

Shaw Islanders, Inc
Board Meeting
June 7, 2010

The meeting was called to order by Vice-President, Neil Bryant at 12:10 pm. Members present were: Maggie Savage, Amber Borner, Treasurer Peggy Garcia, Jim Allaway, Ingrid Lynch, Secretary Lola Deane, and Vice-President Neil Bryant, and July 4th Chair Janice Ekstrom. Bryan Lynch and John Bogert were excused.

Janice Ekstrom gave an update on the July 4th event. Good items are being donated for both the Raffle and the Auction, and procurement is ongoing. Amber Borner has made arrangements for the "Beer Garden" license. Board members will be helping with chores as needed. Ingrid Lynch and Diana Wisen are preparing the schedule for the BBQ. The Regatta is cancelled for this year.

The minutes of the May 3, 2010 meeting were presented with three changes: Peggy Garcia was excused, piano turner changed to tuner, and Wootten to Wootton. Minutes approved as corrected were seconded and passed.

Treasurer, Peggy Garcia, gave her monthly report. A \$20,000 CD was transferred from savings to a CD at Islander Bank. The Wells Fargo account was closed. Monthly reports attached.

Receipts and claims are being presented for supplies and the Orion program.

Corresponding Secretary, Maggie Savage, reported no correspondence has been received but a thank you for a donation by Amber Borner needs to be written. The question of when thank you notes should be sent was discussed. A review of IRS guidelines will be undertaken in August.

The next Board meeting will be scheduled by the President if a recap meeting of the July 4th event is desired.

Purchasing Agent report by Amber Borner: Digital projector report is in process.

Program: Neil Bryant reported that attendance was light for the Orion Chorale, but the event was successful. \$375 was the fee and the community actively prepared the food for the group. Opalco will be presenting "Energy Efficiency" on Tuesday, June 15th. Carole Davis will be asked by Ingrid to send an e-mail reminder to the community about this event. The Annual Meeting (Town Meeting) is usually scheduled in August.

July 10th, Saturday, is Stage Left, and also there is a Memorial for Don Sutherland on that day. The Library Annual Meeting will be Saturday, July 24th.

Saturday, August 28th, Cisco Morris will give a presentation on gardening at 3 PM or so. Cisco will be staying with the Bryants, and the Bryants will be offering a dinner party as an Auction item. A gentleman has offered to do a concert in September and Neil Bryant will follow up on his offer. The performer's name is Carl Allen. The question of whether the Board should review

applications for building requests was brought up and it was decided all requests should be forwarded to the Program Chair for consideration to bring to the Board. The building request form will be sent to people who request the use of the building and included with the Program Chair's report.

Amber Borner reported that the next landscaping date has not been scheduled, the planters are done, and two trees are dead and need to be removed. Bonnie Schmidt will be mowing the lawn for the summer.

Whether memorial signs should be included on items that are donated will be reviewed in the future.

A report from Building manager was forwarded from John Bogert with two items being needed to be discussed:

1. Building maintenance: Sharon Wootton and Bonnie Schmidt have applied for the maintenance position which is unadvertised as of yet. Brian Lynch & Ingrid Lynch were scheduled to write a job description prior to completion of service of the former maintenance worker. They will proceed with this chore. Any temp help would need to be 18 years of age. Permanent help will be advertised after the job description is adopted in August. Neil Bryant moved that we hire Temp help until Labor Day (12 weeks) at \$25/hour, seconded by Ingrid Lynch. Motion passed with one abstention. Bonnie Schmidt will be asked to take this role. A job description/chore list will be developed by as previously planned for cleaning guidance. Amber Borner will contact Bonnie.
2. Free Bench/shed analysis – Neil Bryant & John Bogert will evaluate the shed issue as to what should be done. Free bench use needs to be evaluated and responsibility taken on for its upkeep. Free bench scheduling is part of the scheduler responsibilities.
3. The phone at the dock is not working and needs to be restored by the Building Manager.

The meeting was adjourned at 2 PM.

Approved _____ Lola Deane, Secretary