

Boosters Meeting Minutes

July 13, 2019

Welcome, including newcomers and birthdays
Secretary's Report---Dana not here tonight; Minutes on Webpage
Treasurer's Report--Lisa

Old Business

Boosters' Bylaws: Officers met Sunday, July 7th; went over Bylaws and suggested revisions, including:

- Election of officers--first meeting of calendar year, rather than July 1;
- No longer taking membership dues; and
- Took out out-dated information and information no longer applicable.

Officers will present proposed revisions to membership at future meeting.

HI Boosters Directory: Robin Kelly is working on an update. Wants more ads. Needs recommendations on contractors who come out to the island. Suggestion was made to put Members' photos in Directory, but that would be a big challenge and would take up a lot of room. Map in Directory is very helpful. Discussion ensued regarding size of Directory.

New shed---Roberta Latimer painted all but back; Don Kelly volunteered to finish the work. Thank you to Gary for assembling.

Fourth of July

- Events: Very successful. Big thanks to everyone who made it happen. Next time, maybe have separate softball games for children and adults.
- Trash—thank you to Dan Morgan for hauling off. Future: Fireworks trash needs to be watered down in order to be accepted.

Paella Party August 24th, 6pm; Ken Higgins, Chair

Welcome packets: Roberta Latimer put them together and they're being handed out to new members.

New Business

Ted Jensen---suggestions regarding park facilities, particularly pickleball area. Going to look into getting a short fence because balls roll downhill.

Lifejackets--looking into whether we can provide children's life jackets without liability. Perhaps check with manufacturers regarding expiration date? Perhaps auction off with proviso that they're past expiration date? Will look into this further.

Labor Day

Saturday August 31

- May have kayak race in the morning; need to consult tides; need Chair and Assistant. Need trophies. We have ribbons for 1st, 2nd, and 3rd place.
- 7 – 10 p.m.: Music Tom Tighe is confirmed at North Beach

Sunday, September 1

- Rolls and Coffee – free (donation jar).
- Merchandise Sales

Oktoberfest---October 12 Brigitte Vogel, Chair

Discussion regarding what time to start, so that Dr. Roes and his band can get here on ferry, have time to play, and still have time to catch last ferry off. Jack Wells will address this.

Thanksgiving--November 9 Karen Boshear, Chair

Contact her for any contributions (baskets, cooking, set up; clean up, etc.)

Minutes prepared by Merry Kogut (VP and Acting Secretary)