tide, as wind is also a factor. So will always need to have recovery boats or kayaks out beyond the swim area. Need suggestions for having "Taps" played at sunset, but other activities for 1/2 hour or so until it is darker. Then, the lanterns really show up. Putting them on wood bases worked so much better than without. We recovered all of them this way, so no negative ecological impact. Need to get more publicity out about decorating them beforehand. Facebook and/or Beachcomber? We did have them available that morning

at the community center, but not many takers. Maybe a poster with photos from how they do them in other places...

Thanks were given to Diane Tynes for her Taps music. And to Beth Wanzong for the beautiful Memorial Tribute table that individuals used to display items for special remembrances.

Boosters Bylaws regarding 1) deleting dues and 2) regarding time of election of new officers

Merry has worked on the bylaws regarding these two sections. Officers have scheduled a short meeting Sunday July 7th, 9 AM at the community center. All are welcome to attend and give input at this meeting. This will be to make recommendations regarding the wording of changes that were voted on at the May Boosters meeting.

New Business:

July holiday weekend As of now, all events are scheduled for Saturday July 6th

North Beach ---9 AM Rolls and Coffee

North Beach ---9 AM Junk In The Trunk

North Beach-- 9 AM Herron Island Merchandise

NorthBeach—9 AM. Directory sales and information updates

(This will entail volunteers with pickups to haul tables down from community center Friday to get set up)

Community Center -- Parade lineup 12:45 Judy Greinke, Chairwoman

More large yards along the route will be identified and some owners have been asked if people can respectfully set up their chairs on their properties. Leslie will contact some remaining owners.

Icepops given at parade end. North Beach Lisa McCormick; Carla Vierra

Ice cream and soda sales North Beach after parade 1:30 -3 or until sold out

Gary Wanzong has been making purchases of ice cream bars and sodas. Jim Davies has offered his portable freezer chest for use during the selling of these items.

Music Saturday night at Community Center -- Sanders Family 7-10 PM

EARLIER ACTIVITIES (prior to the weekend)

Soccer Ken Higgins 11 AM July 4th

Hot Dog lunch Noon July 4th

Cynthia Spencer & Ken Philipson, Diane Thynes

Fireworks....a safe area above the tide lines will be marked so nothing should go into the water.

Beach Firework Clean-up All available 5 July 6-10 AM (or until tide is too high). Coffee and treat for helpers--Leslie will take care of this

Dan Morgan and Jim Davies volunteered to haul trash off, and we can load into their trucks. Boosters will pay the dump and ferry fees to Dan and Jim.

PickleBall_Stephanie and Ted Jensen 10 AM July 5th

Softball Ted Jensen 12 Noon July 5th

Other New Business: Not too soon to think about...

Paella Party --Voted to change date of August potluck and meeting from Aug 10 to **Aug 24th**

Boosters to cover the cost of the paella that Ken Higgins will make. The rest of the meal will be potluck from all who attend. Donations will be accepted at that time.

Labor Day activities (Aug 31 - September 1)

Kayak Races? Need Chairperson--Volunteers, Course, Trophies, Ribbons

Coffee and Rolls Volunteers, Purchases

Merchandise Sales Merry Kogut, Chairperson

Directory sales and information updates

Music--Leslie to contact Tom Tighe to see if he would be interested in Sat night.

Oktoberfest---Brigitte Vogel, Chairperson-- October 12

Dr. Roes from Key Center could bring his band to play--Jack Wells to contact?

Thanksgiving Dinner--Karen Boshear, Chairperson--November 9

Diane Thynes, Dorian Brown to assist with decorations; need more volunteers for setup, clean up, etc.

HI Calendar pictures - -Leslie reminded everyone to start looking through their pictures for the next calendar. The selection committee will be identified later.

Submitted by:

Leslie Sanderson (President) and Dana Gruber (Secretary)