

**Friends of Belmont Shore Board Meeting -- July 10, 2019**  
**5351 East Broadway Avenue**

**Meeting called to order** by Kurt: 6:15 pm

**Board members present:** Angie Degen, Mike Crosby, Dick Gaylord, Maria Hanson, Matt Jackson, BJ Newell, Coach Newell, Phyllis Schmidt, Kurt Schneider, David Witzling. Excused absent: Howard Homan

**Minutes of April 11, 2019 Board Meeting:** APPROVED

**Officer Election - Kurt**

Motion made and seconded to reinstate Dick onto the board. Motion passed.

Mike Crosby was nominated, seconded as treasurer. Motion passed.

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

Kurt Schneider, was nominated, seconded as VP. Motion passed.

Dick Gaylord was nominated, seconded as president. Motion passed.

**Treasurer's Report – Mike**

Note: these numbers reflect corrected amounts

Beginning Balance: \$3,826.78

Deposits: \$97.95

Debits: \$1,782.87

Ending Balance: \$2,141.86

**Introduction of Two New Board Members:** Matt Jackson and Maria Hanson

**Preparation for August 8 Concert - BJ**

Volunteers for putting up posters on 2<sup>nd</sup> Street, set up/take down, bucket brigade during intermission, and advertising banner for Appian and Nieto

**Approval of the Insurance Renewal – Mike**

After discussion, motion made that we approve expenditures for general liability and officer insurance made, seconded, passed.

**Belmont Shore Community Check-Up – July 20 - Mike**

Suzie's office trying to education community how to use GoLB app to report problems like graffiti, bumps in sidewalk. Bitta agreed to put it in our newsletter.

**Future Meeting Programs**

- 1) Next two meetings have relevant speakers
- 2) Future event ideas: Red Cross donate blood drive. Easter egg hunt.

- 3) FOBS pitch an event to the businesses that every couple months, a day is set for discounts to residents; entertainment in streets, etc.

### **Involvement Interests of Board Members**

- 1) Phyllis to work with Maria Hanson on membership
- 2) Phyllis, Coach, Dick to meet with Dede re: business community needing help
- 3) Fundraising – let's promote Sunset at Olympix
- 4) Technology – Angie to learn Mailchimp to handle newsletter and reminder
- 5) David W to help BJ and Angie with proofreading
- 6) Matt Jackson to help with programs
- 7) Kurt to report on progress with FOBS discount card
- 8) Add Chief of Police onto our newsletter

### **Vacancies on the Board**

- 1) Contact Maria M. to assess her interest
- 2) Contact Jeff, manager of Simmzy's. Would he bring in more business support?

List of new officers:

President – Dick Gaylord

Vice President – Kurt Schneiter

Secretary – BJ Newell

Treasurer – Mike Crosby

**Meeting adjourned** at: 8:05 pm

Meeting minutes taken by BJ Newell, Secretary