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

Band of Obviously Super, Terrifically Enthusiast Recreation Supporters

HERRON ISLAND BOOSTERS MEETING MINUTES MAY 10, 2014

The evening started with Dallas Amidon welcoming everyone, sharing thankfulness for the island and giving the blessing. As always a delicious potluck was enjoyed by all.

Deb Kraft, Treasurer, reported that we have \$6,641.22 in the BOOSTERS account.

Deb Kraft reported that she has taken the first phase of our Island Directory that Roberta Latimer organized, completed it and added some businesses and emergency numbers. She bought paper and ink to print about 200 copies so far. Deb also has access to a comb binder machine so a few BOOSTERS Members volunteered to meet with her next Saturday May 17th to bind the directories to be sold at the Memorial Weekend Sales here at the Community Center. The price will be \$3.00 each or 2 for \$5.

Huge Thanks to Deb for her knowledge, ability, and willingness to take this project on.

Memorial Weekend activities will take place on Saturday May 24th with 2 Baseball games – one for Youth and one for Adults and then the Sales Events on Sunday May 25th. All activities will take place at the Community Center except for the Herron Island Sailboat Race which will take place on Sunday at North Beach at 3:00 pm.

Members signed up to work at the activities and Deb Kraft will order some additional apparel for this new 2014 season. Thanks again Deb!

New Officers are needed for this coming season of activities. All members are asked to consider working with the present officers to make a transition easier.

Members were given a ballot to vote for or against projects for 2014.

- 1) Matching funds w/Parks for new swing set up to \$500 Yes 10; up to \$1,000 Yes 5; No 3
- 2) Clear Vinyl roll-down wind breaks for Covered Patio Area \$4,500 Yes 9; No 7
- 3) Clear Vinyl roll-down wind breaks for North Beach Pavilion \$2,500 Yes 12; No 7
- 4) Kayak Racks for North Beach area(Parks approval needed) \$250 each Yes 8; No 11
- 5) Rolling Cart for folding chairs \$275 \$400 Yes 8; No 8
- 6) Ceiling Fans or tubes to direct hot air down from the ceiling \$350 Yes 9; No 7

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- 7) Improvements, plants, and clean up at corner of East Herron and Ferry Hill Yes 11; No 5; Landscaping and plants only 3
- 8) Benches for Baseball teams at both sides of back stop (Jack Wells has volunteered to do this project using surplus materials up to \$50) Yes 16; No 2
- 9) Before each potluck meal, would you prefer to:

Have a prayer spoken aloud – Yes 16 Have a moment of silence - Yes 3

The next step will be to have a chair person for each project who will organize the activity and get a solid price for final "go ahead".

BOOSTERS Secretary: Judy Greinke