BHA Board MEETING 8/3/26

Board members present: Kate, Larissa, Ed, John, Carrie, Tom, Jackie, & Winona (virtual). Absent: Scott & Jess. Guest: Marieke.

Meeting called to order by Kate at 6:04PM.
#1 Minutes from July board meeting approved.
#2 Treasurers report deferred because Scott was absent. He conveyed that a treasurers report would be provided via TEAMS.
#3 Date of next Board meeting changed to Wednesday Sept 9 because of a calendar conflict with Labor Day.
#4 National Night Out report by Jackie who is BHA lead for the event. Event to be at Gull Harbor Lutheran Church, 5-7:30 PM in the parking lot and the event coordinated with the church. The church will provide volunteer help and displays and desserts. Reuben from the Sheriffs Dept will be present, as will representatives from South Bay FD. Dan Lane will provide sound system and some DJ help. Board gave approval for use of food and beverage supplies from July 3rd Party in the Park. Weiner Truck to be present. Jackie reported about promotional banners and signage.
#5 Garage Sale discussed. John and Larissa reported that maps are done and available, both printed and on the website. General discussion about possible options to donate proceeds to Spokane wildfire victims - no decisions. Banner and signage removal post event mentioned by Jackie.
#6 SMS member communications system reported as up and running by Larissa and 68 members are signed up. There may be some glitches in the system as both Carrie and Ed reported not receiving a resent message.
#7 Community BBQ pot luck date set as Sunday Sept 13th, 4-6 PM. Set up at 3 PM. Larissa will sent SMS re dates. John to contact Jeff to add date to newsletter. Marina will provide sound system. There will be a membership table and a raffle and food as usual. Larissa will check regarding availability of her BBQ grill. Tom and Marike offered freezer space.
#8 Web services report and discussion by Larissa and John. Mentioned were Go Daddy, Formidable, and Microsoft and communications with Jeff concerning those services. Scrutiny concerning services not needed, but still being paid for ongoing. Larissa, John & Jeff working to correct.
#9 Kate brought up the idea of a “fall harvest festival”, possibly in Oct. A collaboration with the Marina which might include vendors. Brainstorming

suggested other activities such as pumpkin carving and cider pressing and games. No finalization about dates, plans, or options
#10 Walking group discussion by Jackie. Options to join groups such as Pint Pounders, but no decisions made and topic deferred. Lead for the group/event needs to be identified.
Meeting adjourned at 7:03 PM
Respectfully submitted: Ed Steinweg, Secretary