B. O. O. S. T. E. R. S.

Band of Obviously Super, Terrifically Enthusiast Recreation Supporters

APRIL 13, 2013 - BOOSTERS MEETING - COMMUNITY CENTER 6:00PM

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

Carla Vierra, President, opened the meeting at 6:45 after a delicious potluck was enjoyed by all.

Treasurer's Report - BOOSTERS Account Balance - \$9,950.54 (No expenditure activity since last month's meeting.)

Old Business: The installation of the back door giving access to the covered patio area was discussed. Two bids have been received keeping safety, insulation, and top quality as a priority. Kitsap Door made a phone bid of \$2,200 with no windows and will need to come to the island for measurements. Costco gave a bid of \$2,437.36 with windows on the top section, door stops for all the doors, and a \$200 rewards card to be given to the Boosters as a bonus.

Members voted to accept the Costco bid, keeping with the same appearance as the new front doors installed a few months ago. Booster members volunteered to cut the opening in the back wall in preparation for the door. Steve Kramer, Frank VanRavensway, Don Greinke, Mike Shettlesworth, Mac McCormick, and Tracy Anspach will work together to frame in the opening about 1 week ahead of the installation. The date is to be determined when Costco finishes constructing the door.

Other BOOSTER business discussed:

Storage units at north end of covered patio area – plans for all options with prices to be presented at the next Boosters meeting in May. Installation of an electric fan at the ceiling of the community center to help circulate hot air and hopefully save on electricity when heating the building for meetings. New Booster Officers will be elected in June. Deb Kraft volunteered to be a co-chair Treasurer with Don Greinke. President and Secretary positions are still needed.

Memorial Day Events for Sunday May 26th:

Coffee, Rolls, granola, and muffins at 9:00 at North Beach – Beth Wanzong and Deb Kraft co-chairs, Junk in the Trunk Flea Market Sales – North Beach starting at 9:00, Apparel Sales – We will sell our present inventory and Deb Kraft will look into new vendor for embroideries shirts. Sailboat race – time to be determined.

Summer holiday activities so far: Saturday July 6th – Parade, 12:00 and Music in the Park presented by the Sander's family at Goodpastor Park -6:00 pm. Labor Day dance at North Beach on Saturday August 31st.