

Boosters Meeting Minutes
May 11, 2019
6:50 p.m. - 7:40 p.m.

A. Old Business:

1. Welcome, with identifying birthdays and Newcomers: There weren't birthdays identified at this meeting. Two new attendees were welcomed—Gladys and Karen.
2. Secretary Notes—Dana's minutes are posted on the Boosters' webpage after each meeting.
3. Treasurer's Report—Lisa stated a down payment has been made for apparel. Payments have also been made for propane tanks.
4. Oyster Festival: Thank you was made to all the volunteers who orchestrated this fun and well attended event. Leslie noted, as with all new events, there were some lessons learned. The weather was damp and cool, so possibly scheduling this later in spring would be better.
5. Parks Work Day May 18th—Boosters will be providing potluck lunch for workers. Merry has posted messages in Facebook. She will open the Community Center @08:45, so bathrooms will be available and lunch donations can be delivered. Merry is also keeping a list of the items people have said they will bring. Lunch will be @12:00.

Multiple projects have been identified for volunteers.

New shed for play equipment—Gary Wanzong/Jim Davies: Gary stated the foundation will be (hopefully) completed this coming Friday. The installation of shed parts should be completed Saturday morning, so painting can start in the afternoon.

6. Memorial Day Weekend Events	Person(s) Responsible
Saturday: Goodpastor Park	
*Soccer	Ken Higgins
*Pickleball	Stephanie and Ted Jensen
*Softball? Need a leader	
*Hot Dog Lunch? Cancelled until 4th of July	
Sunday: Community Center	
*Coffee and Rolls	Ginny Major, and others
*Merchandise Sales	Merry Kogut, Leslie Sanderson
*Junk In the Trunk	Any and All
*Directory sales; updates	Robin Kelly, Dana Gruber

*Memberships/Donations—a discussion, with numerous input from many members and Booster officers, ensued about the need for continuing annual dues. It is time consuming to collect and record dues payments; Boosters have been financially successful with apparel sales, etc. It was surprising to hear, some HI members had the impression they should not attend Booster potlucks because of not paying dues. It was emphasized all persons were welcome to all Booster events to include renters, etc. regardless of dues status. The motion was made and seconded to stop annual Boosters dues—a majority vote concurred. A suggestion for donation jars at events was accepted.

*Memorial Day Lanterns (100) are being donated again by John and Sharon Lisicich.

Leslie stated having too many persons on the small boat docks is a safety issue and needs monitoring. Likewise, having wax candles vs. lights on wood floats is a decision that will be made. The concern is not polluting our water. Tides support letting the lanterns be floated off the beach. Lanterns can be picked up early in the day so personal decorations or messages can be placed on these floats.

Time, location, recovery? Will be determined

Taps--ideas for music? Flute music won't be reheard this year due to the musician's health issues. It was suggested to use recorded music and have a sound system.

Suggestions included: a) having a minute or so of silence after the taps; b) placing a table near the flagpole so pictures or mementos can be displayed.

Monday: Goodpastor Park/North Beach

*Pickleball

Stephanie and Ted Jensen

*Sailboat race: time, route will be determined. Anita Bray will be contacted concerning the trophies/megaphone.

7. Fourth of July: Saturday 6 July

*Rolls, Coffee, Merchandise Sales, Junk in the Trunk —Saturday morning at North Beach prior to the parade.

*Parade: Discussion for a longer route change had numerous comments made. A motion, with seconding, and membership vote showed the majority wanted the old route from the Community Center to North Beach continued. Monitors will be requested to slow down or pace the paraders. Persons whose properties are along the route will be contacted so chairs can be set up on their lawns. Children will be handed ice-sickles at the end of the parade.

*Ice cream: Judy Greinke will find out if the ice cream machine is available. Rental and supply costs are @ \$100.00. Multiple difficulties were noted from last year's use of this machine. Buying a machine is expensive. It was suggested to do a COSTCO bulk purchase of ice cream cones and bars. The Booster freezer could be transported to North Beach to keep these items cold.

*Music—Sanders Family will play Sat evening

Sunday 7 July:

*Sports at Goodpastor Park?

*Hot Dog Lunch?

*Kayak races?

B. New Business:

Members were asked to make suggestions to officers for new island projects or expenditures. It was suggested to get a teeter totter for the kids; and a big tire embedded in the dirt for climbing on.

Submitted by:

Dana Gruber, Secretary