

Booster Meeting Minutes
January 11, 2020
6:45—07:45 P.M.

All members were welcomed by Leslie Sanderson to this meeting after a delicious potluck dinner. Two January birthdays were acknowledged for those present: Jack Wells and Dana Gruber

Secretary report: Dana Gruber stated Booster minutes are published on the Internet for review.

Treasurer report: Lisa McCormack reviewed all expenditures and earnings from calendar, merchandise sales, etc. All 75 calendars and 100 directories have been sold out. Carolyn Anspach has volunteered to help Robin Kelly with any upcoming directory corrections, etc. Carolyn has also volunteered to do future posters for Booster events at the old store main sign board.

New business:

1. Officer Elections:

President: Robin Kelly was introduced by Leslie Sanderson and given 100% verbal vote by the membership.

Vice president: Merry Kogut was a returning officer.

Secretary: Dana Gruber was a returning officer.

Treasurer: Lisa McCormack was a returning officer.

Member at large: Leslie Sanderson has agreed to shadow the president and assist with finance, etc as needed.

2. 2020 calendar discussions:

February 8: this will be a Valentine day theme with the business meeting canceled. Jael and Frank volunteered to do special decorations. \$50 has been given toward these decorations. Receipts should be turned in.

March 14: regular potluck and business meeting.

April 11: small boat docks will be put back into the water. Merry will contact Alan DeGood to confirm needs for the volunteer luncheon. That evening will be a regular potluck and business meeting.

May: Memorial Day weekend will have the typical events.

June: Don Bennett and Curt Haney have volunteered to chair the Oysterfest. Discussion concerning a band and fees was mentioned.

July 4: This weekend falls on the correct dates for our celebration. The Sanders family has agreed to play in the community ball park on Friday night. Judy Greinke will be in charge of the parade. Cynthia and Ken have volunteered to do the hotdogs for the baseball game. All the other events will be discussed in detail closer to this event.

September: Labor Day weekend will have the typical events.

Oktoberfest: Brigitte Vogel will be the chairperson for this event.

November: Thanksgiving feast and raffle. Dorian Brown will chair the decorating. Carla Vierra will chair the raffle baskets. Other details will be discussed later.

December 4, @ 09:00 Community Building: Wreath/swag making party and community holiday decorations. Dana noted that more than 1000 new ornaments have been obtained through off season sales, so our roadsides will have many more decorations than ever before.

3. Suggestions for Booster supported ideas:

Paying for the liability insurance for private boats taking persons off the island for non-911 calls

Extending the pickleball court fencing. Details will be provided by Ted Jensen.

Contributing toward building a dog park.

Purchasing a Zip line for the kids in the community playground.

Upgrading the Community Building sound system.

Providing contributions toward disabled Portapotties at the mainland, North Beach, and island side waiting shed areas.

Providing a portapotty and trash can at the South Beach trail.

4. Merchandise: Leslie Sanderson asked for new membership ideas. Leslie will continue to order and keep an inventory of our merchandise. Merry has volunteered to orchestrate all merchandise sale events with volunteers to help.
5. Beachcomber: Lisa McCormack volunteered to write our next Beachcomber article.

6. Everyone thanked Leslie Sanderson for her numerous years as the Booster president. Her contributions are so numerous it was hard to state how much of an impact she has made on this organization.

Minutes submitted by Dana Gruber, Secretary

Post meeting notes: per phone call with Alan and Diane DeGood/Merry Kogut

On 4/4/20 at 9:00 a.m. there will be a work party to work on the small boat docks (painting & other maintenance). Boosters will help with potluck lunch, by supplying coffee, drinks, table service. Diane DeGood will make/bring a lot of food, but she'd like to have a potluck lunch.

On 4/11/20 at 8:00 a.m. there will be a work party to install the small boat docks. Boosters will help with brunch, by supplying coffee, drinks, table service. Diane DeGood will make/bring a lot of food, but she'd like to have a potluck brunch.