

Shaw Islanders, Inc  
Board Meeting  
Minutes  
Monday, October 10, 2011  
10 AM-Noon

1. The meeting was called to order by President, Lola Deane at 10:10 AM.  
Members present were: Garcia, Allaway, Deane, Schmidt, & Rawls,  
(Bogert, Savage, Black and Weinel were excused absences.
2. Approval of Minutes of September 13, 2011 postponed to November meeting as a quorum was not present.
3. Treasurer's Report/Financial Reports – Treasurer, Peggy Garcia  
Financial Report attached.  
A Money Market Account has been set up for the Recycling Program with the opening deposit of \$10, 825.67. A Money Market Account has been set up for the Playfield account with an opening deposit of \$12,550.00  
Transferred \$13,000.00 from current MM Acct to regular checking.  
  
**The Recycling account appears to have enough money in it for another year. The Recycling Committee will be asked to research the charges, what the County status for recycling will be next year, and to evaluate this year's costs and make a recommendation for next year in time for the annual letter.**
4. First Vice President Report:
  - a. Schedule review –  
Grisha in April.  
10/16 Cooking class does not have enough participants at this point, but Carole Davis has sent out a reminder to the women's group to encourage people to join in. Lola will e-mail Jen re:instructor cost and adult supervisor.  
Apparently Chloe is a junior helper. Lola suggested Jen contact Liz Stedman who has signed up for the class.
  - b. Other upcoming events:  
Brantigan musical
  - c. Christmas gifts for children budget for 2012 – Andy Schmidt read a response from Annette Smith that the School Foundation can only disperse monies for direct requests from the school. Annette and Jody Schmidt have agreed to shop for gifts for this year at a cost of <\$5/child and suggested a gift donation bucket be present at the function to generate funds for the gifts. Annette and Jody also agreed to research the possibility of how to fund this in the future.
5. Second Vice President Report –
  - a. Project report piano tuning soon
  - b. Future plans – Committee Room flooring – when Weinel and Bogert can get together recommendation
  - c. Septic system checked- hire to be done
  - d. Fix blind in committee room – Andy Schmidt will call Lowe's and transport blind to be restrung—if Lowe's actually does this work.
6. Board member reports:
  - a. Building Use Scheduler – absent. Lola is doing scheduling at the moment and if Dittie is unable to do it in November, Andy Schmidt will take it on.
  - b. Landscape – Wisteria trellis is being built. Wendy also asked for suggestions for any other winter projects that need to be done
  - c. Database/Roster - schedule (to include Shaw Emergency response material) will be activated the week of 10/19:
    - i. County Assessor index will be printed and checked against our membership list with non-members to be added to the annual meeting/dues mailing list
    - ii. Eric Hawley, who has so generously donated his time to be production manager of the roster, will be asked to take this project on again.
    - iii. Lola will re-check the written material portion for accuracy, and have it double checked by another board member.
    - iv. Shaw Emergency materials will be included with the packet
    - v. All attempts possible will be made to distribute as many rosters/annual letters as possible at the Annual/Town meeting 11/5.

7. Committee reports:  
Playfield Committee report:  
The permit applications are all in to the proper agencies with closing dates for public comment on the environmental status of the project 10/13/11; and on the project itself 10/19/11. The Hearing Examiner will be 11/9/11.  
The Archeological Assessment will be done this next week.  
The Playfield Committee will convene on 10/17 at 7:30 to put together their presentation for the Town meeting.  
Monies from original pledges are coming in well.
8. Old Business:
  - a. Town Meeting Saturday, November 5  
County speakers – Milene Henley & Jamie Stephens, to address recycle programs on ballot.
  - b. Playfield presentation/50<sup>th</sup> Birthday. Emphasize 50 year birthday of incorporation of Shaw Inc; 25 years ago Building of Community Center; this year – the Playfield
  - c. Potluck – all Island Potluck and Birthday Party (Andy Schmidt will make cake, and Wendy will assist in setup— balloons, etc. Display of all of the Shaw Island Cookbooks
  - d. Photos of building construction, Timeline for everyone to enter significant events, and more
9. New Business – there being none the meeting was adjourned at 11:40 AM with the next Board meeting to be Monday, November 14, 2011 at 10 AM.

Lola Deane, Recorder

Approved by Shaw Islanders, Inc. Board on 11/14, 2011