

Boston Harbor Association Notes for June 6, 2022

Draft notes from BHA meeting 6.6.22

In attendance: Nicky Lockwood, Michael DeFord, Nina Goodrich, Jeff Salazar, Bjorn Hartman, Chris Hamilton Absent: Joyce Herschberg and Arrived Late: Jackie Ashley

Nina Goodrich took notes for Jackie Ashley

6:27 Meeting called to order by President Nicky Lockwood

Nicky asked if there were any additions or changes to the minutes. None were made. Nicky made a motion to approve. Nina seconded. All were in favor.

Nicky announced that she and Mike had been to the bank. The account now lists both Nicky and Mike as signers and Mike has a debit card for the account.

Treasurer's report:

We have \$6215.43 in checking

We have \$13,641.45 in savings

Total of 19,856.88 available

recent expenses included:

\$80.00 WSAG (?)

\$825.00 Honey Bucket (firework potties)

\$399.00 Formidable Forms (website)

The porto-potties will be dropped off on July first and ziplocked closed. The Marina staff will cut the zip ties on July 3rd.

Nicky announced that firework sponsorships were down this year. The vendor adjusted the firework show to match last year's cost. Kate asked how this would change the show. It was thought that it would mean 7 or 8 minutes less of fireworks. A discussion followed and the Board voted to increase the budget to match last year's show and capped the authorization at \$14,000.00. The motion was made by Nina and seconded by Kate. All were in favor.

Sponsorship Banner is in process by Nicky & to be put up at both locations in front of the Marina & at Shipwreck Corner by mid-June. **Update: Need help putting up banners? They are not up as of 6/22/22.**

Nicky will put out an all call for volunteers for the fireworks and the bike parade. Nina mentioned that Jackie had been in touch with a boy scout troop that might be willing to help with the bike parade. Kate said she would post a sign up at the Marina store for volunteers. **Updates?**

Firework volunteers are needed to walk the crowd and collect donations. Volunteers will have safety vests. Nina agreed to walk the crowd again. **Update: Nina sent an email inquiring about adding a Venmo account in order to collect more \$\$.**

Nina will purchase the decorations for the bike parade. A table will be set up at 9 AM on July 3rd at the bulkhead for decorations. After the parade ice cream will be available at the bulkhead. Jackie is coordinating with the boy scouts to see what type of help they can provide. They may be able to lead the parade with a 4 wheeler.

Update: Unfortunately, the Troop is unavailable due to commitment to participating in the Tumwater Parade on July 4th. Nina has been updated of this change by email.

Kate will contact the fire department to be on site from 7 PM to 12 PM. Last year they left too early. (This is the only thing I am not sure about. I think it was the fire department but there was also something about harbor patrol)

Jeff provided an update on the website. We have paid this year's fees so we have a year to sort out new options. Jeff mentioned that BHA board members will have access to BHA email addresses in the future that can link back to their personal emails.

The Sewer Sisters have asked for a donation to help with upkeep at Shipwreck Corner. Chris made a motion to provide the \$400.00 requested, it was seconded by Nina. All approved. Mike will deliver the check to Mary Gentry. **Update: Nice write up on Nextdoor about Shipwreck Corner clean up by Nancy Brown.**

Jon Wattles was introduced to the Board. He is the owner of the tug and barge that will be used for the fireworks.

Bjorn to purchase of vests for volunteers. **Update: Bjorn has received the dozen safety vests & has the materials to put together the Board Member T shirts before July 3rd event.**

Community Garage Sale will be August 6th & 7th – encourage donations to the BHA for next year's Fireworks at each location.

Kate asked that we set a date for the potluck. The date is September 11, 2022 from 3-6 PM. The goal is to have out website & community contacts up to date before this event. \$15 a head for the Potluck- Chris & Jackie to check into Salmon donations from neighborhood fishermen.

Neighborhood Jean's & Jollies is tomorrow- Thursday June 23 at Joyce's home- 6:30 pm- neighborhood ladies are encouraged to attend & get to know one another.

Meeting adjourned at 7:30 pm

Respectfully Submitted for Board Member Review June 22, 2022

Jackie Ashley, Secretary