

Shaw Islanders, Inc. Board Meeting

06/07/04

Members present at the meeting: Carole Davis, Cyrus Field, Dell Laursen, Allison Lengyel, Roman Miller, Jane Nelson, Doris Oliver, Sandy Walker, Al Wilding, and Willie Williams.

Absent and excused: Vreni Borner, Dorothy Powell, Mary Reeve, Chad Swanson, Ron Woodard.

Meeting called to order at 4:01pm.

Minutes Approved—Al Wilding moved and Sandy Walker seconded.

Treasurer's Report (Willie Williams):

1. Monthly report (see attached)
2. Intake/output nuns' gift donations (see attached)
3. Washington corporate status
Corporate status has been reinstated.
4. Property tax-exempt status
Property-tax-exempt status reinstatement is pending.
5. Charles Schwab account
Board will reevaluate Schwab account at August 2nd meeting.

First VP Report (Doris Oliver):

1. Opera
Thanks to all who volunteered, including Al Wilding, Doris Oliver, and Jane Nelson.
Total donations for this event: \$425.80, including audience contributions and \$155.80 for ferry tickets.
2. Shakespeare
"Much Ado About Nothing" is scheduled for August 1 and will include a potluck preceding the play.
Chad Swanson is responsible for props; ladders, torches, etc. are needed.
The total for Shaw, Inc. and miscellaneous donations for last year's performance was about \$400; Shaw, Inc. will add to the donations from audience to total at least \$500.

We need accommodations for at least four individuals.

3. Salmon People

Nothing to report yet.

Second VP Report (Roman Miller):

Not present.

Correspondence (Dorothy Powell):

1. Carole Davis read a letter from Caryn Buck wanting confirmation about insurance for use of Nichol's field for baseball game and assurance that Shaw, Inc. will enforce rules cited in the letter. Carole responded to the letter with an official letter from Shaw, Inc. (see attached).
2. Letter from Mother Helen Jean thanking the islanders.
3. Letter from all the Franciscan nuns in thanks and parting.
4. Shaw, Inc. will write an official letter to the San Juan County Commissioners thanking them for their help in the successful local sale of the store and ferry contract, in accordance with the wishes of Shaw Islanders.
5. Hurley Co. and subcontractors who completed the work on the new ferry dock will also receive a letter from Shaw, Inc. thanking them for efficient and considerate work during construction.

Building Use (Vreni Borner):

Not present.

Old Business:

1. Cleaning community building
Abigail Finney will clean the building this summer; Janice Hokanson will resume in the fall.
2. Database process and completion
Carole Davis and Cyrus Field have completed update of the database, adding several resident property owners, property owners who don't live here, and renters who live here and don't own property.
3. Dance report--Vreni Borner (Carole Davis by proxy)
We have secured a DJ for \$400 including travel expenses.

Vreni and Willy Borner are donating beer; Jerry and Laurie Molitor are donating champagne. DJ will be on until 1am; ballroom will be focus from 8-9pm. Promotions are needed to advertise time and request help with beverages and tables.

Jane Nelson will buy ice on our Shaw Store account and bring a tub for the ice to the event.

4. Art exhibit report—Sandy Walker
Promotion is already posted; committee is still soliciting art for the event.
Art exhibit will be Saturday, July 3; art should be brought to Community Building by July 2.
5. Market Day report—Doris Oliver
Fourteen individuals or groups have signed up for booths so far.
6. Barbecue report—Al Wilding and Ron Woodard
Volunteers are needed to prep beforehand (food, beverages, transport, and staging), to cook, and to clean up afterwards.
7. Regatta report—Allison Lengyel
Minus 2.4 tide at 1:50pm means that tide is not favorable for a mid-morning regatta on July 5th ; board is considering options including a late afternoon or early-evening regatta or rescheduling for a future date.
8. Parade report—Roman Miller and Carole Davis for Ed Luttrell
Parade will start at 11am on July 4th at the community building.
9. Shaw Index report—Allison Lengyel
Nothing to report.
10. Shaw, Inc. booth report--Mary Reeve
Carole Davis will sit at the Shaw, Inc. booth.
11. Raffle report—Jane Nelson
Jane put up a poster about one month ago and has gotten no response; direct calling has rendered a few possibilities. Promotion for the event needs to distinguish between auction-type items (furniture, curios, etc.) that we are not looking for this year and raffle items that we are seeking (experiences, services, meals, gift baskets).

New Business:

1. Results of site visit and information from Exemption Auditor (see attached)—Carole Davis

The exemption auditor for the state recommended that we do not hire an accountant or exemption consultant but refer our questions directly to her.

2. State laws regulating nonprofit, tax-exempt entities:--Al Wilding
Report from Al Wilding and Cyrus Field on meeting with Dan Quall, district representative, regarding nonprofit, tax-exempt entities and possible changes to the laws.
Representatives will be present to answer questions at County Fair, August 19.
3. Microphone (again!)-Cyrus Field
Board authorized Cyrus Field to spend up to \$300 to buy a new lapel microphone; old microphone has a short. Al Wilding made a motion; Jane Nelson seconded.
4. Public playfield-Dell Laursen
Dell requested that Shaw, Inc. spearhead a fundraising effort to raise money to build a public playfield at South Beach County Park or at another public location to be determined.
5. Daily timetable for Fourth of July celebration:
July 3: 11am-2pm Market Day, raffles, and art show at CB
July 3: 12pm-2pm Community Barbecue at the CB
July 3: 8pm-1am Dance at the CB; ballroom focus 8-9pm
July 4: 10:30am Parade staging at CB parking lot
July 4: 11am Parade from CB to County Park
July 4: 12:30pm Bring your own picnic to the Park
July 4: 1:30pm Baseball in Nichols' field (children's game, adult games, playoffs); 4H to sell beverages
July 5: regatta is pending
6. Garbage and sanicans-Chad Swanson
Nothing to report
7. Town meeting in August or September or other?
Meeting tentatively scheduled for Sunday, August 15 with an alternate date of Sunday, September 12.
8. Timeline for annual letter and index mailing as well as slate of tentative new board members for vote.
9. Next meeting will be Monday, August 2nd.

Meeting adjourned at 5:55pm.

