

HERRON ISLAND BOOSTERS MINUTES OCT.13, 2007

The meeting was opened with a potluck at 6:00. Mike Shettlesworth called the business meeting to order at about 6:45. The minutes from September were read and approved. MSP The treasurer's report gave us a total of \$9590.64 in the bank.

OLD BUSINESS:

The cabinet for HMC Office and Booster use is still under construction. Our cabinet maker, Dennis Quinsey, has had a family emergency but is very eager to finish the cabinet and get it installed. We have prepaid him a stipend of \$2000 which covers materials and part of his labor. We voted to allocate another \$1000 for its completion. MSP

The blinds for the 4 south windows of the fire hall plus the 2 office windows are still needed. Doug Allen asked Carol Crowley to contact Budget Blinds of Tacoma and they will come out to measure and bid the job. HMC will be paying for this project.

The kitchen and hall painting is almost finished. We need a final coat of paint on the trim boards around the south windows, the door to the office, and the outside door. Jack Wells and David Franzmann will finish this touch up job. The trim paint is in the last metal cabinet by the back door of the fire hall.

The covered patio project has passed all inspections. The occupancy permit should have been sent to the HMC office in September. Linda Moren will check on this and call Pierce County if it was not sent. All expenses have been paid. The remaining plywood needs to be moved to a dry storage area and covered with plastic for the winter. This will be installed on the ceiling of the roof cover once it has been primed and painted but it is too damp to paint at this time. Mike Shettlesworth and David Franzmann will move the boards. We have enough white paint to do this job we just need to purchase the primer. This paint is in the container and needs to be moved inside the fire hall so that it does not freeze this winter.

Sam Argo still has an outstanding bill for \$100. He purchased some of the left over boards from the construction of the covered patio. A bill was sent by mail to him on October 10th of this month.

The storage shed at North Beach has not been started. Over a year ago, Boosters designated \$4000 to be used for this project. The parks department and the Boosters both need storage down there so they will jointly need to design the building, and share in the cost of that construction.

The roll up doors project on the east side of the fire hall continue to be a part of finishing the hall remodel which provides access to the patio area. Mike Shettlesworth contacted Bob Clark and got a bid from Kitsap Door Co. A 10'x7' door will cost \$815 installed and an 8'x7' will cost \$725 installed. We will need trim boards to finish the inside and possibly new headers. We need to rent a concrete saw and blade to cut out part of the concrete foundation before we install the doors which may cost \$400. A rubber weather seal material may be needed around the doors as weather stripping. After discussion we allocated up to \$3000 to complete this project. MSP

The clothing supply is low at this time. We probably will want a new design for the silk screen tee shirts next summer as it will be the 50 year anniversary for HI. We allocated \$2,500 for new inventory of clothing. MSP

The new 2008 phone directories are coming soon. Merry Kogut suggested that we sell full page ads to businesses to be placed in our directories. It will cost a one time fee of \$50 for this ad. We discussed the advantages and decided to add this to our directories but we still may need up to \$300 for printing.

We proceeded with the election of officers. The proposed slate of officers willing to work together for one year are as follows:

President – Dana Gruber

Vice Presidents – Nancy and Jack Wells

Treasurer – Kathy Deuster

Secretary – Merry Kogut

Summer Social Activities Director – Anita Bray

Clothing Sales – Nancy Grant & David Franzmann

The officers were elected for the next Booster year. MSP

Nancy Wells took over the meeting and discussed the next Booster meeting which will be our annual Thanksgiving Feast. Boosters will purchase 4 turkeys which will be cooked by Mike Shettlesworth, Judy Greinke, Nancy Wells, and Pat Cathan. They will also provide dressing and extra gravy with the turkey. We will heat the full tray of Country Ribs in the freezer out in the container to add to our feast. These were left over from the Auction in August. They need to be put in the refrigerator in the kitchen about Wednesday the 7th of Nov. to defrost. Judy Greinke and others will decorate the tables for the event.

We discussed the freedom of officers to write checks to pay for items without a full Booster vote. We agreed that if 3 officers agree, they may spend up to \$75 without a vote of the group. MSP This is for miscellaneous supplies. The paper products for the fire hall are always bought without a vote of the membership.

The Booster information will be sent to Carol Crowley for the “Booster Happenings” in the Beachcomber. We would like a full page of information about what is going on with the Boosters.

Nancy Wells closed the meeting.

Respectfully submitted,

Judy Greinke