

Boston Harbor Association Board Meeting
Monday, May 6, 2019
Corrected Minutes

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

1. Meeting called to order at 6:32 PM by president Richard Thompson.
2. Richard Thompson presented the agenda.
3. Minutes from April 1, 2019 meeting were approved by unanimous assent.
4. Treasurer Larry Seale was absent, but the update from Richard was that there were few changes from last month, and the account balance is in good shape with a balance of over \$17,000.00. (Treasurer's May report is attached).

OLD BUSINESS

FIREWORKS- Members were sent copies of information from Wolverine, explaining that prices were up this year by 18% in response to a rise in the cost of materials from China. Their letter and information presented two proposals to the board: (1) keep the same order as last year with an increase in price from \$8,500 in 2018 to \$10,085 for this year's display, or (2) order less and pay the same as last year.

Board Action: *Moved and seconded that the Association pay the increase in price to keep the same amount of fireworks as in 2018. Aye – 6, Nay -2. Motion carried.*

Sponsor Calls /Banner – Members discussed possible tiered sponsorship, and general sponsorship. The idea of tiered sponsors had been discussed at the last meeting as a way to acknowledge larger donors with a larger name/icon on the banner, or to possibly create separate banners for each tier of sponsorship. The other approach was to raise the sponsorship amount for everyone and keep the banner layout as it is.

Board Action: *Moved and seconded to keep the banner layout as it is and raise sponsorship donation from \$300 to \$350. Aye – 7, Nay – 0. Motion carried.*

Sponsor Calls will be led by Nicky and Chris, with help from other board members who may have connections with possible sponsors. Richard will email a list of sponsors from last year to Nicky. Richard stated that these calls need to be made before the next meeting.

Sheriff/ Security – Dan will contact Brent McBride at the Fire Department, and Richard will contact the Sheriff's office to ensure there is coverage for the Kid's Parade, etc.

Other Fireworks Issues - A thank-you card was signed for Sung Kim, who has volunteered he and his wife to organize/run the Bike Parade. At the next meeting (June 3rd) more information on this will be presented.

Members were reminded the Community Garage Sales will take place on September 14th from 9:00 AM – 3:00 PM.

ENVIRONMENT COMMITTEE – Dan reported that the proposed upgrades to the Burfoot Park facilities including sewer, drainage, and redoing the boat ramp will be open for public hearings before actual work begins sometime in 2021. Proposed work has to go through the county process. Discussion followed about enlisting volunteers to help with work on trails, and securing collaboration with the schools for cleanup of our beaches, parks, and public areas. Dan mentioned that Terra Cycle will pay for recyclable beach trash.

SAFETY COMMITTEE- There was no report as Susan Lund was absent.

Chris shared information about a home security device that is affordable and easy to acquire online. It was developed by Microsoft employees over a year ago and uses wifi and smart phone connection to a small camera set up wherever the home owner wants to place it. The camera is available for \$20.00 at WYZE.com or on Amazon.com. Kate shared its operation on her smart phone. The Marina also uses the cameras for security. There is no ongoing fee for service. The camera stores up to 14 days of security video. A 32 Gig card can be purchased for \$5.00 that extends the amount of storage.

Dan asked about progress with the AED placement. Kate said they are waiting on Medic One to complete the transition. Installation and training will be provided by Medic One, and they will also handle all the required paperwork.

BYLAWS UPDATE – Nicky reported that she recently began looking through the bylaws and has found that in almost every Article there are changes that need to be made. She discovered that the bylaws do not state that individual board members are covered by insurance. The Association is covered, and insurance is purchased for sponsored events like the July 3rd Fireworks. Discussion followed with questions about how the association's non-profit status might affect that. The decision was made to check into board member coverage and costs, and deal with the issue at the June 3rd meeting.

Nicky recommends that individual board members look through the Bylaws and discuss proposed changes and updates together, then act to update them. Richard stated that after the September Potluck would be a good time to work on that.

NEW BUSINESS

No new business was presented.

ADJOURNMENT

The meeting was adjourned by the president at 7:13 PM.

Treasurer's Report for May 2019

Submitted by Larry Seale, June 3, 2019

Income and Expense Report for May 2019:

INCOME

Div Income	3.01
TOTAL INCOME	3.01

EXPENSES

Administrative	
Website	264.03
TOTAL Administrative	264.03
July 3 Show	
Pyrotechnics	5,042.50
TOTAL July 3 Show	5,042.50
TOTAL EXPENSES	5,306.53

OVERALL TOTAL	-5,303.52
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May 31 Balances:

Bank Accounts

100 WSECU Checking	1,120.55
150 WSECU Savings	11,241.49
300 Paypal	842.28
TOTAL Bank Accounts	13,204.32

Cash Accounts

200 Cash	88.86
TOTAL Cash Accounts	88.86

OVERALL TOTAL	13,293.18
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