

## **Boosters Meeting Minutes September 14, 2019**

Welcome, including newcomers (Shannon) and birthdays (none)

Secretary's Report---Minutes on Webpage

Treasurer's Report—Lisa recapped Labor Day and general finances. Treasury balance was reported. We had a great Labor Day weekend. The free sweet rolls were very much appreciated and the 'donation jar' generated more money than if they were sold. Other items that generated revenue were identified. We made \$125 from the new "Ironwerks" deer and other products.

The rationale for updating the Booster Bylaws was explained. The question concerning the number of votes allowed per membership was clarified. Each member of a "couple" per membership would be allowed to cast a vote. Non-HMC members, such as children of members, do not have voting rights. A motion to accept the updated Bylaws was seconded and a unanimous vote approved them.

There will be no meeting in October.

Directory: Robin's successes for selling Directories, getting ads, making updates, etc was very much appreciated. These ads defray Directory costs. Future ideas are to display possibly members' artistic talents. October 1<sup>st</sup> is the Directory deadline.

Calendar: please submit photos in high definition landscape format by October 1<sup>st</sup> to Howard Owen and include your name for acknowledgment. Diane Tynes volunteered to be on this committee. She requested a picture be included of Steve Kramer with his truck because of all he did for this island and members. This was approved by a vote.

General Labor Day Recap --Pickleball, Soccer, Music, Free Rolls & Coffee, HI Sales\*  
\* Should we order some more Ironwerks ornaments for next sale? We still have magnets, one welcome sign, and one salt and pepper set. *Plan is to have a sale the Sunday after the Thanksgiving dinner--good for holiday gifts, good situation for selling calendars and directories, etc. (better than trying to do it at Thanksgiving dinner). Leslie will head this up---need a few more volunteers.* It was suggested that we auction off some of the "Ironwerks" products as part of the Thanksgiving auction.

Oktoberfest: Brigitte Vogel, Chair. Oktoberfest details were reviewed. Dr Roes' band will play from @ 4:30 onward. He will provide flu shots prior. Brigitte needs help with set-up, etc. Lisa, Robin, Betty Eccles will do a Beachcomber, Facebook, signs, etc announcements. We should bring German foods. There will be a clothing contest. Leslie's thought list was comprehensive.

Thanksgiving Karen Boshear, Chair  
(Can she put notice in Beachcomber?)

Dorian Brown, Decorations

(She is already storing things in one section of the Boosters shed)

Carla Vierra, Raffle and Auction

(When and how to announce where and when to bring donations?)

Do the Thanksgiving set-up like 2018 – it was great. Do we need to make a ramp for that step between building and patio? A ramp to comply with handicap code would take up too much room in the Community Center and be an issue for storing when not in use. Gary Wanzong will get commercial grade tape to identify this ledge. It will be placed prior to Oktoberfest. We can also place tables strategically near this drop off.

Other items discussed during the meeting:

Thank you to all who have made our Booster events successful...Paella Party; Labor Day, etc. again donation jars were recommended, but not at Thanksgiving. It was suggested giving tickets for a prize drawing would increase the incentive to donate.

Merry proposed we vote on having Robin Kelly become an official Member at Large because of all that she has accomplished as a volunteer. A unanimous vote was done followed by clapping.

Ken Higgins demonstrated fire blankets at the HMC Board meeting. Merry volunteered to make a purchase on Amazon for those who wanted this item. A list was started.

Future ideas for Booster projects were for the dog park and partial fence at the Pickle Ball Court. Both projects must be submitted through the Parks committee to the HMC Board for approval...then the request for a Booster donation can be made.

Edge on top of the porch canvas needs to be finished. Gary Wanzong and MAC McCormick will work on that project.

Minutes submitted by Dana Gruber, Boosters Secretary, and Merry Kogut, Boosters VP