

Friends of Belmont Shore Board Meeting — December 19, 2019
Angelo's Italian Deli

Meeting called to order: 6:10 pm by Dick Gaylord

Board Members present: Mike Crosby, Angie Degen, Dick Gaylord, Howard Homan, Matt Jackson, Maria Hanson, Maria Molak, BJ Newell, Coach Newell, Phyllis Schmidt, Kurt Schneider
Excused Absent: David Witzling

Minutes of October 15, 2019 Board Meeting: APPROVED

New Business:

Port Grant - Dick

Port granting \$1,000; Suzie's latest offer: they will take care of everything else, if we pay for the band. Mike, Maria M., Coach, and Matt Jackson to select the band. Discussion for concert at Horny Corner, Lisa West could work out the logistics. Looking for a band who will take \$1,000. Get BSBA to sponsor pop-ups tents featuring local restaurants.

Membership - Phyllis

Membership expires Dec. 31. Rejoin: online, email blast, and mailer to our whole address list. Design an envelope with newsletter to be delivered to every house in BS, using post office or guy who delivers at every door.. Other ideas: Push paying dues at March meeting, FOBS newsletter published on NextDoor, use LB Post. Phyllis, Angie, Kurt to work on this.

Events in Planning — Angie heading up both:

Easter egg Hunt Angie would like to work with BSBA (April 19 or 20th)

Blood Drive Red Cross requires a commitment of 35 people pledging ahead to bring the bloodmobile to come out. Hoping to schedule for March.

Projector

Dick proposing we buy a model not to exceed \$500. Motion made, seconded, motion passed. Other purchase suggestion: a credit card swiper, Mike will investigate price. Swiper would be useful for collecting money at the concert and Sunset at Olympix.

Sound at the Church

Not all the speakers can be heard. Will check into different sound systems.

Announcements:

Six restaurants going out of business on Second Street and 90 businesses opening, so decision made to have the follow-up meeting "Where We Go from Here" in April. Suggested topic for March meeting: education on CBD oil. Mike can look into speaker on that topic, possibly Dr. Gallagher on Second Street, and some other experts.

Next meeting: February 6th Meeting (no January meeting)

Meeting adjourned at: 7:10 pm

Meeting minutes taken by BJ Newell, Secretary