

Shaw Islanders, Inc
Board Meeting
February 1, 2010

The meeting was called to order by President, Brian Lynch at 12:15 pm. Members present were: Maggie Savage, Amber Borner, Treasurer Peggy Garcia, Jim Allaway, Secretary Lola Deane, and President Brian Lynch. Neil Bryant, Ingrid Lynch, and John Bogert were excused.

The January minutes were approved as presented. The motion was made by Maggie Savage, seconded by Jim Allaway. Approved by the Board. When minutes or other communications are sent to Board, each Board member should respond to sender with corrections or notification that communication has been received.

Board Retreat notes were presented for approval with corrections. Maggie Savage moved for approval, seconded by Peggy Garcia, and approved by the Board. Copy attached.

Treasurer's Report:

Treasurer, Peggy Garcia presented a corrected Balance Sheet for 2009. The January 2010 Balance Sheet was presented. Various CD's that are coming due will be transferred from Wells Fargo CD accounts to Wells Fargo checking, and then to Islanders Bank checking. The Treasurer will present a proposal at the next meeting in regard to amount to be kept in the checking account, and how much in reserve, and in what kind of account. The monthly account sheet was presented and the question of separating the program and class accounts was discussed. The Treasurer and Bookkeeper will work on a clearer presentation of these accounts.

The State of Washington property tax exemption forms have been filed.

Our telephone service is a business account and thus more expensive than residential. The Fire Department number has been removed as they have their own account, plus our tax exempt status will decrease the total account a bit. Another item to be changed will be to cancel the Community Center bold print in the White Pages and have it printed in regular text. The Landing phone is blocked for long distance calls.

Wireless Internet access would be \$39.95/month for a year at the Community Building through Century Tel. This subject will be discussed at the March meeting for decision.

No Correspondence was received.

Purchasing Agent Report:

Amber Borner presented her report on Digital Projectors. Her report is attached. Discussion ensued regarding various considerations of equipment and cost. Amber Borner will gather more information to be presented at the March meeting.

Mower presentation postponed pending more information.

Program

Valentine's Day Dance. Decorations have been purchased. Brian Lynch will check with Ingrid regarding details for decorating and arrangements.

Valerie Easton will give a presentation on Saturday, April 10th and would like a one day turnaround.

Amber Borner's mother is willing to present classes on mosaics for adults and children. This proposal will be discussed by a newly formed Education Committee. Lola Deane will coordinate education committee formation.

Gary Moulton is no longer working with WSU, but would be willing to do a presentation on Shaw. His fee is \$65/hour or \$500/day. He focuses on fruit tree pruning, tree health and maintenance. The program could be divided between lecture and hands on class, with costs to be divided between class fee and sponsorship by Shaw Inc for the program up to \$250. Amber Borner will check on dates. Maggie Savage moved Shaw Inc will commit to \$250 plus ½ of travel expenses, seconded by Peggy Garcia, passed.

The Farewell Event for the Hoffman family was discussed. Pete Nelsen has volunteered to provide salmon and to cook it. Peggy Garcia and Lola Deane will check with Hoffman Family for optimal dates and report back to the Board.

Additional program possibilities for Neil Bryant to pursue:

Rob Pattermann on the School

Don Cable on the new Friday Harbor Hospital

Puget Sound Common Sense Alliance - suggested by Carolyn Woodard

Building:

John Bogert has arranged for the Opalco energy use audit to be scheduled.

The septic system cover replacements are being checked on.

Lola Deane made a request for the main room lighting to be actively researched for a new and better system.

Publicity and Building Schedule:

February monthly calendar to be posted today. Website calendar is in process of being perfected. Membership letter has been posted online, at the kiosk and the community building. Response has occurred from both venues.

Landscape committee:

The question of borrowing a mower from Brantigans to the CC was discussed, as well as the question of whether we need to purchase a mover. Purchase will be postponed until more information is obtained.

Garden cleanup will be held on April 12th from 9 to 11 am, beginning at the Library.

Unfinished Business:

Revised Job Descriptions were reviewed and Jim Allaway moved to accept the document as presented; seconded by Maggie Savage, and passed by the Board.

New Business:

The question of Shaw Inc obtaining additional land was discussed as it was part of the Board Retreat discussion. Neil Bryant introduced the topic and wanted to make sure it continues as part of the ongoing agenda. Such land could be used for a playfield. Other partners could be involved. A subcommittee will be constituted, to include Cy Field representing the SJC Park Board.

There being no further business, the meeting was adjourned at 2 pm. The next meeting will be Monday, March 1, 2010.

Lola Deane, Secretary

Approved March 1, 2010