

Shaw Islanders, Inc

Board Meeting
October 11, 2010

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

The minutes of the August 9th meeting were accepted and passed.

Peggy Garcia, Treasurer, will work on question of biannual vs annual budget. The Washington Federal transfer is noted on the account, and has been transferred into a CD for \$10,000. Our listing in the new phone book of the highlighted name has been changed to regular print at a cost savings. Our charitable designation has been approved. The bookkeeper is asking to have all people that we pay more than \$600/year fill out a W-9 form. The 2011 budget was approved by the Board via e-mail. John Bogert moved acceptance of the monthly Treasurer's report, seconded by Ingrid Lynch, and passed.

President Lynch reported for Program Chair, Neil Bryant that the LWV will be doing a Candidates Forum on Friday, September 15th from 1:30-3:30. The Charlie Groth concert was well attended.

John Bogert reported on the bid for changing the lighting in the building from All Phase Electric. The bid is for \$3,450.89 with a probable rebate from Orcas Power & Light to be \$1,716.00. Our estimated kilowatt savings/year would be 3,163 kwh. The simple payback for the project is 6.3 years. It was moved by Jim Allaway to approve the bid as presented, seconded by Peggy Garcia and approved by the Board. John Bogert will notify All Phase and have the project moved ahead as soon as possible. A previous bid for this project had a higher cost.

Publicity and Building Scheduler, Ingrid Lynch, reviewed upcoming events. The UW Preserve would like to present some upcoming ideas to the community on November 18th. Flu Shots will be given by SJC Public Health on Wednesday, October 27th.

Building – the current lawn mower is not working because the cord has worn out. Jim Allaway and John Bogert will check that after the meeting and solve the problem. One more mowing is needed for this year and Brian Lynch will mow one more time.

Old Business:

Approved decisions via e-mail:

1. Digital Projector and DSL to be sent to a vote of membership. Affirmed by the Board.
2. Flat rate custodial contract and eventual hiring of Sharon Wootton. Affirmed by the Board
3. To hire the Skagit Swings for a Valentine's Day Dance on February 12, 2011. Payment to the group would be \$500, plus ferry costs. This amounted to \$800 last year. Affirmed by the Board.
4. Shed remodel update bid by Ben Thompson will not exceed \$3,700, was approved by Neil Bryant and will be undertaken within 2 weeks. The Building & Maintenance budget is ample to take care of this expense. Neil Bryant will be the designated project coordinator. Affirmed by the Board.
5. Policy issue of which organizations get charged to use the Community Center-to be tabled until the next meeting, after research into past decisions.

New Business:

At the Town Hall meeting Jon Shannon brought up the question of whether the County will be continuing the recycling bin for Shaw Island. The cost to provide this service runs about \$12,000/year. Forming a committee to facilitate the ongoing future of the bin will be established with Brian Lynch as chair. The Committee will report back to the Board.

Ball Fields – The ongoing question of ball fields for Shaw was also raised at the Town Hall meeting. Volunteers for this committee to date are Cy Field as SJC Parks, Gib Black, Brian Lynch & Lola Deane. A future request for other committee members will be posted in the future.

By-Law review – issues to be reviewed will be discussed at the November 8th Board meeting.

President Lynch distributed inclusions that will be included with the upcoming ballot and the Board adjourned to prepare mailing to the membership.

The meeting was adjourned at 1:30 PM.

Lola Deane, Secretary