

Shaw Islanders, Inc. Board Meeting

05/03/04 Minutes

Board Members Present: Carole Davis, Vreni Borner, Cyrus Field, Roman Miller, Mary Reeve, Sandy Walker, Al Wilding, Ron Woodard, Doris Oliver, Dorothy Powell, Willie Williams.

Absent: Dell Laursen, Allison Lengyel, Chad Swanson, Jane Baier-Nelson.
Meeting called to order at 4:01pm
The April minutes were approved.

Report from 1st VP for Programs and Education, Doris Oliver:

- A. **Opera** - the program, followed by the potluck, is still on for May 29th at 2:00pm; Doris will forward information to Cy to include in a publicity poster; Doris will contact Chad and Jane for assistance in setup; housing is needed for 11 individuals (seven places)-those who can offer space should contact Doris;
- B. **Shakespeare** - Much Ado About Nothing: Tentatively scheduled for August 1st; Cy will contact Helen Machin-Smith, the director, regarding their financial and housing requirements and will forward the information to Doris this week;
- C. **Salmon People Show** - Doris will contact Peter Donaldson regarding the possibility of bringing a 50 minute theatrical show on the interplay between salmon and people, tentatively scheduled for September 29th.
- E. **Farmer's Market Day**- Motion carried approving the periodic use of the community building for a farmer's market this summer for island grown produce.

Report from 2nd VP for Building Maintenance, Roman Miller:

Roman reported that the stage risers had been moved to the county building. There was nothing else to report.

Report from Treasurer, Willie Williams:

- A. Willie suggested, and the board concurred, that in the future the treasure's report should follow the acceptance of minutes on the monthly meeting agenda;
- B. **The Treasure's Report as of May 3rd**, along with the Budgeted and Actual Income/Expenses, was offered; Income is up from what was budgeted.
- C. Willie plans on meeting with the accountant after he has had a chance to recover from tax season;
- D. **Corporate Status** - confirmation received that Shaw Islanders, Inc. has been reinstated as an active Washington corporation;
- E. **Tax-Exempt Status** - still pending;
- F. **Charles Schwab Account** - Willie is still working on completing the transfer of this account.

Correspondence:

- A. **Nun Donations** There was an overwhelming response to the idea of a group goodbye and thank you present for the nuns. Carole will send out an email to contributors letting them know how moneys were spent.
- B. **Donation in memory of Charlotte Lamoureux** - Carole has contacted Cheri who agreed to do a planting in her memory.
- C. \$500 general fund donation- Dorothy will send a "thank you" letter.

Building Use, Vreni Borner:

Vreni reported that income from the use of the community building had increased. To continue her follow up, she will obtain a list of this month's users from Andy Schmidt and meet with Willie regarding payment.

Old Business:

- A. **Updating Database** - Cy will update our data base of property owners and residents on Shaw Island for use by August;
- B. **Updating Directory Information** - corrections should be forwarded to Allison by August to be included in the next edition;
- C. **Microphones** - Ron reported that he and Cy had organized and labeled the public address equipment to make it more user- friendly. It was reported that it worked very well last Wednesday.
- D. **Presents and cards for the Nuns** – The board discussed and agreed on how to spend the money donated as a parting gift to the nuns. Carole will deliver privately as the board felt that the nuns would prefer not to have a public event.
- E. **Risers** - As previously reported, they were moved to the county building;
- F. **Market Day** - Doris and Willie reported plans are still in progress; a letter went out regarding this 4th of July weekend event; Doris will forward information to Cy to include in a publicity poster for this July 4th weekend event;
- G. **Dance** - Vreni reported that she was having problems trying to locate music within the \$400 budget; motion carried increasing the music budget to \$600; any leads regarding possible entertainment should be forwarded to Vreni;
- H. **BBQ** –Jan Sandberg has volunteered to help, along with Ron and Alex MacLeod; Al will get the food and arrange for server permits;
- I. **Shaw Island Group Photo** – Carole reported that a group photo shoot has been scheduled by Jane for May 8th at 11:30 am; It was pointed out that this time conflicts with the annual OPALCO meeting. This info will be passed on to Jane who may or may not deem it advisable to change the posted time.
- J. **Shaw Inc. Booth** – Carole would like to see a Shaw Islanders, Inc. booth at market day, with a sign explaining what Shaw Inc does, membership forms, indexes, posters for sale, etc. Mary and Dorothy will coordinate the booth;
- K. **Parade** - Roman will follow-up with Ed Luttrell to be sure he is following through with his agreement to be in charge of the parade.
- L. **Regatta** - Carole reported that Allison is in the process of coordinating this;

NEW BUSINESS

- A. **Art Exhibit at Market Day** – started by Doris as a forum for Shaw Island residents to present their original creations, Sandy will coordinate this year and will forward information to Cy to include in a publicity poster;
- B. **Raffle** - Forward raffle ideas to Jane for 4th of July during Market Day; ideally, we would like an equal mix of meals and adventures;
- C. **Cleaning of Community Building** - Kay Miller will be stepping down and Carole and she will work to find a replacement.

Meeting was adjourned at 5:25 pm.

Respectfully submitted Cy Field for Allison Lengyel