

BHA January 9, 2023 Draft Notes

In attendance: Nicole Lockwood, Kate Gervais, Chris Hamilton, Michael Deford, Nina Goodrich, Joyce Herschberger, Jeff Salazar, Bjorn Hartman and Jackie Ashley. Guest Presenter Margo Hill, Boston Harbor Neighborhood Food Project.

1. Meeting was called to order at 6:35 pm by Nicky Lockwood, President and was held at Jackie Ashley's home while the Marina is being repaired.
2. Meeting minutes from December 2022 were approved without changes.
3. Treasurer's Report was caught up after some discussion- no change in the account since December in Checking \$584.76 and in Savings 10,152.77 Total Income: 10,737.46
4. Edits were made to the letter provided by Kim Kelley and approved to be signed by Jeff Salazar on behalf of the BHA.
5. Margo Hill presented about the Boston Harbor Neighborhood Food Project. A Food Bank program that about 60 members of our Community support by providing non perishable food and household items collected 6 times a year. Margo requested a donation of \$250 from BHA to help cover printing costs. Nina asked if their group could distribute info about BHA and our fundraisers. Margo was positive about that request. The Board opted to review our budget and considering the expense before deciding about the donation for one week. **Deadline 1/16/23**
6. Raffle Fundraiser Update: Board Members took tickets to sell and some purchased tickets at the meeting. So far we have sold about 70 tickets, so 1/3rd of the way to the 200 ticket goal. Jeff to post the flier to our website, (other great resulting actions) Bjorn helped post fliers in the neighborhood. Nina helped get tickets, flier and an envelope to the Marina. Kate approved letting folks put a ticket for the Raffle Fundraiser onto their Marina Account. So far \$1510 raised- someone just gave a donation of \$10. Kate recounted the cash- \$1375 & \$100 in checks for the Raffle and \$25 in cash for a membership were given to Michael Deford for deposit.
7. Annual Meeting Feb. 22 @ Gull Harbor Lutheran Church 7 to 8 pm- (expected to run long) Board Members to be there at 6:15 pm, doors open to the public at 6:30 pm- Nicky to pick up water & cookies. Jackie & Jeff to work on PowerPoint Presentation. Postcard with Annual Meeting Notice & Invite on the Front & Raffle Fundraiser on the Back- Joyce motioned to approve an expense up to \$500 and Nicky seconded, motion was approved by all members. Brag Book- photos from the year on the back of the agenda other great memories on the PowerPoint Presentation- or 2022 Year in Review.
Water Board, Fire Department, Sherriff, Fish & Wildlife- Boat Ramp Info, Commissioner Meja, Thurston County Road Improvement- all to have tables at the back of the room for additional Community interaction.
8. Liability Insurance- we are having a tough time getting this as an overall coverage – Nina to look into “per the event” Insurance.
9. Old Business: Nina presented a draft sponsorship letter and discussion followed with size of the logos for the donation amounts of \$350 and \$500- she was advised to talk with Alpha Graphics about the ordering of the logos to represent their value. (New Sponsorships should go on the Website ASAP in order to up their value to the giver.)
10. Chris brought up an idea to provide a large Monument Sign at Shipwreck Corner – to deter driving through the corner and Welcoming folks to Boston Harbor.
11. Meeting Adjourned at 7: 55 pm. Next Meeting: February 7, 6:30pm. Location- Joyce's place.