BHA Board Meeting Sept 9, 2026

Members present: Ed, Carrie, Tom, Jackie, Larissa, Kate.

Members absent: Scott, Jess

Meeting called to order by President Kate at 6:06 PM

#1 Minutes from Board Meeting in August 2026 approved.

#2 Resignation of John Payne noted and accepted.

#3 Treasures report deferred because treasurer Scott is absent.

#4 Sept 12 community BBQ planning and details reviewed. Assignments for procuring equipment and food accepted. Assignments for jobs (cooking, membership, etc) during the event reviewed. Set-up time 3 PM, event 4-6 PM, tear down 6-7 PM. Don Lane to provide music. Carrie offered "getting to know you bingo" which was approved. Raffle 50/50 approved.

#5 Harbor Hustle mentioned to have 100+ signed up and acknowledgment that volunteer help was needed.

#6 BHE PTA request continued support for movie nights. $250 repeat donation approved.

#7 Carrie volunteered to be the liaison from the Board to web-master Jeff Salazar, taking the job that John had held.

#8 Ivy Be Gone newsletter update from Kim Kelly to be forwarded to Jeff by Carrie. First ivy pull Oct 18.

#9 Newsletter updates reviewed including Ivy Be Gone, movie nights, and marina Harvest Fest on the 24th of October.

#10 Larissa mentions Mail-chimp contacts as 554 with 397 subscribers. SMS has been working well with 85 recipients.

#11 Kate gave an update as to the ongoing events at the marina such as trivia night, wine tasting, and Harvest Fest.

Meeting ended 6:57 PM. Next BHA Board meeting is 10/5/2026