

B.O.O.S.T.E.R.S.

BAND OF OBVIOUSLY SUPER TERRIFICALLY ENTHUSIASTIC RECREATION SUPPORTERS

HERRON ISLAND BOOSTERS, A WA STATE NON-PROFIT CORPORATION - INCORPORATED JUNE 12, 2011

BOOSTERS Meeting Minutes September 10, 2011, 6:00 pm at the Community Center

Chair: Janet Podell, Co-President, opened the meeting requesting a moment of silence in remembrance of the 10 year anniversary of 9/11. (Dana Gruber and Mike Shettlesworth brought flags for display and Kathy Duester and Dana Gruber provided a beautiful vase full of garden roses to display as an honorary tribute.)

Event Roundup: Judy Greinke, Co-Secretary, summarized all the BOOSTERS have accomplished so far... listing each event:

We have had a fun filled and busy summer on Herron Island

- Community potluck May 14th – voted to restart BOOSTERS
- Memorial Day weekend events: baseball w/tailgate party, apparel sales and sailboat race
- BOOSTERS meeting and potluck June 11th
- Celebrate America – Events July 2-4: baseball w/tailgate party, parade, sailboat race, “Jack Smack & the Celiacks” music and dance, cinnamon rolls, trunk sales and the HI Fun Run
- July 9th BOOSTERS meeting and outdoor movie “HOOK” in the park
- August 13th “Hot August Nights” with car show and karaoke (BOOSTERS meeting was cancelled)
- September 3rd Labor Day Events: cinnamon rolls, coffee and hot chocolate sales, ‘community junk in your trunk’ sales, BOOSTERS apparel sales, sailboat & kayak race, baseball, “Tommy Boy” end of summer dance

Financial: Beth Wanzong, Co-Treasurer, reported that with all our current bills paid and deposits made our bank balance will be: \$3,393.90 (including donations).

Future Events: Janet led membership in discussing fall/winter events. Here is what was decided as this time:

- There will be no BOOSTERS meeting or potluck in October.
- Membership indicated approval of the BOOSTERS Officers meeting between scheduled BOOSTERS meetings for planning purposes and to work out business issues or event logistics.
- We will have a BOOSTERS Thanksgiving Potluck w/BINGO, Saturday, November 12th at 5:00 pm. Mark Anderson will sponsor two turkeys which Judy Greinke agreed to prepare. Members are encouraged to sign-up for side dishes by emailing Terrill at HIBOOSTERS@yahoo.com. We already have members who have signed up for dressing, cherry and apple pie, fruit salad/composite and sweet potatoes. Keep in mind several similar side dishes are welcome. So let us know what you plan to bring ASAP, please.

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- Carolyn Anspach and Dana Gruber will co-chair the BINGO game. An assortment of fun prizes will be provided. An allotment of \$25 was made to purchase prizes.
- Mark Anderson will be working on a novelty “Herronopoly” game to offer as the top prize. He asked for members to email him with suggestions for the names of the properties, and ideas for the “Chance” and “Community Chest” cards to complete the game. His email address is: hmcmarkanderson@herronisland.org. “Herronopoly” will be a very desirable prize. Come and buy lots of BINGO cards to increase your chance to win.
- Following the November Thanksgiving Potluck, our next event tentatively will be Saturday, February 11th. Carla Vierra, Co-President, would like to sponsor an event for Valentine’s Day.
- Otherwise, at this time, we agreed to plan events for the three main summer holidays for 2012.
- We are always happy to introduce a new event with a willing event chair/director. Please let us know if you would like to sponsor or chair an event.
Our email address is: HIBOOSTERS@yahoo.com.

Promotional items: Terrill Chilson, Co-Secretary, reported that a member, Janice Ohlsen, who is an island photographer, may agree to do a Herron Island calendar for us as a fundraiser if all the details can be worked out in the short time frame. If this is possible, we would offer the calendar to be purchased at the November Thanksgiving Potluck and BINGO. It was agreed the BOOSTERS Officers could decide how much to expend on this item, keeping in mind that it is a time-dated product.

- Terrill read off a list of new ideas to be used for promotional items such as license plate holders. We narrowed it to three. Please help us narrow down to one choice by voting through email at HIBOOSTERS@yahoo.com.

There is no place- like Herron Island, WA
I am on - Herron Island time
Best kept secret – Herron Island, WA

(Several members said they liked the old one which says The Maui of South Puget Sound – Herron Island)... so how about: S. Sound Paradise – Herron Island, WA)

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1. There is no place- like Herron Island, WA
2. I am on - Herron Island time
3. Best kept secret – Herron Island, WA

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- Apparel: It was decided that we would not be ordering new apparel items until spring for the summer events. We want to keep in mind that with any promotional/fundraising event or product we cannot exceed our available funds. It was suggested we set a limit, so we would not use funds that would deplete our bank account balance below \$750 - \$1,000. It was decided that the BOOSTERS Officers could decide how, when and how much to fund apparel in the future.
- Membership dues? It was decided that if we do move ahead with dues, we would possibly have a membership drive during the 2012 Memorial Day Events.
- Officer Elections? Members provided no feedback regarding term limits etc. It was suggested we revisit this again nearing the one-year term in June. (Possibly the BOOSTERS Officers need to do by-laws which would establish various limitations, [our mission statement, term limits, membership dues, purchases, etc]).
- Historian: It is reported our Historian, Rondi Amidon is working on a BOOSTERS scrapbook.
- Sunshine: Our Sunshine person will be asked to send a card to the Vierra family for their recent loss.
- New Business: Several members had to leave the meeting to catch the last ferry off. Prior to his departure Mark Anderson discretely presented Beth with a personal check for \$500 as a BOOSTERS donation. This was quite generous and much appreciated.

Respectfully submitted,
/s/
Terrill Chilson
Co-Secretary

Update: Since the BOOSTERS Meeting Saturday, Janice Ohlsen has agreed to do a calendar for the BOOSTERS. We plan to order only 100 as a test this year. We will be selling them for \$15 each at the November 12th BOOSTERS Thanksgiving Potluck w/BINGO. If you have one of Janice's calendars from the past two years you know what gems they are. Please share them with your friends and neighbors and ask them to plan to purchase theirs at the November Thanksgiving Potluck (or if they can't be there offer, to bring their payment and pick theirs up for them.) Janice does a wonderful job. Her calendars will make great Christmas gifts.