

# Boston Harbor Association Board Member Elections Meeting

February 28, 6:30 pm @ Boston Harbor Marina

Meeting called to order at 6:29 pm by Nancy Brown, Treasurer.  
All board members were in attendance and John Payne was invited to join by Kate.

Annual Meeting notes and past meeting need 2 corrections- Larissa moved to accept the minutes with correction and Kim seconded, motion passed unanimously.

1. Nina Goodrich was not present at the January meeting.
2. Ivy Pull time is only 10 to noon.

Nancy gave the Treasurer's Report- we have \$11,096, detail will be emailed to the board. Nancy has received MailChimp and Website information from Jeff.  
Liability Insurance initial payment was made and set up for auto pay.

Self-Introductions of all members and guest present.

## New Business:

Larissa moved that we retain Nancy Brown in the Treasurer's position and Jackie Ashley in the Secretary position, Nina Seconded the motion, the board voted unanimously in favor of the motion.

Nina moved that Larissa be President and Kate volunteered to be Vice President, Jackie seconded the motion, the board voted unanimously in favor of the motion.

John agreed to take a position on the board.

Board Terms were voluntarily decided by the group:

|                |                |                  |
|----------------|----------------|------------------|
| One Year Term: | Two Year Term: | Three Year Term: |
| Jackie         | Larissa        | Kate             |
| Nina           | Nancy          | Scott            |
| Open Seat      | John           | Kim              |

Kim agreed to be the website oversight person. Nancy and Kim will get together to go over training for maintaining the site. Scott offered to review our Mail Chip info and subscriber list; this is his area of expertise. Larissa remains the head of our social media.

Kate nominated Rylee Bauer for the open seat.

Nina went over our Sponsorship Packages- and reviewed all the past sponsors. We need to get on calling and collecting money from the sponsors- deadline April 15<sup>th</sup>. Jackie brought up frames for possibly expanding the signage for higher paying sponsors or expanding the number of logos that can be displayed.

Marina info- March 2 is Trivia Night- there will be cake for their 10-year anniversary.

March 2 Game Night at Gull Harbor Lutheran- Community and BHA to bring cookies and finger foods, church to supply pizza & beverages. 5:30 to 8 pm

Kim- Parcel by the Sewage Plant- update the kid who had a bid in on it won't be moving forward to purchase it. More information to come.

Next Meeting Monday March 4<sup>th</sup>, 5:30 to 7:30 at Larissa's home 7508 Byron ST NE, Olympia. More about committees and planning for the year. Meeting dismissed at 7:30pm

Respectfully Submitted,  
Jackie Ashley, Secretary