

BHA Draft Notes for 6.6.23

Present: Jeff Salazar, Joyce Herschberger, Larissa James, Jackie Ashley, Kate Gervais, Nancy Brown, Nina Goodrich & Bjorn Hartman

Absent: Haylie Cox

1. Meeting was called to order at 6:32 pm by Jeff Salazar, President
2. Nina motioned to approve the last meeting minutes & Larissa seconded, unanimously approved.

3. President's Update – 83 members including the new additions over the busy weekend.
 - a. 18 at the Block Party and one previous member rejoined at Commissioner Mejia's gathering.
 - b. Meet the candidates OSD – Candidate Fair Idea July 22 or 23- Jeff to lead this committee.
 - c. It was decided to add the button for the Bronze Plaque to the website but not solicit for any funds until after July 3rd Events- see 9- OLD BIZ

4. Treasurer's report given by Nancy Brown, we are sitting in a good place now for this year with the extra efforts of tall the Board Members. Larissa motioned to accept the report, Nina seconded, and the report was unanimously approved.
5. Sponsorships- a. Banner to be installed asap- at this point waiting for it to be finished. B. Yes, any additional funds to Savings for next year.
6. Community BBQ Overview- about 70 in attendance- lots of ids we didn't keep count of.
 - a. **Break down meeting coming up Monday June 12th- 6 pm**
We brought in about \$1000 with all funds from membership & silent auction. (Jackie is still following up with some folks will deliver more silent auction \$ asap.)
7. July 3rd Bike Parade- a. Trek Bike Rodeo- not very many kids came out but those who did were very thankful for the event. Some waivers have been signed- a method of identifying those kids will be defined- wrist bands a possibility.

Joyce motioned to change the route, Nina Seconded and it was agreed to change the route and stagger the start by age/ intention- SPEEDSTERS first, then by age.

- b. Nancy said that the Insurance Certificate is finally resolved. (Everyone Cheered 😊)
- c. Kate to get the treats Reminders about getting port-a-potties ordered & Officer reserved as well as trash help need a dumpster/ trailer.

8. Commissioner's Meeting Notes- Jeff to get with Jackie and write up notes to be posted to our website & Facebook Page. Jeff accomplished this Thursday.
9. Old Business- Fundraising for plaque on the website-as stated above – solicit after the July 3rd events- Board resolved to “ride the wave of momentum and bring in all we can for next year.”
10. New Business- September Community BBQ Date set – Sept. 17th- 2 pm-

Next meeting June 26th 6:30 pm at the Marina Topic: Only JULY 3rd Events