

Boarding Meeting Minutes

Monday, March 6, 2018 | 5:30 pm | Lighthouse Oceanfront Resort Meeting Room

Present: Keleigh, Dennis, Nancy, Kevin, Lynn, Don, Nancey, Jackie, Kathy, John R.

Call to order 5:30 PM

Approval of agenda: Dennis moved to accept the agenda, it was seconded and passed.

Approval of minutes from last meeting: Nancy M moved to accept, it was seconded and passed

Treasurer's Report: Kevin reported that the most recent balance was \$5498.98. He has three applications for district training.

Old business:

Two new member proposals have been approved, waiting for acceptance from the proposed members. There is one additional, Dan Nydegger. Don moved to accept his proposal, it was seconded and passed. Rae was also proposed, Lynn moved to accept the proposal, it was seconded and passed. Don will contact her and get the paperwork in.

Tree Challenge: Yes or No? After some research, Keleigh has spoken with Jackie from the Willapa Refuge and proposed that we do a planting with them on April 22, Earth Day 2018. Jackie will chose native species and order them, we will cover the cost and help with the planting at a site of their choice. Nancy so moved, it was seconded and passed.

Keleigh is looking for names for PEN (President 2020-21) If you think you have the candidate, talk with them then let Keleigh know.

Oysters, Arts, & Adventures: Keleigh shared the "swag bag" that will include bidder number, drink tickets, etc. Kathy and Rita Nicely reported on the decorations and discussed budget. Deadline for items will be March 23.

Don discussion re: gifts to the community. He moved to recommended to the foundation give \$500 toward the Ilwaco High senior class video. It was seconded and passed.

Dictionaries: We have been waiting for Natalie, but need to move on. Don will be asking for help with contacting the schools for a date and then also for handing them out.

Adjourn: 6:31 PM

Respectfully submitted,

Lynn (Marilyn) Raymer, Secretary

