

Shaw Islanders, Inc  
Board Meeting Minutes  
January 8, 2010 (Approved by Board, 2/1/10)

2009 President, Carolyn Brantigan, called the meeting to order. Board members present were: Brian Lynch, Jim Allaway, Peggy Garcia, Ingrid Lynch, John Bogert, Amber Borner, Maggie Savage, Neil Bryant, and Lola Deane.

Ingrid Lynch assumed role of acting Secretary.

The minutes of the December Board meeting were approved.

The Treasurer's report for December was approved.

Election of Officers ensued:

MSP to elect Brian Lynch President of Shaw Islanders, Inc for 2010.

MSP to re-elect Neil Bryant as 1<sup>st</sup> Vice President of Shaw Islanders, Inc for 2010.

MSP to re-elect John Bogert as 2<sup>nd</sup> Vice President of Shaw Islanders, Inc for 2010.

MSP to elect Lola Deane as Secretary of Shaw Islanders, Inc for 2010.

MSP to elect Peggy Garcia as Treasurer of Shaw Islanders, Inc for 2010.

Additional appointed job Chairs (as described in job descriptions) will be:

Corresponding Secretary           Maggie Savage

Building & Publicity Coordinator   Ingrid Lynch

Data Base Coordinator             Jim Allaway

Purchasing & Grounds               Amber Borner

July 4<sup>th</sup> Festivities                     Janice Ekstrom

The upkeep of the kiosk will be moved to the Secretary's responsibility.

There was no new correspondence, but the question of a follow-up to the letter of Susan Reed will be undertaken by Maggie Savage with Joanne Fraser.

Standing Committee Reports:

Program

Neil Bryant reported on the Valentine's Dance. Music to be provided by Rob Patterson's group as voted at the December meeting. The event is to be held on Saturday, February 13<sup>th</sup> and a potluck had been suggested. To be further discussed at the next Board gathering.

Neil presented a possible program with Valerie Eason, well known Northwest horticulturist and author. Ms Easton has just published a new book. Her speaking fee is \$1,000, which can be offset if book sales are allowed. After discussion by the Board the following motion was presented by Ingrid Lynch to allocate \$1,000 towards a Valerie Easton Spring presentation with Neil Bryant authorized to negotiate the final fee to include the ability to sell her book. Seconded by Brian Lynch. Passed by Board.

Old Business:

The transfer of Shaw Islanders, Inc financial accounts being moved to a more local bank in order to receive better service and a slightly higher interest rate was discussed. Neil Bryant moved Shaw Islanders, Inc accounts be moved to Islanders Bank in Friday Harbor. Seconded by Amber Borner, and passed by the Board.

New Business:

A Board retreat will be held at the Community Building on Monday, January 18<sup>th</sup> to review program, education outreach, policies, and plans for 2010. The Retreat will begin at 12:30 pm.

Board members John Bogert will be absent in February and March, and Neil Bryant will be absent in February.

The meeting was adjourned at 5:58 pm.

Lola Deane, Recording Secretary