Friends of Belmont Shore Board Meeting — October 15, 2019 Buona Gente Restaurant

Meeting called to order: 6:05 pm by Dick Gaylord

Board Members present: Mike Crosby, Angie Degen, Dick Gaylord, Maria Hanson, BJ Newell,

Coach Newell, Phyllis Schmidt, Kurt Schneiter

Excused Absent: Maria Molak, Howard Homan, Matt Jackson, David Witzling

Minutes of July 19th Board Meeting: APPROVED

Announcements

"Sunset at Olympix" Report - Mike

Deposited dollars: \$2,517.32 + \$70.00 additional cash Angie collected = \$2,587.32

Current account balance: \$5,589.72

Comments: \$35.00 charge per person worked well; trainers did great job

New Business / Good of the Order

Thank you to Olympix and possibly to public – write a Letter to Editor to Grunion Gazette to thank them; free to publish

Future Events - Dick:

Sunset at Olympix – unanimously want to continue as yearly event

Concert in the Park/Grant Application to the Port – Dick has applied for \$3,500. Asking Mike to "deal" the costs with the band, the stage, etc. Suzie will help us with the permit fees only. Will look at other options of bands.

Blood Drive – Red Cross will come to our location, possibly the Fire Station, Kurt and Angie can chair it, date to be determined.

Pancake Breakfast –Do at Fire Department, firemen cook the pancakes, take pictures on the fire truck, families come out, hot chocolate, flyer at Lowell PTA and newsletter. Will reexamine at later date.

Easter Egg Hunt – one day, plastic eggs with candy, parents with kids, laid out at some place in BS, idea: BSBA can contribute the eggs and candy. In agreement to proceed with the event.

Christmas Parade Alternate Participation Idea: dual sided projection of looped video of FOBS yearly events on the side of 5012 Second Street "Couture" building throughout the parade. Fun way of getting attention. CSULB art students could help get it ready by Saturday, December 7th. Inspiration: Bowry Row in Manhattan NY.

Membership Report - Phyllis

Picking up people at meetings and at Sunset at Olympix. End of the year will do email blast on Mail Chimp and postal mail.

The Future of Friends of Belmont Shore

Accomplishing these goals: \$7500 in the bank (reserve: \$5,000); more leaders on the board who can step into the president's job. Membership drive and new programs giving us more visibility.

Meeting adjourned at: 7:05 pm.

Meeting minutes taken by BJ Newell, Secretary