



July 6, 2010

In Attendance: Lora Creswick, Linda Wisner, Beverley Westlund, Mark Greenfield, Skip White.

Absent: Dave Koennecke, Diane Kunkel.

The board meeting was called to order by the president, Lora Creswick, at 4:15 p.m. at the home of Linda Wisner..

Linda distributed a list of proposed program ideas for the next several membership meetings and the board approved them with a few exceptions. The board authorized the Communication and Outreach Committee to have complete control over planning and arranging speakers for programs. The board also charged the committee to come up with fund-raising ideas, including soliciting off-island businesses as sponsors on the website at an annual fee of \$120 (\$20 more than island businesses pay).

The all-island picnic is planned for Sunday, August 22, 2010, from 1-4 p.m. People will congregate at the turnaround by one o'clock for the dedication of our new sign, after which the group will travel to the Howell Territorial Park for the picnic.

Based on projected expenses and income for the remainder of the fiscal year (April 2010 - April 2011), the board established the following budget:

INCOME

Web sponsors (\$100 annually)	\$2200
Marathon aid station	500
Envelope sales	200
Anticipated off-island web sponsors (\$120 annually)	<u>700</u>
	\$3600

EXPENDITURES

Directors and Officers insurance	\$ 900
Liability insurance	560
Webmaster hosting fee	300
Corporate name fee	50
Communication and Outreach Committee	1500
Miscellaneous	<u>290</u>
	\$3600

Mark Greenfield suggested the possibility of adding \$2 to the \$8 admission fee that is charged for the annual Raptor Road Trip that is sponsored each February on Sauvie Island by the Audubon Society, the ODFW, and Metro. The additional \$2 could be split evenly between the Sauvie Island Community

Association and the Grange.

Mark reported that the initial meeting of the Land Use and Transportation Committee will be held this evening at the home of Cindy Reid. He gave all board members a handout that will be distributed to committee members outlining the purpose of the committee, as well as protocol for behavior and conduct of the meeting (copy attached).

The next board meeting will be Tuesday, August 6, at 4 o'clock at the home of Skip White. Other meetings are scheduled for 9/7 at Mark's and 10/5 at Diane's.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Beverley R. Westlund, Secretary