

## Shaw Islanders, Inc. Board Meeting January 5, 2009

Call to Order by President Carolyn Brantigan: 12:00

Board Members Present: Carolyn Brantigan, John Bogert, Brian Lynch, Ingrid Lynch, Joanne Frasier, Kay Miller (via phone), Maggie Savage

Board Members Absent: Keith Gerrard, Amber Borner, Neil Bryant

Installation of 2009 Shaw Islanders, Inc. Board Members: Proposed board members were elected by membership mail-in votes. Responsibilities for 2009 are as follow;

President: Carolyn Brantigan  
1<sup>st</sup> Vice President/Special Projects: Neil Bryant  
2<sup>nd</sup> Vice President/Building Coordinator: John Bogert  
Corresponding Secretary: Joanne Fraser  
Recording Secretary/Freebench Monitor: Kay Miller  
Treasurer/Bookkeeper Liaison, Landscape: Ingrid Lynch  
Data Base Program: Brian Lynch  
Purchasing Agent: Keith Gerrard  
Publicity/4<sup>th</sup> of July Coordinator: Amber Borner  
Building Schedule Coordinator: Maggie Savage

Secretary's Report, Kay Miller: Minutes for November were approved. There was no meeting in December.

Treasurer's Report, Ingrid Lynch: The Profit and Loss Statement for January-December 2008 and Balance Sheet for December 2008, as submitted by Deanna Shannon, Bookkeeper, to board members via email, were accepted and approved. (Current checking assets \$24,436.79; current long term investments \$70,228.34, for total assets of \$94,665.13). A decision about reordering checks was deferred to the next meeting, awaiting additional information re options.

Correspondence Report, Joanne Frasier: Special thank you notes will be sent to Janice Hokanson, Tom Linebaugh and Deanna Shannon. A condolence note will be sent to Neil Bryant.

Standing Committee for Building, Brian Lynch: Discussions continued about labeling and storage of the large Community Center ladder, which is often borrowed by islanders. Brian reminded users that the kerosene heater needs to be reset at 50 degrees after a power outage. It will automatically reset to 60 degrees.

Data Base Update, Brian Lynch: 135 households responded to the recent data questionnaire and ballot; 218 individuals approved both the board members and budget, 8 individuals didn't approve the budget, and there were 2 abstentions for both . Brian is working with Eric Hawley on the updated Shaw Directory.

New Business: The census Bureau will be interviewing prospective employees for the 2010 census from Jan. 09-July-10. Interested individuals can call 1-866-861-2010. Information will be posted on the kiosk

It was suggested that Shaw Islanders Inc. thank island EMTs and Firefighters with a potluck dinner. It is tentatively scheduled for Sat., Feb. 28<sup>th</sup>.

Bills Presented: Cari Miller presented a bill of \$14.03 for a new scheduling calendar.

Meeting adjourned at 1:30 p.m. The next meeting will be on Feb.2, 2009.

Respectfully Submitted: Ingrid Lynch