

Shaw Islanders, Inc
Board Meeting
March 1, 2010

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

The minutes were reviewed and Maggie Savage moved to accept the minutes as mailed. Seconded and passed.

Financial Report:

Treasurer, Peggy Garcia, presented the financial report for the month. A penalty by the IRS for late returns is being processed with the hope that a waiver will be allowed. The Bookkeeper, Treasurer and Accountant Mr. Anda, are working on this.

The program/classes division of income/expenditures has been accomplished.

A review of the money market funds and checking account was undertaken. Ingrid Lynch moved we move \$16,000.00 to Islander Bank CD with the following provision: 2.05%, regardless of 1 or 2 year maturation, and if unable to obtain 2.05% the motion is dead. Seconded by Brian Lynch. After discussion about the maturation period for the Islander CDs and possible interest rates, Neil Bryant moved the motion be tabled to our next meeting, seconded and passed.

Correspondence - none received. Maggie Savage will send a thank you note to Pete Nelsen for the salmon for the Hoffman party.

Purchasing Agent Report:

Amber Borner presented a comparison study of possible projectors for digital presentations. Additional installation costs were included. Jim Allaway moved we set a budget of \$8,000 for the digital projector project. Seconded by Peggy Garcia. The project will facilitate both Mac and PC. Passed unanimously.

Lawnmowers. The Brantigans would donate a self-propelled push mower, but will be keeping their riding lawn mower. It was the consensus of the Board to accept the lawnmower from the Brantigans with a thank you note from the Correspondence Secretary.

Programs:

Neil Bryant reported that Valerie Easton cannot change her date to present a garden talk this year. Cisco would be able to come, however, cannot come on a Saturday.

The current Program calendar is:

March	Tree pruning by Gary Moulton
April 20	Restaurant Dinner Night (School)
	?Synfonia
	?End of April John Schmid, guitarist
May 8	Mother's Day Tea (Community Lunch Group)
May 26	Antique Barns in San Juan County & Lunch (Community Lunch Group)
May 29	Tag Sale (Shaw Respect)
June 4	Catlin Gable School
?June	Orion Chorale with Spaghetti Dinner ?Fellowship

July 24 Library Annual Meeting
July 4 Shaw Inc Celebration
?July 12th Stage Left Shakespeare presentation

The Tree Pruning field session will be a \$15 fee and limited to 20 people.

Foot care will continue with our current nurse, Barbara Fleming RN. She will collect the fee which will be sent to Shaw Inc, who will reimburse her for her service.

Publicity & Building Schedule:

March & April calendars were distributed.

Unfinished Business:

Possible acquisitions and projects discussion tabled until next meeting

New Business:

A new private road will be placed across from the Community Center and San Juan County Public Works Department has asked Shaw Inc if the community would like to provide signage for the road to be consistent with the Island's other signs. Public Works will be in contact with Shaw Inc about the sign. A letter will be written by the Corresponding Secretary for circulation by the Board before being sent to the property owners suggesting possible names for the property be referred to the Historical Society or Community.

QuarterlyTown Meetings for Shaw Islanders for presentations of items that affect the island will be pursued for a possible March meeting. The San Juan Island Hospital District has been in touch with Lola Deane about a possible date to present an update on the hospital plans. Lola had discussed possible Spring dates on a Saturday with them and they were to re-visit this in a month. Other islands-wide issues that affect Shaw were briefly touched upon.

The meeting was adjourned at 2:10 pm.

Lola Deane, Secretary

Minutes accepted April 12, 2010