

**Friends of Belmont Shore Board Meeting — March 3, 2020**  
**5351 East Broadway Avenue**

Meeting called to order: 6:07 pm

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

**Minutes of December 19, 2019 Board Meeting: APPROVED**

**New Business:**

**Band Selection Committee's Considerations — Mike**

Committee considered different bands, but after discussion, agreed to hiring Jumping Jack Flash again. Price of contracting JJF needs board approval because it exceeds the port contribution by \$500. Committee gave their idea to increase revenue by having a raffle for prizes, first prize — photo opportunity with the band, other prizes — After discussion, motion made and seconded to hire Jumping Jack Flash for FoBS August 6th concert.

**Upcoming Board Elections in June — Dick**

Board members need to seek new members to run for the board. Looking for various talents and coming from areas of Belmont Shore and Park not currently represented. Discussion: market the unrepresented areas. Cold calling throughout the neighborhood. Can Grunion Gazette promote what FoBS is doing every month? Continue the conversation about BSRA joining us.

Meeting adjourned at: 7:10 pm

Meeting minutes taken by BJ Newell, Secretary