

HERRON ISLAND BOOSTERS

Minutes for February 20, 2021 Meeting

President's Welcome – Robin Kelly

Secretary Report – Dana Gruber – After a fabulous time as Secretary, due to health issues, Dana is stepping down. The Boosters are thankful and grateful for all of Dana's work over the years and wished her a speedy recovery.

Treasurer Report – Lisa McCormick reported \$1973.69 profit this year for a balance of \$13,680.75

Old Business

- Not at this time

New Business

- Election of Officers

It was moved, seconded and passed that all existing board members will continue for another year with Joyce Major added as secretary taking over Dana Gruber's position.

- Establishing formal policies, specifically use of member's personal information and signed waivers for certain activities –

Karen Boshear suggested that Boosters get an email address to use. Motion moved, seconded and passed to establish a Boosters address and begin compiling a list of emails from owners, who have given their permission to use their emails for Booster communications.

Motion moved, seconded and passed to require a release of liability before participation in events.

- Kayak Racks – Proposal by the Parks Committee (Dale Miller, Chair) regarding kayak racks, presented by Dana Gruber (Parks Committee Member).

Motion moved, seconded and passed to approve \$800 budget to give to the Parks Committee to build two new kayak racks. Dale to submit bills to Lisa. Dana to inform Boosters Board of progress.

- Merchandise – Reorder – Discussion

Motion moved, seconded and passed to allow \$1000 for one 2021 t-shirt design in a variety of sizes. Leslie Sanderson will chair the committee and people can contact her to help.

- Calendars and Directories – Report

Robin printed 200 directories, which was more than last year. Very successful with 175 were reserved, 19 still on hold, not all yet paid for.

Robin printed 140 calendars, also more than last years 100. Very successful with all sold just 7 not paid for.

All advertising bills on the directory are paid.

- Clean and insulate waiting sheds on mainland – Discussion

Ken Higgins volunteered to organize the insulation, clean up and painting of the mainland shed next to the ferry dock. After he gets permission from HMC, he will report on the project plans at the next Boosters meeting.

It was decided to not take on any work on the island shed.

- Establish committee to research and come up with suggestions of how the Boosters can help with security on the M/L during scheduled maintenance and inspections – After a long discussion, it was decided to table this discussion till later.

The meeting was adjourned.

Minutes by Joyce Major

Boosters Board Secretary