

Boston Harbor Association Board Meeting
Monday, March 4, 2019

Members Present: Chris Hamilton Dan Doty, Joyce Herschberger, Kate Gervais, Mike DeFord, Nicky Lockwood, Larry Seale, Brian Midles, and Richard Thompson.

1. Meeting called to order at 6:32 PM by president Richard Thompson.
2. New members self-introduced. The present treasurer, Larry Seale, stated he would like to be phased out of that position. He is willing to train another board member for the position.
3. Richard Thompson presented the agenda.

4. OLD BUSINESS

Fireworks- Richard stated that he and Chris Hamilton will be in charge of the fireworks for this year. The Squaxin Island Tribe may again donate the use of their barge.

Banner – Board members discussed the possibility of making names larger on the banner for those who donate more to the July 3rd celebration. This may mean a larger logo or individual's name.

Bike Parade on July 3rd will be organized the same as last year. A co-coordinator is needed to help with this.

Chris Hamilton discussed the possibility of a fishing derby at the same time as the Rudnick Family Cancer fundraiser.

Environmental Committee – Four new volunteers signed onto the committee at the annual meeting on February 28th. April 13th is the date scheduled for the Burfoot Park Clean-up from 10:00 AM to 12:00 PM.

Safety Committee – The goal for the disaster preparation is to have one person trained for each block in our community. Kate stated there are still many unmet needs and they are looking for a new chairman.

The Association Potluck will follow the same organization and set-up as last year.

5. NEW BUSINESS

Kate discussed providing CPR-AD training for the marina workers plus interested community members. This will occur in mid-May or June of this year.

Brian Midles brought up the idea of a Run-a-thon. He will research finding a person to run it. Tee-shirts could be sold, and these funds along with a minimum entry fee would go to the fireworks fund.

Brian Midles and Nicky Lockwood will organize the Boston Harbor annual garage sale for this year. The sale will focus on advertising and signage with no balloons or maps this year.

The idea of a classic car show was brought up by Brian, and discussion followed. If the car show occurs during the July 3rd festivities, it could be held in Burfoot Park (rental fee for the park is \$180.00). Awards would be given. If the car show is not set for July 3rd, it could be at the Marina, but would need to occur in the off-season. Brian will research the idea and report back at the next meeting.

6. ADJOURNMENT

Meeting was adjourned by the president at 7:30 PM.