



SICA Board Meeting: June 5, 2012

The meeting was called to order at 5 p.m. at the S.I. Fire Station by Linda Wisner. Attendees: John Houle, Mark Greenfield, Linda Wisner, Linda Klarquist, Diane Kunkel, Lora Creswick, Julia Bergren. Absent: Dave Koennecke, Sandra Kruger.

Treasurer's Report: John Houle said that we had an ending balance of \$8,257.72. (See attached Report).

Minutes: Linda Wisner indicated that Meeting Minutes needed to be approved prior to the next meeting. Board Meeting notes were approved.

OLD BUSINESS:

Status of Post Office Box: John indicated that we would need \$58 annually to have a post office box in St. Johns. It was moved and seconded that we go ahead with this, and to change the SICA address. John Houle would have one key and Linda Wisner the other. Newslinks would need to publicize the new address.

July 4<sup>th</sup> Marathon:

Mark will pursue getting more volunteers to help at the water stations.

Events held on the island:

SICA Newslinks is currently notifying members of upcoming events that affect traffic. Organizers will be encouraged to submit event information via a template that they can download and fill out on our website. Mark encouraged a disclaimer to be added to the template so that event planners would know that this would not constitute a permit! Informing law enforcement is also imperative. Lora Creswick will put together a rough draft of a template. We will revisit this issue next month!

Land Use Committee: Mark indicated that not a lot was happening at the moment. Julia Bergren will present at the land use committee at some point re: the movement of coal in our area. He hasn't seen the latest version of the sign that the county put together outlining bicycle and vehicle safety.

Programs Report:

June meeting: Julia will attempt to meet with the fire chief regarding his presentation at the meeting regarding emergency preparedness.

July: No meeting

August: The Picnic---Sandra absent; discussion tabled until July 10<sup>th</sup> Board Meeting.

Fall Programs may include: Geology of the island, Native American Archeology and The Sauvie Island Center.

Website Report: Linda indicated that Kathryn Hathaway has posted the by-laws on the website and is updating the design of the new website.

Sponsorship report: John shared that we had two renewals last month. We currently have 22 sponsors. We had 28 last year. We need to share information that if they sign up now, they will be able to do so at a reduced rate.

NEW BUSINESS:

Insurance Carriers: It was approved that we change insurance carriers.

Flag: No new information as to who put up the flag, or who is maintaining it. Lora has repeatedly asked Grange members and received no response to date. Maintenance of the flag used to be a SICA responsibility. Is the Grange now taking this over? Some confusion.....  
Linda K. will ask about this at the next Grange meeting.

July Board meeting: It was decided to have our July board meeting on July 10<sup>th</sup>.

The meeting was adjourned at 6:10.