BOOSTERS MEETING MINUTES

August 11, 2012

North Beach Pavilion 6:00

Warm summer weather and the North Beach Park all went together for good community spirit and a delicious BOOSTERS potluck dinner.

Officers Present: Carla Vierra and Frank VanRavensway – Co-Presidents, Janet Podell and Don Greinke – Co-Treasurers, and Judy Greinke – Secretary

Carla Vierra welcomed everyone and opened the meeting. The new officers were introduced and a summary of the June Minutes was presented.

Treasurer's report – \$9407.17 was added to the present BOOSTERS 'account (including \$7985.17 from the previous Booster's bank account at Wells Fargo), all bills are paid to date including the \$3,100.24 for the new Community Center garage doors leaving a total in our present bank account of \$9,238.85.

Projects: The new insulated garage doors for the Community Center will be installed on August 14, 2012. Judy Greinke will continue to follow up on this project.

The 2013 Herron Island Calendar, created by islander Janice Ohlsen, is now finished. Carla Vierra asked for input and an approval vote to order 100 copies was given by all members in attendance.

The French Door Project was discussed. The doors will open out to the covered patio area connected to the Community building. Security will be a priority for choosing the doors and a commercial type door was recommended. The doors will not be installed until after the water project is complete which may be October 2012. Mark Anderson will give us the name of a contractor he has used, Merry Kogut will research commercial door companies, Carla Vierra will try to find the contractor who expressed interest in taking this on, and Judy Greinke will contact the Board for approval. We need many volunteers to step forward to help with this project.

Dana Gruber suggested that the BOOSTERS have plaques made that say, "Provided by Herron Island BOOSTERS 2012". These plaques will be placed on all the projects completed by BOOSTERS.

Janet Podell will put a notice about the missing white chairs in the next Beachcomber. There are some of the chairs still missing and we need these for the Thanksgiving Dinner Event to seat all those who attend.

Labor Day Weekend Activities were discussed. We need to check with the Chairman as to day and time for each event. Volunteer Chairpersons for the Labor Day Events are: Coffee and Rolls – Chairman: Linda Crow and Sue Potteroff, Apparel Sales – Kathy Deuster and Merry Kogut, Junk in the Trunk Sales – Membership, Baseball – Dallas and Rondi Amidon, Sailboat Race – Anita and Paul Bray, Kayak Paddle Around – Dianne Rhorbach, Dance – Tom Tighe, Cleaning Pavilion – Don Greinke and Jack Wells.

November Thanksgiving Turkey Dinner was discussed. It would take place on Saturday evening, November 10th at about 6:00 at the Community Center. Many members look forward to this well attended event. We need a Chairman to coordinate it. Mark Anderson volunteered to provide 2 Herronopoly games this year. One could be used as a Black-Out Bingo prize and the other as an Auction or raffle item. Carla Vierra will provide baskets with all kinds of wonderful treasures to be used for the raffle.

The next BOOSTERS meeting will be on October 13, 2012 at 6:00 at the Community Center.

Written by Judy Greinke - Secretary