

Shaw Islanders, Inc  
Board Meeting  
April 12, 2010

The meeting was called to order by President, Brian Lynch at 12:10 pm. Members present were: Maggie Savage, Jim Allaway, Secretary Lola Deane, and President Brian Lynch, Neil Bryant, John Bogert, and Ingrid Lynch, with excused absences of Peggy Garcia & Amber Borner.

The minutes were approved as sent.

Correspondence:

Maggie Savage presented a draft letter to be sent to the new owners of the Old Fowler Farm regarding the naming of their new road into the property. There is a possibility the Shaw community will be asked to make a sign that would be consistent with other island signs. The Board requested that the sentence in the proposed letter read: "We see that a new road has been constructed into your property. As you consider names for your new road," just prior to the paragraph "You might notice---"which will be incorporated into that sentence. Also, in that paragraph the i.e. with previous owners names be eliminated, and the i.e. with place names be eliminated. Jim Allaway moved we accept the letter as amended, seconded by Ingrid Lynch and passed. Letter to be signed by President, Brian Lynch.

Treasurer's Report:

Financial reports were received by board. The President called for questions re:expense items. The CD 2 year term would be 2.05% but new monies put into the CD would not get that same rate. Whether to move any more monies to CD's will be discussed at the next meeting when the Treasurer is present.

Committee for the July 4<sup>th</sup> Celebration:

Janice Ekstrom distributed a work list for the event.

1. Auction events will be held on Saturday, July 3<sup>rd</sup>, and also the Parade.
2. Theme-will be presented to school children for suggestions
3. Kid's Activities – Suggestions:  
Painting a mural-several days project gained most Board interest  
Face Painting/Tattoo's  
Costume party/contest
4. Live Auction-committee to be formed to organize under Janice's direction  
Each Board member will obtain 2 items  
Ray Glaze & Lola Deane will do the \$ recording  
Carolyn Brantigan has agreed to be Auctioneer, and Jerry Molitor has been asked to work with her.
5. Silent Auction? Will not be held this year.
6. Raffles-Home prepared food items + other items
7. Food Contest – Willie Williams will be chair and they will decide what item will be chosen.
8. Regatta – Lengyl's will be in charge and day will depend upon tides.
9. Parade – Janice is recruiting a chair. Parade will begin at Community Center to the Park where the awards will be given and will held on Saturday. John Bogert and Brian Lynch both offered to assist the chair.

10. Ball Game – Sharon Wooten & Maggie Savage, Del Laursen will set up field, mowing will be arranged. John Bogert will arrange for mowing. Ball game is Sunday afternoon.
11. Publicity – Kiosk, wheel at corner with info, pocket calendar events, website. ?Amber Borner, and Ingrid is willing to help.
12. BBQ – Cooks, Kitchen crew, clean up – Ingrid will chair  
Menu – Hamburgers, Veggie Burner, Hot Dogs  
Worship Group will be asked to do Kitchen prep  
Food will be served beginning at noon.
13. Dance – question of whether to have event. Will need Chair.  
Janice requested beer not being sold for the BBQ. Legal requirements of a roped off area create one other thing that has to be done. Will be discussed further at the next meeting.

#### Standing Committee for Programs

Neil Bryant reported John Schmid will not be available to do a program for us. Cisco will do a program for us for \$1,000, but Saturdays are difficult for him. He is available on weekdays and question of whether he would be available on Sundays. September is strong possibility, Labor Day?

The Orion Chorale is a possibility for Saturday, June 5<sup>th</sup> with Spaghetti Dinner. Neil will pursue arrangements.

Carolyn Woodard has not had anything more on Grecia, the pianist. Jeffrey Stonehill is doing Einstein this year and contacted Neil re:performing. No Stonehill in 2010.

May 8<sup>th</sup> – Mother's Day Tea 3:30-5 at Deane's house.

Town meeting featuring SJ Preservation Trust & SJ Hospital District discussion will be re-scheduled.

#### Publicity and Building Schedule:

The Shaw Respect Tag Sale is September 3-4

May 26/27<sup>th</sup> Shoreline Management Hearing

July 10 – Memorial 1-3 for Don Sutherland

Stage Left in at 3 PM, performance at sunset.

#### Standing Committee for Building – John Bogert

Septic covers have been replaced and bill will be submitted.

Lola & John will fix blinds that are in need of repair.

Energy Audit process is being worked on with Opalco and a group from Lopez. These groups are in process of receiving possible funds to help with this type of Audit. Process will not be available until summer. John will report back on timetable. Board, by consensus, agreed to participate in the energy audit process.

The next meeting will be Monday, May 3, 2010.

The meeting was adjourned at 2:30 pm.

Approved: May 3, 2010

Lola Deane, Secretary