

**BHA 6/26/23**

**July 3<sup>rd</sup> Events Meeting**

All board members in attendance, meeting held at Jackie's house, Guest: Joyce's fiancé Greg.

1. Jeff Salazar called the meeting to order at 6:40 pm.
2. Larissa motioned to approve the last meeting minutes, Nina seconded, the minutes were unanimously approved.
3. President's Update- **By Wednesday members are to report on their investigation into acquiring Security for the 3<sup>rd</sup> of July Fireworks Event- Jeff, Nina, Haylie, & Bjorn had possible connections.**
4. Treasurer's Report- we have about \$19000 in the bank. Yay! A round of applause was given to Nancy Brown for settling the Insurance issue at Fish & Wildlife. Kate asked Nancy to pay for the port a potties so they will be delivered as early as possible. The bathrooms are locked and the two units that have been delivered are not enough for the event.  
Bjorn to help with framing up the QR Codes Larissa had made- Jackie has stakes- place at Marina by the banner & Commerce & 73<sup>rd</sup> in the easement.
5. Bike Parade- Fire trucks & South Bay EMS will be there – Joyce & Bjorn Leaders- **Jeff to be the announcer for safety- Jackie to get a microphone & bring the amplifier & extra tables -pennants for marking the route. (Let's mark it the night before?)** We already voted at the last meeting to change the route. **All Board Members to wear their RED T Shirts day of Event.**  
Jackie & Nina to print some waivers- put some at the Marina with a tabletop sign.  
**Nina to look at her house for the Vests for volunteers at the Corners- Anyone have some Cones? Walkie Talkies- Jackie & Haylie have some. Phone Numbers for Emergency to be given to volunteers.**  
**Nancy to send request for volunteers for Bike Parade to the Sewer Sisters Email List.**
6. Fireworks: **Kate to be the point person for Wolverine. Nina to look for the Buckets- Some Board Members to Walk around and ask for donations, Table set up near the Banner to ask for donations for those who don't want to do that. Nina made some cool stickers for identifying who has already donated.**  
**Heads Up- Torito Tugboat- John won't be there next year.**
7. Old Business- Plaque Fundraising after July 3<sup>rd</sup>
8. New Business- Speed Bumps request- Tabled until the next meeting
9. Garage Sale- Banners for the next event- First Weekend in August – send locations to Jeff & Bjorn for posting on the community Map.
10. Meeting Adjourned at 7:38 pm