BHA Board Meeting Minutes 7/13/26

Board members present: Kate, Larissa, Jackie, Jess, Carrie, Scott, John, Tom, & Ed. Absent: Winona. Observers: Marieke.

Meeting called to order at 5:39 by Kate. Transcription started by Larissa.

#1 Minutes from the June, 2026 meeting approved as posted.
#2 Treasurer's Report by Scott: Funds balance total is $12,815 among 5 accounts. $725 in membership fees and $55 in donations. 22 new members added to roster during July 3rd events. Cost of July 3rd events was ~ $2223 + $227 (banners obtained in February 2026) - total $2559 excluding EtOH (guesstate $600) and thus far the subtotal is ~$400-500 below the amount in donations given for the event. Discussed the issue of members being able to set up a provision for recurrent membership payment. A motion was approved to research (Quickbooks) this issue further and bring the topic to the Annual Membership Meeting by Scott and Larissa.
#3 7/3 Bike Parade: Considered to be successful. For the future would note the need for more tape, scissors, & wrist bands. Also noted was that the Otter Pops need more time to freeze, not just overnight. Great turnout (48 pre-registered) and Fire Dept participation with 3 trucks and multiple firefighters was appreciated. Fire Dept acknowledged and thanked. Used Scott's red pickup to lead the parade with Kim K monitoring from the truck bed. Some older kids did two laps.
#4 7/3 Party in The Park: Considered to be successful with attendance estimated over 200 and quite a bit larger than 2025. Feedback from attendees was positive. Band was great & activities great. There was a power issue with late availability and limited capacity. May need a generator in the future It was noted that because of demand a second grill was brought in and helped. Hamburger patties and hot dogs were frozen and that slowed down the grilling a lot. Recommend thawing those for future events. Leftovers will be kept in Larissa's freezer for possible use for fall BBQ. Volleyball and corn-hole were big hits as was the bouncy house and volunteer brought soccer goals. Name tags were appreciated.

For both 7/3 events, it was suggested that "institutional knowledge" be written down. It was noted that existing supply lists from Jackie and Larissa were used and information should be added to those for future use. Of note was the offer by Tom and Marieke of use of their abundant

freezer space for future events, especially for ice storage. Ed bought a megaphone which will be donated to BHA and available in the future. Discussion of possible donation from BHA to upgrade power at the bathrooms, but need to be discussed with TC Parks. Larissa will interface with Ed Marston and bring this issue back to the Board in the future. Registration lists were cumbersome to use and to try to figure out who had paid or needed to pay dues. It was brought up that BHA needs to get better at recruiting volunteers and getting them to show up.
#5 BHA boundary issue discussed & recognized that a by-laws change would be needed to change boundaries. Issue tabled for future consideration (again).
#6 Trash Pick-up - only 2 attended. discussion of reasons for poor attendance issue & opined that better promotion may help in the future.
#7 MailChip & SMS. Larissa to work on this issue to allow members to opt-in.
#8 Garage Sale: Issue with "second weekend" confusion for this year and decided to go with August 8 & 9. John to work on the map & Larissa on promotion (Kate for the socials) and getting a list of participants. Jackie has signage to reuse. Jess (?) to check with BH PTA on the possible organization for sale leftovers being given to Value Village for credit to PTA.
#9 National Night Out - Jackie organizing. Has a commitment from Ruben in the TC Sheriffs Dept to attend. Location is Gull Harbor Lutheran Church parking lot. Some left-overs from Party in the Park will be used, drinks, mainly. Church is going to provide desserts. 5-7 PM on 8/4/26.
#10 Topics for Newsletter: Kim Kelley offer to do article about state-wide drought. Ed to see if a local spin can be added, possibly from David Hartley and bring this issue back for consideration.
#11 Annual BBQ date discussed and will be researched in coordination with Seahawks schedule.
#12 Contract with Jeff Salazar for web services approved to be $360 (up from $300), but will discuss "turn around time" listed as 7 days and opined that it should be 72 hours. Jeff thought Formidable was unnecessary and John will look into canceling.
Meeting closed at 7 PM. Next BHA Board Meeting is 8/3/29 at 6 PM.
Respectfully submitted - Edward Steinweg Secretary