

BOOSTER Meeting Minutes

Date: January 12, 2019

Time: 07:45-08:25 pm

Leslie Sanderson started this meeting having each attendee do an informal introduction. Suggestions for future meetings might include someone introducing another and sharing unknown facts about that person.

Old Business:

1. Meeting Minutes: All past meeting minutes are available for review on the BOOSTERS web page.
2. Treasurer's report. Lisa McCormick reviewed the past balances.
3. Insurance report: Merry Kogut stated the \$1,000,000 insurance policy selected will cover liability/injury protection for all BOOSTERS events. Annual cost is \$250.00 per year which is paid quarterly. An inquiry "as to why BOOSTERS needed such insurance for the first time in 60 years" was explained. Even though BOOSTERS currently use disclaimer statements and request signatures on liability releases at ball games and water events, it was deemed necessary due to the current changing times of our society and wanting to fully protect our organization.
4. BOOSTERS Welcome Packet: Roberta Latimer reported this two page letter is ready to be included in the HMC Welcome Packet. It includes an application for getting added to future Telephone Directories. All 2018 retro newcomers to the island will be sent this Welcome Packet.
5. Tough Shed for Parks: Jim Davis stated after much discussion with Gary Wanzong, the proposed/approved plastic shed for sports equipment was not the best long term decision. For a few more dollars a wooden 8X10 wooden shed kit can be purchased that would have better longevity and resemble the current shed facing the Community Center patio. BOOSTERS previously approved \$1,000.00 toward this project. BOOSTERS voted to increase their donation to no more than \$1,500 for foundation, roofing and paint supplies needed to complete this project. Jim anticipated this would be done in March/April in conjunction with a Parks work party. Gary will have to do site prep work. This shed will not be locked so members will have access to sports equipment.
6. Directories: Robin Kelly requested anyone who sees a mistake in the latest Directory to submit those needed updates. October is the ideal time to do printing. Robin will continue to advertise how to get your information added to future Directories. Robin said future Directories could include trash, green waste and recycling information. Robin also suggested a colored artist membership area since there is a large number having unique talents. Carole Crowley suggested having an alphabetized single page of all those having the 253-884 prefixes...this page would only provide the last 4 telephone numbers since everyone knows the

first 6 digits. Robin stated Dana Gruber and Dorian Brown have volunteered to assist with getting more advertisers who service our membership.

7. Apparel: Leslie Sanderson said it is time to consider new apparel designs, logos, license plate holders, etc for 2019. A contest was favorably approved to increase interest in submitting ideas. Leslie will provide details in the upcoming Beachcomber and various Facebook web sites.

New Business:

1. Tables and Chairs: Discussed was the need for more tables and chairs at the November Thanksgiving event since blue picnic tables had to be used for seating. BOOSTERS voted to purchase 6 additional large folding tables and 36 folding chairs. Dana Gruber and Kathy Deuster volunteered to get these items.
2. Rack to Hang Folding Chairs: Space limitations were noted for additional chair storage. Mark McNerney volunteered to design wall chair hangers for above the current Community Center storage area and report back his recommendations.
3. Stand-up Heaters: Multiple people stated they were still cold in the covered patio even though there were two stand-up heaters used at the November Thanksgiving event. BOOSTERS voted to purchase 2 more heaters and 1 LP tank to not exceed \$400.00 plus tax. Gary Wanzong will look for close-out sales and take responsibility for this purchase.
4. Removable Ramps: It was noted we have a potential hazardous fall situation due to the step going between the Community Center and covered patio. Cynthia Spencer volunteered to research removable commercial ramps to be used in that area.
5. Boat Dock Party: Diane DeGood has volunteered to organize the luncheon for the dock-in party on March 23. BOOSTERS will assist.
6. Swim Dock: Linda Moren donated her boat dock to replace the worn out swim dock at North Beach. It requires some work to clean, stain, and replace some floats. She also has offered \$1,500 for a slide and swim step to be installed on that dock. Parks will chair this project.
7. Memorial Day: Discussed was the need to have a safer plan for launching/retrieving the memorial lanterns at sunset on our docks. Too many were on the dock at the same time which made it potentially unstable.
8. July 4th: A longer parade route has been suggested. Merry Kogut will contact Judy Greinke to discuss. Tentative dates for activities are July 6-7.
9. Music Nights: Curt Haney wants more BOOSTERS music events. He will coordinate these events with BOOSTERS support.
10. Dog Park: Requests for a no leash area for dogs has been suggested. Parks will evaluate future plans.
11. Christmas Decoration Tubs: It was reported several large tubs have been purchased for the storage of the snow flakes, Rudolph/candy cane deer, remaining glitter and other garland, and Christmas roadside ball decorations. These will be stored at North Beach until there is room at the Community Center patio shed.

12. CPR and First Aid Class: Merry Kogut announced the March 9 CPR certification course details. Call her to be enrolled.
13. Beachcomber: Merry Kogut has drafted a recognition Thank You for monetary donations, volunteers, and thank yous to others which will be submitted for the January Beachcomber.
14. February 9 will be the next BOOSTER potluck and short meeting date.

Submitted by Dana Gruber, Secretary