

BHA Draft Notes for 12.4.2023

In attendance: Jeff Salazar, Bjorn Hartman, Nina Goodrich, Nancy Brown, Kate Gervais, Haylie Cox (Via Zoom) and Jackie Ashley (arrived late).

1. Meeting called to order at 6:33 pm by Jeff Salazar, President
2. Joyce Herschberger & Larissa James have excused absences.
3. Meeting minutes from November 6th were approved without corrections.
4. Treasurer's report Nancy Brown- was emailed to the group
5. President's Update- Active Membership Count 114

Olympia School Board Updates- Consolidation/ School Closures still very much on the table.

Jeff shared that he has been pursuing a position as deputy with the Sherriff's office- passed preliminary application and on to the next round of vetting- more updates to come by January meeting.

6. **New Business- Annual Meeting Preparation- Mail out by January 1st.** Alerting community & membership of the change in the bylaws to accommodate staggered terms. Location for the Annual meeting will be at the South Bay Fire Department – time 6:30 to 8pm. Nina recommended post meeting by email a link on the postcard to share the Bylaw Update. Postcard to incorporate announcement of a fundraiser- Valentine Package to be drawn at the meeting. Ladies' makeover package, Men's grooming/ or other guy stuff plus Dinner Certificate. Instead of/ or in addition: Possible Silent Auction of items at the Meeting?

Meeting Dates for April changed to April 8th and September to September 9th- Jeff to adjust on the website.

7. Old Business- DNR Certification for water access- Kate to take the lead in filling out the forms. Other Old Business, no progress on Standard Operating Procedures.

Jeff moved to adjourn, Nancy seconded, unanimously approved and meeting was adjourned at 7:16 pm.

Next meeting January 8th, 2024 – location TBD- possibly Joyce's home or the Marina.