

Herron Island Boosters
Executive Committee Meeting
May 26, 2008

DRAFT

Present: Kathy Deuster, Dana Gruber, Merry Kogut, Anita Bray, Judy Greinke, Jack and Nancy Wells, and Nancy Grant.

1. President Gruber thanked everyone for making the Memorial Weekend a success. Because of foul weather, we held the events at the Community Center, and it worked out really well. Families stuck around and played on the baseball field; a good time was had by all.
2. Treasurer Deuster reported that there is \$6977.26 in the bank and that she will be depositing \$4040.
3. The Tighes bought more food (burgers/brats) than was sold, so very little needs to be purchased for the Fourth of July weekend.
4. The expenses for Memorial Day weekend (not counting clothes) was \$712.94 – that was for things such as hot dogs, plates, directories, and etc.
5. The Boosters will donate \$1,000.00 to the Parks Committee. That will be announced at the annual Board meeting in June, 2008.
6. Someone will put an ad into the Beachcomber asking for help from someone who can and will help concrete so that we can work on the garage doors for the Community Center. We briefly discussed the idea of glass sliding doors instead of garage doors but reached no conclusion or decision.
7. Upcoming expenses include the cost of replenishing clothing and miscellaneous items for the new patio outside the Community Center.
8. We also discussed the prime paint, lights, fans, and dimmers to finish the ceiling on the addition to the Community Center.. Jack agreed to head up a work party.
9. FOURTH OF JULY AGENDA. Anita will work with Terrill on the agenda. Gruber has sent everyone a thank you, and one will be sent to Janet Olson. The group agreed to donate a 50 year shirt to each of them for their help and to thank them in the Beachcomber. We decided to sell cinnamon rolls on Saturday, starting at 8:30. The

run will be at 10:30, Brats and Burgers at 11:30 and parade at 12:30. The kayak race will be at 10:00. There will be no blind man dinky race. We'll get popsicles for the runners. We'll offer 10% off on clothing to new members again. Nancy Grant will need to spend under \$1K for more clothes to sell.

10. The Boosters may decide to buy an oak bookcase for the Community Center.
11. We discussed necessary changes to the 2008 Phone Directory. Merry will have an errata sheet available by the Fourth of July weekend. She'll also prepare a list of everyone who signed up Memorial Day to be a member.

Prepared by
Merry A. Kogut
Boosters Secretary