

Boston Harbor Association Board Meeting Monday, September 2, 2019

Members Present: Chris Hamilton, Kate Gervais, Brian Midles, Mike DeFord, , Richard Thompson, Dan Doty, Nicky Lockwood, Susan Lund. *Others Present:* Larry Seale. *Members*

AGENDA ITEMS

1. 1) Richard called the meeting to order at 6:26 PM.
2. 2) Minutes from the meeting of August 5, 2019 were Chris motioned, Dan 2nd – approved with comment on ad
3. 3) Treasurer's report – Larry – still outstanding barge bill – but at least broke even, or perhaps made profit. In next month, Larry will give breakdown on expenses, income. One bucket of the four (white) missing. Larry keeps financials in Quicken – but can do every transaction if needed.

OLD BUSINESS (new?)

Garage Sale- comment: ad in Olympian – Brian says needed, Nicky says not needed, Larry – Brian – lots of input, positive comments. Suggests two days next year – to be considered... maybe switch weekend. No drop-off – Nicky says PTA has been unresponsive to her inquiries if they are interested. She had their cooperation in May – but now nothing. Value Village requires six week future booking. Nicky will look into to see if there is any way to still benefit BHA. Nicky is going to check with Mitten Socs at Burfoot that day...slim possibility at this point. Nicky has been on BHES PTA board for the past three years - and it worked – this year she is not on the BHES board – not happening. Posting on social media.

Association Potluck – September 15th- 3:00 - 6:00 PM

Food- Nicky – inventory completed – she will be at Cash and Carry next Monday - getting basics that are low. Need lemons, butter, plates, cups, hotdogs. Will have clams and salmon from here (local). If not enough salmon – go heavy on burgers. Usually go through 100 pounds of salmon – 10 to 12 large ones. Will decide after Sept. 9th – Monday next. Grass fed beef (lower fat) doesn't catch on fire on grills. May decide on day of.

Plan – Pirate Play people will be here in the parking lot during potluck – doing it in cars.

Price- last year's charge was \$10.00 for members, \$15.00 for non-members, children (12 and under) were free. This year's charge is (same this year. Includes lemonade/ drink.

Set-up – Susan will get sign-up sheets and will post on Nextdoor and Facebook with date and prices... Set up, cook (two shifts), and clean-up. We will also need at least three grill units; last year Chris and Richard loaned theirs. Several people are needed to collect money for the event, and run a dues collection and sign-up table.

Money collection – Larry and Mike

Cooking – Shifts: 3 -4:30 and 4:30 – 6... need four grills – need five per shift.

Set up: (from 2-3:00). need 3 to 4 people....Clean up – Nicky – need two or three more

BBQ donation and pick up – Dan, Richard, Larry, Chris (?) – Chris will pick up grills

What else? – Larry will take money – Mike DeFord will help

Susan will get sign up sheets going

Fireworks Cost

Buoy – Dan Doty worked on buoy problem... bottom line: now have a 5 year permit to use buoy location that Rosses had. They did get their stuff moved – we have to get rigging and new system for the buoy. Dan will work with DNR – DNR took block. BHA holds papers for buoy – so now we need to come up with ideas of what we can do to transition from temporary mooring system to more permanent buoy. BHA has to set buoy. This may mean temporarily putting a big anchor to moor the buoy. DNR has been very cooperative... working to keep it that way. Dan and Richard will continue to work on and keep board apprised of progress.

Barge – John is taking over for Mark – so invoice (from Osborne) was higher than expected... did three dives on buoy... higher hourly towing charge without discount (as given last year). Appropriate to let them know historically we have a \$300 in-kind donation from them – making the invoice \$925 (Osborne is on banner for that). Appears that John is billing at normal charge, instead of at discounted rate. In 2018 rates for each step was less – was \$975 minus \$250 in-kind. Susan: We couldn't have show without them – request explanation for increase. Cost of tows are higher. We are now a non-profit (certified)– maybe they can take it off their taxes.

Agree that should pay the bill and ask for clarification on the \$300 in-kind donation

Dan so moved, Susan (Joyce) second. Passed.

Bigger show? – Lots of positive comments about show... should it be bigger? Means going to blend in 4 inch shells. So – do we want to ask for a slightly bigger show bid? Or do we want to keep what we have? Last two years bigger than years prior. Run a quote? Yes – Richard will ask for a quote.

NEW BUSINESS

Lighthouse clean-up – Pam will ask – there is access from beach to clean it up – work to put on historical register. Susan suggests this is a potential future budget item – to maintain it. Not advisable yet for people to access light house from beach yet. Lighthouse parcel is not listed

on maps as owned.

Environment Committee

Burfoot Park Clean-up- October 5th. Joyce and Dan will meet to determine. Incentive for students – tee shirts? Dan will get flyers out – will offer pastry and juice in morning. Make newspaper article naming helpers. Incentive – Thunder cruise?

Larry: Parks people were impressed community is involved – get PR project info out. They mat come and make awards

ADJOURNMENT

The meeting was adjourned by the vice president at 7:22 PM.