

Shaw Islanders, Inc.  
Board Meeting  
May 3, 2010

The meeting was called to order by President, Brian Lynch, at 12:10 PM. Members present were: Brian Lynch, Lola Deane, Maggie Savage, Amber Borner, Ingrid Lynch, 4th of July Chair, Janice Ekstrom. Excused absences for John Bogert, Jim Allaway, and Neil Bryant (proxy given to President).

**4<sup>th</sup> of July Report – Janice Ekstrom**

Theme: Janice presented a possible theme “Earth Day, Every Day”. The Board gave a positive response to the idea. The theme can be carried through with floats.

Schedule:

Saturday –

Raffles: Open 10:30, Close 12:30 (Sandy Kay & Ruth Kennedy)  
Kids’ Activities & Mural: TBA (Buni Lynch and others)  
BBQ: Open at 11:30 AM (Ingrid Lynch, Diana Wisen, and others)

Cook Off: 9:30 AM (Willie Williams & Alex MacLeod)  
Auction: 1 PM (Janice Ekstrom, Ray Glaze others;  
Carolyn Brantigan & Jerry Molitor - Auctioneers)  
Regatta: Stage 3:30 PM (Lengyls)  
Start 4 PM

Sunday –

Parade: Staging 12:30 PM  
Begin 1 PM  
Hot Dogs – Complements of the Stedmans  
Games at Park following the Parade.  
Ball game: 3 PM (John Bogert, Maggie Savage, Sharon Wootten, Dell Laursen, +)

BBQ will include Tacos this year and a Biergarten will be held. Possible biergarten helpers were named.

Auction items were discussed. Board members will each contribute two items for the Auctions, and several donations were itemized.

Chairs for the Parade were discussed, and still to be named. Grand Marshall suggestions were discussed.

Clean up and recycling will be another committee.

**Secretary’s Report:** The minutes were approved as mailed. Final accepted minutes will be posted at the kiosk, Shaw Inc website, and in the archives.

**Treasurer’s Report:**

A listing of current CD rates for various time frames was presented. Treasurer, Peggy Garcia, recommended moving \$20,000 from the \$35,000 Islanders Money Market account to a 2 year CD with Islanders Bank at 1.95% annually. Ingrid Lynch moved to accept the Treasurer’s recommendation to move \$20,000 to a CD at Islanders Bank, Seconded by Amber Borner, and passed unanimously including Neil Bryant’s proxy.

Ingrid Lynch will be issued new checks to cover the checks that were destroyed in the ATM deposit machine.

**Correspondence** - Maggie Savage - Thank you notes have been sent to the Brantigans for the lawn mower, Pete Nelsen for the salmon for the Hoffman party, and for an individual's cash gift over \$50. The President will take care of the letter to owners of the Old Fowler Farm regarding their road's name sign.

**Program:**

President Lynch reported for Neil Bryant that Sunday, August 29<sup>th</sup>, Cisco Morris will present a program on gardening.

Saturday, June 5<sup>th</sup> will be the Orion Chorale with Spaghetti dinner.

May 8<sup>th</sup>, Saturday, will be the Town Hall with San Juan Preservation Trust, and the San Juan Hospital District representatives to talk about their programs and be available to answer questions from Shaw residents. This will be followed by an "Open Mike" to bring up other issues from the community; and then refreshments and celebration of the Shaw Island Mothers sponsored by the Senior Council.

Education committee report by Lola Deane:

- \* 55 Alive Driving class had 12 students who passed their testing.
- \* The Wednesday Lunch has been re-scheduled several times and is now slated for Wednesday, June 16 if Boyd Pratt is able to present the San Juan County Barn survey that day. Andy Schmidt will be the chef.
- \* A watercolor class is being researched.
- \* The Literature class is now in session.
- \* The Summer Camp is being prepared and Bonnie Schmidt has agreed to be Coordinator.

**Publicity & Building Schedule:** Ingrid Lynch presented the May schedule, and plans for publicity for the July 4<sup>th</sup> celebration. Amber Borner will be working on this, as well.

**Landscape Committee:** Amber Borner requested a budget for plant material for the hanging baskets and Maggie Savage moved we spend up to \$300 for plants, seconded by Ingrid Lynch, and passed. The next landscaping day will be Wednesday, May 17<sup>th</sup> beginning at the Library at 9 AM, and the Community Center at 10 AM.

**Building Committee:** Chair, John Bogert, was not present and sent a brief report on things in the works. A needs analysis for a different or revised shed for storage was discussed. Ingrid Lynch moved a Shed Needs Analysis be established, seconded by Lola Deane, passed by the Board. The committee will be Neil Bryant and John Bogert.

The piano warmer issue is being investigated by Neil Bryant and the piano tuner has been contacted regarding its location. A piano tuning is scheduled and the issue will be resolved.

**New Business:**

Paper towels need to be purchased from Costco. Lola Deane will check with John Bogert re:shopping. Increasing cleaning rate/hour has been requested. The need for a job description for the building maintenance personnel was discussed. Ingrid Lynch moved we increase Janice Hokanson's pay to \$25/hour, and a job description be prepared with Janice. Seconded by Amber Borner, passed by the Board with proxy of Neil Bryant. President Lynch appointed a committee of Ingrid Lynch and himself to prepare an appropriate job description for the building maintenance person.

There being no more business the meeting was adjourned at 1:55 PM with our next meeting to be Monday, June 7<sup>th</sup> at noon.

Approved \_\_\_\_\_ Lola Deane, Secretary