

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

Band of Obviously Super, Terrifically Enthusiast Recreation Supporters

BOOSTERS potluck started at 6:00 pm on August 8, 2015. Great food and great people!

Carla Vierra, President, opened the meeting at 6:35 calling attention to the lists of officers and positions that need filling for the coming year 2015/2016. People were asked to consider taking on at least one of the tasks.

The Treasurer's report - \$8, 571.91 with check to be written for new benches for \$2,950.73 bringing the new Balance to \$5,621.18.

Mike Graham presented an Island situation for the BOOSTERS to consider. There is a need for a Water Maintenance Trailer that would contain wrenches, connectors and hose for flushing the fire hydrants and other Water Department maintenance situations on the island. This item has not been budgeted in the HMC Budget. The trailer would be placed at the back of the Community Building with a security camera and motion sensor light for protection from vandalism or theft. Training would be provided for the use of fire hoses, nozzles and hydrants to any Herron Islander that is interested. The cost would be about \$4,000 and BOOSTERS was asked to be the holding agency for any donations that are received.

Discussion followed about the need for protection from fire during this very dry summer and especially during the time that the ferry is out for ramp painting this year. We own the fire hydrants so this equipment could be used to hold a fire down until the fire department arrived. We have access to the Water Truck and garden hoses which would also be used to fight a fire on the island while waiting for the fire department to arrive. At a recent Board Meeting, Chief Guy Allen estimated about 45 minute wait until the fire department could get to the island so BOOSTERS Members all agreed and voted yes to set this up as a Donation Based Project by providing the needed funds now so that the equipment could be purchased immediately. Many members in attendance began writing donation checks which totaled \$2,800 to be set aside for this project. All accounting will be kept separate for donations. Members voted that BOOSTERS will add any remaining amount that may be needed to complete the project.

The Photo Contest and Calendar Project were discussed. Mark and Jena Anderson are willing to Chair this by collecting any pictures of Herron Island that members may have. All BOOSTERS present agreed that this would be a wonderful project and are in hopes the calendar would be 2016 and ready to sell at the November Thanksgiving Feast. More information will be coming and possibly an announcement during the Labor Day activities.

The idea of purchasing folding wagons that could be used on the ferry during the ramp painting was discussed. They cost about \$80 and if we bought 3 they could be kept at the waiting shed on the island for anyone to use. Members felt it would be too hard to monitor the use of the

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wagons and also a concern as to what they would be used for after the painting project ends. Members voted against purchasing the wagons.

Purchasing a small chest freezer to be kept in the BOOSTERS' storage shed and used to keep ice in the summer for holidays and events was discussed. There has been a need in the past so members voted to spend up to \$300 for the freezer. Judy Greinke will check on this.

Rotating officers and bringing in new members for different chairman positions is a positive and productive way for BOOSTERS to continue. Members present were very willing to step forward and volunteer for many of the positions. The new Co-President – Carla Vierra and Leslie Sanderson, Co-Treasurers – Beth Wanzong and Kathy Deuster, Secretary – Lisa McCormick.

We also have wonderful new volunteers for the Thanksgiving Feast – Lisa McCormick, and Labor Day Activities on Saturday at Community Center - Coffee and Rolls – Carla Vierra, Dana Gruber, Jack Wells, Lynn Richie. Apparel sales – Leslie Sanderson, Judy Greinke, Beth Owen, and Lynn Richie. Baseball at 11:00 am on Saturday – Deb Kraft, Hot Dog sales – Mac McCormick and Tom Richie.

On Sunday we will have the Sailboat race at 12:00 noon down and North Beach and the End of Summer Labor Day Dance from 8:00 – 11:00 with music by Tom Tighe.

BOOSTERS have purchased six new metal benches to be used on the island. Howard Owen offered to put them together and also deliver two benches to each - North Beach, Playground, and covered patio area. They are a needed addition to each of the parks areas.

Next BOOSTERS meeting will be on September 12, 2015 at 6:00 pm.

Minutes written by Judy Greinke - Secretary