

Booster Meeting Minutes
July 11, 2020
6:00—07:15 P.M.

President Robin Kelly welcomed all for attending. Wearing of face coverings and social distancing was made note of and observed. A “thank you” was given to Ken Higgins and Karen Boshear for setting up the sound system in case we needed it. A “thank you” was also given to Ken Phillipson for suggesting the Community Food Pantry, Dana Clark for maintaining it, Carolyn Anspach for her creative signs, Michele Young for updating the white boards, and Merry Kogut for being a liaison between the Boosters and HMC.

Secretary Report: Lisa McCormick, standing in for Dana Gruber, stated January’s minutes are posted on the Herron Island web page, under Boosters Documents.

Treasurer report: Lisa McCormick – the account has had minimal changes due to almost no activity with all the functions after February having been cancelled.

New Business:

Community Food Pantry - The possibility of restarting the pantry before the ferry goes out again in September was discussed. The suggestion was made to seek permission to bring it back to the Pavilion, using the closet down there and installing shelving and plastic bins to keep the animals out. Doug said he would be happy to build shelves. Carla’s sister has plastic bins – 4 large and 6 or 7 medium that she agreed to sell to the Boosters for \$100.00. The Boosters voted unanimously in favor of purchasing the bins, because they would come in handy even if not used in the Pantry. The Wells said they could re-donate the small fridge and did not believe their son would want any payment for it; however, they would confirm with him. Robin said she would chair the Pantry.

Cleaning - The Jensens volunteered to coordinate the deep cleaning of the Community Center.

Directories and Calendars - We voted on increasing the next directory order to 150 and keeping the calendar order at 75. The 2020 editions sold out quite quickly. Robin stated she would like more community involvement with advertising leads and to also have Members inform the businesses that they saw the ads in the directories.

Pickleball – Ted Jensen requested consideration from the Boosters with help to purchase the fencing; 4’ tall of cyclone fencing, one 30’ run and one 10’ run. He had received a commercial quote for \$1,090.00 complete. The Boosters unanimously approved a \$750.00 spending cap donation toward the fence.

Chair Carts – Leslie proposed the purchase of two rolling chair carts that Gary found on Amazon for \$223.45 each + tax and shipping. The Boosters unanimously approved the purchase.

It was agreed that there was not a need for any merchandise purchases at this time due to the uncertainty of when we would be able to return to our normal events. Carla suggested that perhaps during the winter months we could have another t-shirt design contest to be voted on early next spring.

The scheduling of the next meeting or event was left open to be determined at a future date due to the Stay Safe mandates.

Following the meeting, Dana Gruber, Boosters Board Secretary (who wasn't able to attend the meeting) noted that any fence project needed to be first approved by the HMC Parks Committee and then the HMC Board of Directors. Dana expressed her concern that a much taller fence (than four feet) is needed. Dana also expressed concern about the price of the bins.

Minutes by Lisa McCormick, Treasurer / Acting Secretary