

## BHA Notes for Wednesday May 8<sup>th</sup>, 6:30 pm at the Marina

1. Welcome & call to order- Larissa James President @ 6:40pm
2. Nina motioned to approve April minutes without correction, Scott seconded- motion passed unanimously.
3. President's report - 10 min
  1. Facebook philosophy- all board members agreed that FB posts need to be both factual and positively respectful of others or they will be taken down.
  2. TechSoup Update- Quickbooks to be utilized- discussion of 501 C3 status- that is noted in the first paragraph on our 2018 determination letter.
  3. Memberships- Larissa to send QB invoices out – asking for membership payments on Facebook.
  4. Kim Retirement- Yes reception to be held May 30- 5:30 pm at the Marina. Jackie & Larissa to get cake & do posts- it's also on the postcard. John to get Plant, and wife Larisa is getting book club to be more involved and donate.
4. Treasurer Report & Budget update - Nancy 5 min- we are at about \$20k in the bank
5. July Fireworks - Nina - 20 min
  1. Logos submitted for banner- ne person at Alpha Graphics
  2. Banner is ordered
  3. Porta potties (Kate) 4 to be ordered
  4. Additional signage for \$500 sponsors – working on getting those done for less \$\$
  5. Approve Wolverine show- Kim motioned to approve \$14k package for 7/3, Nina seconded, motion unanimously approved.
  6. Neighborhood fundraising - ideas? Additional Signs? Jackie to get signs with QR code and appeal- working on that.
  7. Security- 2 persons-
  8. Insurance documentation?
6. Bike Parade - Jackie - 10 min- on postcard of events – sent out today 5/10- see attachment
  1. Waivers- all completed revisions- to be emailed out and placed on website
  2. Decorations- Nina purchased a bunch and some leftovers in storage
  3. Marina ice cream- yes Kate to supply
  4. Route- same as last year
  5. Golf cart Pace Car secured – No response from Trek
  6. Need volunteers for corners, help decorating, etc...
7. Environment Committee - 5 min –Kim- event for IvyBeGone with Commissioner went very well. Newsletter article.
8. Scott- Trash pickup- need to use the vests- signage – Caution Volunteers at Work
9. New Business- No new Business. Jackie & Larissa made contact with Steve Boone- possible involvement on the board.
10. Meeting adjourned at 7:40 pm