

**Boston Harbor Association Board Meeting**  
**Monday, April 1, 2019**

**Members Present:** Chris Hamilton, Susan Lund, Kate Gervais, Mike DeFord, Nicky Lockwood, Brian Midles, and Richard Thompson.

1. Meeting called to order at 6:33 PM by president Richard Thompson.
2. Minutes from March 3, 2019 were approved.
3. Larry Seale (out of state) reported there were no changes to the Treasurer's Report from last month.
4. Richard Thompson presented the agenda.

**5. OLD BUSINESS**

Fireworks Update- The good news is that the Squaxin Island Tribe will again provide the barge for the fireworks. It can be picked up on July 2<sup>nd</sup> and returned on the morning of July 4<sup>th</sup>. The not so good news is that after contacting Wolverine, Richard was told the cost of the display will likely increase this year. We will be working with Rod Hash.

Banner – Action on a possible increase for placement on the banner from \$300 (which it has been for the past 15 years) to \$350, and the possibility of donor tiers, with larger names/logos for larger donors, was tabled until next meeting.

Bike Parade - Sally has managed the Bike Parade for the past several years, and would like someone else to take over that responsibility. Brian will contact Sun Kim to see if he is interested in the honor. He would be assisted by Susan and others. It was suggested he be invited to the next board meeting. Sally will take care of getting the ice cream from the Marina to the participants.

Salmon Derby – Richard did more research and said this would conflict with other events and would not be a good idea this year.

Environmental Committee – Both Joyce (out of town) and Dan (ill) were absent. Dan reported earlier to Richard that he has bark chips to spread on trails, etc. He suggested getting notice of the April 13<sup>th</sup> cleanup from 10:00 AM – noon into the Neighborhood Blog so a work party could be organized. (*Note: By April 3<sup>rd</sup>, board members had decided to postpone the activity until later this Spring.*)

Run-a-thon – Brian reported that after talking with several people who have organized such events, the insurance and costs for traffic control and emergency medical assistance outweigh the benefits for us. He also learned that Boston Harbor Elementary has an

annual end of the school year run-a-thon. He suggested the board not proceed with planning a run-a-thon.

Car Show – After contacting several people who have organized car show events, he recommends that this not be an activity the board pursues. The challenges are finding someone qualified to run the event, and having a place for cars to park. In the past, a member of the community was instrumental in organizing and hosting this event. Unfortunately, he has moved.

Garage Sale – Brian has prepared four large signs for placement along Boston Harbor Road to advertise/direct people to the garage sales. Board discussion led to setting a date for the garage sales of September 14<sup>th</sup> (the Saturday after Labor Day) from 9:00 AM to 3:00 PM. Brian will get the signs and advertisement out for the sales.

Defibulator Update - Kate said the Marina is still waiting to hear on the grant to place a defibulator on the Marina deck.

## **6. NEW BUSINESS**

By-Laws - Nicky suggested the board update the Association By-Laws (available on the website) and especially review the provision that prohibits renters from voting on the board. Richard will place this on the agenda for the next meeting.

No other new business was presented.

## **7. ADJOURNMENT**

Meeting was adjourned by the president at 7:13 PM.