

# Notes: BOOSTERS Business Meeting, March 10, 2012

Everyone present introduced themselves.

**Treasurer Report** provided by Beth Wanzong. Last year we started with \$2,500 from the old BOOSTER funds and now a balance of \$4,136.50.

**By-Laws Update:** The BOOSTERS Officers were provided with paper copies of the DRAFT By-laws for review by Carolyn Anspach. She has done a wonderful job taking the policies that we discussed and put in place this past year and incorporating them with the draft set of By-laws that Janet Podell had previously provided. Copies were randomly passed around and made available for member input. (The BOOSTERS Officers will meet sometime for further discussion and finalization prior to the May 12<sup>th</sup> BOOSTERS Annual Meeting.)

**Membership Drive:** A member suggested we have only one membership class. Single \$3 and Family \$5 seemed unfair to one person rather than \$3 per person. Following discussion we agreed to one membership per adult (over age 18), children are free. Each member will have the right to vote. Everyone at the Business Meeting who remembered to bring their money signed up to be a member. (Thank you all for your support.)

**Project discussion:** A brief explanation of how the final wishes of the Past Boosters was provided by Carolyn Anspach. There is currently \$8,000 in that account available for a project. *Active* BOOSTERS members will vote on the projects/items at the May Annual Meeting.

As a starting point for discussion Carolyn provided packets with information regarding different projects presented to the BOOSTERS to date. (Thanks to all members who worked on this project – providing project ideas, getting estimates, checking with the County for documentation for the Community Building and Goodpastor Park, and taking measurements etc.) We reviewed and discussed the information. We were able to make some preliminary adjustments and identify where further information is needed. It was a good and active discussion. One proposed project discussed is to replace the current garage doors of the Community Building with insulated doors. A member suggested a wonderful idea: if we Vote to replace the garage doors we could then take the old doors and recycle them by using them to enclose the carport which would lessen the expense of purchasing canvas and enable us to use the carport during winter months or raining weather. Each project presented was discussed. Again it is good we will have a vote as there are strong views on each idea and project. We hope to publish a sample BALLOT in the April Beachcomber for Membership vote at the Annual Meeting.

**Apparel:** Three T-shirt designs were presented. During the potluck members voted to have grey/white sweatshirts with an old design, Herron Island – Just a Drop in the Sound. Members Voted to have T-shirts with the design being newly created that will be similar to an old design Herron Island with a sailboat... the new design will have Herron Island with the ferry – it was also suggested that zipper sweatshirts will also be made in new design.

**Event Calendar:** Next on our calendar is to support the Parks Committee Parks Appreciation Day and Dock Installation on Saturday, April 28th meet at N. Beach at 9:00 am. This is a spectacular event for all members. Each helping hand and volunteer reduces expenses on our HMC Assessment, helps to prepare the Parks for summer activity and the whole event promotes Community Spirit. They need lots of help this year! There is something to do for everyone who wants to participate. Here is a list of just a few ways people can contribute: provide potluck items for lunch; have coffee and water available throughout the day; run errands if needed, wear gloves and pick up downed branches in any one of our Parks or clean up the N. Beach area; volunteer to get participant names or take photos or help with installing the docks to the new pilings for the first time... The Parks Committee is having a meeting March 24th at the Community Center at 9:30 am to plan the event. All members are welcome.

Saturday, May 12<sup>th</sup> at BOOSTERS Annual Meeting – Potluck times to be announced.

Memorial Day Events: Trunk Sales, Coffee and Cinnamon Rolls, Tee shirt sales, Sailboat race, etc.

4<sup>th</sup> of July is on a Wednesday this year – We are planning to have the Parade and all events the weekend after the 4<sup>th</sup> - so mark your calendars.