

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

Band of Obviously Super, Terrifically Enthusiast Recreation Supporters

BOOSTERS MEETING MINUTES June 9, 2012 Community Center 6:00 PM

The evening began with enjoyable conversations and a delicious potluck dinner.

Janet Podell, co-president, welcomed everyone and opened the meeting.

Officers present: Judy Greinke – co-secretary, Beth Wanzong – co-treasurer, Carolyn Anspach – Co treasurer.

Officers absent: Terrill Chilson – co-secretary, Carla Vierra – Co-president

May 2012 minutes were approved. Treasurer's report: General Budget \$4,212.02, Apparel Sales Income \$1,510. BOOSTERS have not received a bill for purchasing the sweatshirts and tee shirts as yet so the amount of profit is unknown at this time.

Janet Podell explained that in 2008 the "Old Boosters" group disbanded leaving over \$10,000 in the Boosters bank account. The previous group established parameters for use of that money if the BOOSTERS reorganized within 3 years. If that occurred by 2011 they directed that \$2,500 should be allocated as start up cash and the remainder would be held to finish improvement projects that had been started before the group disbanded. In the spring of 2011 the new BOOSTERS were restarted and the remaining \$7,500+ was retained in the previous bank account waiting final disposition. All monthly statements were held in the HMC office.

The BOOSTERS' Officers looked at a variety of those project improvements that could be accomplished within the remaining balance. These projects would enhance the island in keeping with the tradition of the BOOSTERS. At the May 2012 BOOSTERS meeting five major projects were targeted and researched by the BOOSTERS officers. At the June meeting each member received a description of the projects and the proposed costs for each. Members were asked to vote for the items of their choice within an \$8,000 project cost limit.

The final results of the vote were:

- **Install 2 French Doors on back wall- \$3,000 - \$4,500 – 10 votes (winning selection)**
- **Replace 2 garage doors on front wall - \$3,000 - \$3,490 -- 10 votes (winning selection)**
- Replace 2 garage doors with windows in doors \$3,500 - \$4,000 – 3 votes
- Enclose back patio with vinyl or canvas walls - \$1107 - \$3,500 -- 4 votes
- Purchase picnic tables and benches - \$500(bench) \$1,000(table) – 5 votes
- Purchase two table caddies to hold & move folding tables - \$600 –3 votes

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We will first replace the two garage doors since this project is completely done by an outside contractor. The French doors will take some organization and volunteer labor to cut the openings and coordinate the timing for Community Center security. Members in attendance agreed with the possibility of completing the other projects if funds are available in the future. Judy Greinke will write to the Board to get approval and date to replace the garage doors.

The new BOOSTERS Bylaws are posted online and copies were given to members for review and questions. After a short discussion the Bylaws were accepted and will be signed by the officers.

Janet explained the benefit of having co-officers during this last year. She thanked the retiring officers, Terrill Chilson, Carolyn Anspach, and Beth Wanzong for their year of service and shared the positive responses we have all enjoyed from our BOOSTERS activities. Nominations for three new officers were open and after some discussion, three members volunteered. (Frank VanRavenswaay, Don Greinke, and Linda Crowe) The officers will decide the co-positions for President, Secretary, and Treasurer.

A short discussion followed concerning the 4th of July BOOSTERS Activities for 2012. On Wednesday, July 4th, there will be fireworks allowed at North Beach only and the following weekend will be devoted to "Celebrate America". Baseball, Music, Fun Run, apparel sales, Coffee and pastries, Trunk sales, sailboat race, and Parade will once again take place on Saturday -July 7th and Sunday – July 8th.

Respectfully submitted by Judy Greinke - Secretary