

Boston Harbor Association Board Meeting

February 7th, 2022 @ Boston Harbor Marina

Board Members Present: Kate Gervais, Chris Hamilton, Mike Deford, Nicky Lockwood, Richard Thompson. Non Board Member Present: Bjorn Hartman

1. Meeting came to order at 6:32
2. Minutes from January meeting
3. Treasurer's Report: \$16107 current total after Paypal transfer. Left Bank and Wembley's checks were handed over to treasurer for deposit.
4. Fireworks sponsor wrap up: 6 remaining sponsors. All have responded with promise to pay including Allstate, Sunrise, DL Philips, Port Blakley and Tugboat Annies agreeing to pay in advance for 2022 banner sponsorship.
5. Annual Meeting: NOFD not available, due to ongoing covid concerns. Mike will ask if Gull Harbor Church is available. Still planning on 2/24 at 6:30pm. We will also try to broadcast via Facebook Live for those who aren't comfortable attending in person. We will need 2-3 board members to replace Richard, Rachel and potentially Susan and/or Bob. Nicky and Kate will ask around.

Annual meeting will include reports on fireworks, environment committee, Boston Harbor Marina, Fish and Wildlife (Boat Launch Project). No refreshments this year to alleviate Covid concerns.

6. No old business to address.
7. Bjorn had some new ideas for community events including: Artist Sale/Swap, plant swap, tool swap. Will look ask around to see if there is interest.
8. Adjorn 7:12