

Board Meeting: December 7, 2021 Simmzy's 7:15 pm

Meeting Called to order: 7:15 pm

Board Members present: Adrienne, Alfred, Alison, BJ, Diana, Howard, Maria, Matt, Steve, Theresa, Todd, Mike

Excused Absent: Malarie, Kurt

Minutes of July 20, 2021 Board Meeting APPROVED

Minutes of August 26, 2021 Board Meeting APPROVED

Minutes of September 24, 2021 Board Meeting APPROVED

Minutes of November 4, 2021 General Meeting APPROVED

Old Business: Evaluation of "Sunset at Iconix" Event

New Business:

Election of Officers - Howard

Malarie Ortiz was nominated, seconded as secretary. Motion passed.

Matt Jackson was nominated, seconded as VP. Motion passed.

BJ Newell was nominated, seconded as president. Motion passed.

Treasurer's Report - Interim Treasurer Mike: FOBS' Fixed Annual Costs

2022 Prospective Events Calendar

Discussion: Do event at Granada Launch Ramp — example: beach clean-up that starts with Wilson High marching band. (Insert smiley face here.)

In March?: street clean-up OR beautify a business' flowerbed in need of landscaping.

•Purchases

Discussion on FOBS pop-up and name tags - Diana will research

Discussion on sound system. Research karaoke system — Matt & Diana

•Committee Sign-ups

Membership - Theresa, Mike, Diana (coordinating with Steve)

April 24 Spring Concert - Adrienne, Theresa, BJ

August 4 Summer Concert - Theresa, BJ, Matt, Maria, Todd

October Sunset at Iconix - Alison, Alfred, Adrienne, Matt, Maria, BJ

Meeting Set Up - Maria/Roy, Steve

Red Cross Blood Drives - Kurt

Meeting reminders in Next Door - Alison

Attend BSBA meetings once a month — Todd, Alison

Attend Commander's Forum quarterly - Alfred

Discussion: starting time for meetings; decision to stay with 6:30 pm

Meeting adjourned at 8:45 pm

Minutes submitted by BJ Newell

