

## HERRON ISLAND BOOSTERS MEETING MINUTES, MAY 12, 2012

Roll Call: Present: Carla Vierra and Janet Podell Co-Presidents, Judy Greinke and Terrill Chilson Co-Secretaries; excused: Beth Wanzong and Carolyn Anspach, Co-Treasurers.

Janet Podell and Carla Vierra opened the BOOSTERS' Business Meeting at 4:45pm

Treasurer's Report: BOOSTERS balance \$4,155.50 plus three new members (\$9) = \$4,164.50.

Balance of former Booster Bank Account \$7,798.00.

Minutes from March BOOSTERS Meeting approved and is available on the BOOSTERS page of the Herron Island website [www.herronisland.org](http://www.herronisland.org). Our current Membership total is 28.

Judy Greinke reported that Kathy Deuster and Carol Crowley and she went to meet with the Graphics place about the apparel order. We are hoping all works out with this vendor.

The BOOSTERS Annual Meeting in June will include the election of three officers. And the assignment of volunteers to fill the positions of Historian, Merchandise Manager, and to identify persons who will be willing to Chair or help with the various planned activities/events. Three present Officers, Janet Podell, Carla Vierra, and Judy Greinke will serve a second year and new Officers will be elected to create Co-Officers positions that will create a staggered system. Terrill Chilson has volunteered to be Activities Promoter and Carolyn Anspach volunteered to serve as our Sunshine person for next fiscal year.

The 4th draft of the Herron Island BOOSTERS Bylaws was discussed. It was agreed to add wording to the third bullet under Boosters' Charter and Goals "*Strive to improve the safety of all Island facilities in a supporting role.*" The Bylaws are posted on-line and the Beachcomber article will ask for any questions to be sent to the BOOSTERS email address: [hiboosters@yahoo.com](mailto:hiboosters@yahoo.com).

Pat Zazzo suggested that we purchase \$67 book of tickets from HMC and have a drawing for 2 tickets at each meeting for those members who are present at the meeting. Most members in attendance agreed with this idea. We plan to start this with our next regular BOOSTERS Meeting and Potluck.

Agreed to remove the Fan from the Proposed Project list and those present agreed to allow the purchase of a fan for the Community Center total cost of no more than \$250. Mike Shettlesworth agreed to find and purchase the fan. He will provide the receipt for reimbursement.

**June 9<sup>th</sup>, BOOSTERS Annual Meeting - 6:00 Meeting and Potluck at Community Center**

**Membership Approval of Bylaws** – The Bylaws are posted on-line and any questions or revisions will be noted before the informal, raise of hand, approval is called for.

**There will be a ballot for the Election of Officers and to vote on the Proposed Projects–**  
**Ballots will be prepared in advance and given to current BOOSTERS Members for their vote.**

**Voting on Proposed Projects** – Most of the items on the project list could be done if we use the lowest possible price and *use volunteers* for some of the labor. If this were to be done, then the 1<sup>st</sup> priority would be finished and paid for before the next project is started etc. The Officers will need to decide on the voting procedures either with a 1 – 2 - 3 priority vote or some other means to determine what the membership feels is the most important or chosen project.

**Memorial Weekend Activities:** Compliments to Terrill Chilson for the extraordinary flyer for the upcoming Holiday activities. At the present time we have:

Saturday: Baseball Games – Dallas and Rondi Amidon (setup and signup) Helper Judy Greinke

Tailgate Party - Janet Podell

Sunday: Cinnamon Rolls – Beth Wanzong (purchase and setup) Nancy and Jack Wells (helpers)

Tee Shirts and Membership Drive– Kathy Deuster and Carole Crowley

Trunk Sales – Carla Vierra

Flag Raising – Mike Shettlesworth

Sail Boat Race – Anita Bray

Kayak “Paddle-Round” – Diane Rohrbach

Meeting closed with a delicious potluck and relaxing conversations.

Respectfully submitted,

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Judy Greinke and Terrill Chilson - Co-Secretaries