



**Board of Directors Meeting  
Saturday, June 15, 2024**

**Present:** Sam Blattenbauer, Jenni Barr, Jeff Strand, Ramona Borke, Steve Busch, Merle Zimmerman, Brad Thom, Susan Willard, Rich Maras, John Stephens, Dianne Irwin.

**Absent:** Mike Kelly, Brit Skolness, Tim Krieg, Rick Duval (Tim and Rick at Foundation meeting)

Sam called the meeting to order.

Susan Willard moved to accept the same slate of officers for the next year as Sam Blattenbauer-President, Jenni Barr-Vice President, Ramona Borke-Secretary, and Jeff Strand-Treasurer. Seconded by Brad Thom. Passed

Discussed the 4<sup>th</sup> of July fireworks. Merle Zimmerman moved to donate \$1500 to the fireworks show on Big Cormorant. Butch Anton, organizer of the fireworks, will receive the check after the show. Rich Maras seconded. Passed.

Rick Duval and Dianne Irwin were welcomed as new members to the Board. Rick will serve on the Foundation Board taking Lyle Hansen's place. Dianne will work with Mike Kelly on Beach Captains.

**New Business:**

Brad Thom asked if it was possible to note in the Directory who has paid membership. Jeff and Reneece keep the data base so they would need to include that in what is sent to the Directory set-up person when we do the Directory in two years. It would only show who is a paid member the year prior to the Directory publication year. No action was taken.

Discussed having an incentive every year for paid members. One idea was a floating key ring. No action was taken.

There were approximately 140-150 people in attendance at the Spring Fling Meeting.

The Ice Cream Truck came at the end of the meeting. All Gift Certificates awarded as door prizes during the meeting were turned in. It was a success.

John Stephens moved to adjourn the meeting. Merle Zimmerman seconded. Meeting adjourned.

Respectfully Submitted,

Ramona Borke, Secretary

**Future Meetings**

September 21, 2024

January 18, 2025

April 19, 2025

June 21, 2025 Spring Fling