## **Booster meeting 4/17**

Robin called the meeting to order.

Minutes from the last meeting were not read due to secretarial error but they are available online for all to read. Secretary promises to do better for the next meeting.

Lisa gave the treasurer's report: \$13,935.75.

Robin reported that 18 directories are still available for \$5/each.

## **Old Business**

Kayak racks progress was tabled for the next meeting as no one from the Parks Committee could make the meeting.

The waiting shed refresh on the ML side nearest the ferry will be a Booster project. Ken Higgins is graciously chairing the project. He suggests a beach color exterior with a white interior, perhaps a red bench. The front board will be removed and repositioned if it is really needed/used. Dana Harrison volunteered her art skills to paint a copy of the Booster ferry stickers on the front side of the waiting shed. Discussion on the color of the shed went from a light grey to a darker grey or bluish grey as a possibility with a suggestion for white on the window trim, which perhaps could be enlarged. Ken will keep us updated.

Boosters are working on collecting emails from everyone, who would like to be included on our Booster emails as Facebook doesn't get to everyone. We have no way to reach everyone. Karen Boshear (part of the very helpful team Higgins /Boshear) has compiling an email list for Booster notifications. Robin, Merry, and Leslie are working on a Boosters Letter with a form on the back to be included in the H.I. Welcome Packet. This can be used to add/delete/change member information for the directory, but also seeks permission to use member email for Boosters communications. There will be an electronic form as well and a paper form for other residents to fill out. Boosters will hope to have a drop box at the community center to collect these forms and for other Booster business. We want to be able to reach everyone who wants to be included. The goal is to have this in place for Memorial Day Weekend.

Leslie reported that a merchandise order will go in. May 1 will be the dock installation day.

Diane DeGood will organize food for the volunteers who put the docks together. Contact her if you'd like to help. Boosters will supply plates and supplies. Want to help with cleanup? Come down to the docks on May 1!

Memorial Day Celebration is chaired by Lisa and Leslie.

The covid precautions will be in place. Claudia, our local vaccinator, felt that things could be done safely that allow for physical distancing like lanterns, merchandise, hot dogs and lastly softball, in that order.

We hope to be able to do the lantern launch in the evening keeping physical distances and masks in place. Selling things will work if tables are spread out. Merry wants to oversee merchandise sales again. Karen and Ken will organize hot dog sales. There was a suggestion of donations for food to allow for no exchange of cash.

And we need the weather to cooperate. No one volunteered to oversee the weather.

## **New Business**

Boosters have traps for feral cats for loan. Contact Leslie. If you see a sweet feral cat with a clip off his ear, he has been neutered.

Paula Trent asked if we had a plan for all the money in our treasury. The kayaking racks, the waiting sheds are on the plans. Boosters are open to new ideas from all our members.

Suggestion was made for Yoga at North Beach on Saturdays. A suggested time of 7am was given. Bring your own mat. Stay tuned for the first Saturday this will be offered.

Next Booster meeting will be May 15, at 11, outside in the park if we have sunshine. If rain, zoom is on.

Robin thanked everyone.

Respectfully submitted,

Your secretary, Joyce Major