

President Richard Thompson called the meeting to order at 6:32 PM over Zoom.

Members present included: Richard Thompson, Chris Hamilton, Kate Gervais, Bob Nanny, Rachael Ustorf, Joyce Hershberger, and Susan Lund.

Not present were Nicole Lockwood and Mike DeFord.

1. The minutes from the previous meeting were approved.

2. Treasurer's report:

We have about \$13,000 on hand. Kate noted that the tax information for the Association is at the Marina desk and still needs to be managed. There was a \$50 expense for the annual fee on our fireworks barge buoy.

3. Introductions of new members:

Joyce mentioned that she contacted the new person at THURSTON COUNTY today about the downed tree at Burfoot Park.

4. Election of officers:

The slate will remain the same. Richard, president; Susan, vice president; Mike, treasurer; Nicki, secretary.

5. Old Business:

Discussion of the Fireworks Show. Richard reports that the Tribes indicated their cooperation again this year with the barge. We agreed we should make the decision by June 1 whether to go ahead with the show. We agreed that the sponsorship for businesses will increase to \$350 this year. We again visited the topic of tiered sponsorships and possible separate banners for different levels of giving. We will revisit this later.

6. New Business:

Several ideas for neighborhood activities were discussed. Stickers, Easter egg hunt next year, Garden Club event, art walk to include a stop at the Marina: this would be in December echoing a European Christmas market.

We need technical assistance to establish a protocol/system for managing our membership email list. We also need someone proficient in Excel to manage dues payments on the membership list. Rachael said she would be willing to give it a try. Richard will put her in touch with Larry Seale.

7. After a Zoom reboot allowed for more discussion about Excel technical support, the meeting concluded at 7:35 PM.

Respectfully submitted,  
Susan Lund