

### **Boosters Meeting – June 11, 2011**

The meeting of the Herron Island Boosters commenced following the potluck meal at approx. 6:45 pm. Judy Greinke & Carla Vierra reported on our upcoming plans. The Boosters will be appointing dual officers for each position so as not to burn out our volunteers.

Judy went over the proposed plans for the July 4<sup>th</sup> holiday events.

### **July 4<sup>th</sup> Events**

#### **Saturday July 2nd**

- Baseball Chair: Dallas Amidon
- Tailgate Party – Come support your team! Watch the game!

#### **Sunday July 3<sup>rd</sup>**

- Sailboat race – Chair: Anita Bray
- Parade – - Line up at 12:30 pm                      Parade starts at 1:00 pm
- Music at the Park – provided by the Sanders Family

#### **Monday July 4<sup>th</sup>**

- Trunk sales = Members bring their own stuff and sell on their own. And the proceeds go back to the original sellers.
- Fun Run – Chaired by The Jensen's
- Coffee & Cinnamon Rolls Chair: Brigitte Vogel (**Only if we have our Non-profit status by that time.**) Beth Wanzong to purchase approx 10 package of 9.
- Apparel Sales- Authorize \$1000 Chaired by: Carole Crowley & Kathy Duester (**Only if we have our non-profit status in time.**)

**July 9<sup>th</sup> Booster Meeting and Potluck style Picnic followed by Outdoor Movie in the Park:** Bring finger foods, chairs and blankets, etc.

### **August 13<sup>th</sup> Hot August Nights – Car Show and Karaoke and DJ**

**Miscellaneous:** We may choose not to charge membership dues until we are fully re-established. Note for Treasurer -\$2500 will come from HMC funds held in trust based on the former Boosters' instructions when they disbanded in 2008.

Prepare Charter: - Linda Moren was asked to write a proposed charter.

#### **Booster Officers:**

Carla Vierra called for nominations from the floor for each available position. The following members were identified and selected by a majority vote of those present at the meeting.

Co- Treasurers: Carolyn Anspach and Beth Wanzong

Co-Presidents: Janet Podell and Carla Vierra

Co-Secretaries: Judy Greinke and Terrill Chilson

Sergeant of Arms: – Paul Rohrbach (duties to be determined)