**Meeting called to Minutes OIBPOA 11/12/2019**

**Order at 1:33**

**In attendance: Jean Cruz, Debbie Eckert, Peggy Hughes, Wendy Hughes, Mark Robertson, Mark Chrissy, Ida Moon and Glenn Withers.**

**Agenda needed to be amended. Items added: Festival of the trees, donation to Paws ability and Report from Nomination Committee.**

**Opening Remarks by President Mark Robertson:**

1. **Discussion of $70,000 donation to the town park as far as earmarking it for the dance floor. Original estimate was way below what current price for moveable floor would be. This removable dance floor was concluded to be expensive, needs a lot of man power to maneuver and install and needed a huge storage area to store. Based on these details there have been discussions about other dance floor alternatives**
2. **POA business should stay as POA business. If we are involved with other groups or organizations, that business should stay out of POA business. We are a very small community and so many of us volunteer with other organizations.**

**Minutes from Last Meeting.**

1. **Jean passed out copies of the minutes and said please review**
2. **Debbie Motion to accept the Minutes, Glenn seconded**

**All in favor**

**Financial Report**

1. **Presented by Mark Chrissy as Lisa Chrissy was at work.**

**Budgets for 2019 up to September and estimated Budget for 2020 were presented.**

1. **Vote will on budget will be delayed until December meeting**
2. **Add museum as a line item.**
3. **Find out what happened to $1700. Check that was for Chocolate chip Concert that was cancelled.**
4. **Get Permit for future events.**
5. **Jean wanted to know if we could add a budget line for candy to be thrown out parades. After discussion it was decided candy was dangerous for the Shriners and their vehicles.**
6. **Need to clarify Portalets’ cost since the markets pay for some of the cost. We will have to revisit this if the park is completed for next year and capabilities of permanent bathrooms.**

 **Motion to Accept Jean, Wendy seconded. All in favor.**

**Beautification**

1. **Mark Chrissy reports that we have paid the balance of the $3500 owed.**

 **2)Fall plantings are still taking place**

**3) Roundabout planting is still waiting for more estimates.**

**Town Luncheon**

1. **Debbie Eckert reported that the bad weather had caused the date of the event delayed for one week.**
2. **The event went off extremely well.**
3. **We used cash to tip the hardworking staff**
4. **Jerome’s provided awesome food.**
5. **Cookies to go were well received and staff took them with them.**
6. **Leftover food went to Fire station.**
7. **Event cost $1111.17; Cookies were from Lowes they had donated a $20 gift card.**

**Trash Bash Recap**

1. **Mark Robertson gave the report.**
2. **There was an extremely positive crowd which appeared to be more locals than “Groups”**
3. **We did run out of large shirts. Participants seem to want the big sizes this year. We did use a lower priced vendor, which we will use again.**
4. **213 to 230 participants.**

**Membership Update**

1. **New form in completed and looks good**
2. **Needs to go to printer**
3. **Mailed by December 10**
4. **We need a price from Coastal Printing for mailing labels in order to streamline discount card procedure.**
5. **We will not have cards and forms ready for Super Saturday it seems it will be too confusing and we don’t have time to complete correctly.**
6. **We need to go over with CAM, exactly what portion of discount card process they can take over. Discussions to hire one employee to handle cards, emails, social media Etc.**

**Were discussed but tabled to after 2020 cards are completed.**

**Festival of the Trees**

**1) The event begins November 29 5pm to 8pm, $30 with alcohol and $15 without alcohol**

**2) Participants vote for the tree that they like**

**3) Need people to sit by tree and discuss POA**

**Jean and Isabel Dempsey to take first shift 4:45 to 6:30**

**Debbie and Ida second shift 6:30 to 8pm**

 ***4) Draft of flyer was presented to the board. Changes were made adding full names to Paws-ability and the Turtle Organization. Flyers will be passed out at the Holiday night at the Museum and the OIBPOA’s Annual meeting, which explains more about the POA.***

**Kite Day Report**

1. **Klig Kites will be helping us by ordering a free Kite that is much better quality than in previous years. *To clarify in the past we have given away free kites. They were not of good quality. Debbie Eckert went to a local kite vendor and we will be purchasing a much better kite for 2 or 3 dollars and we will absorb those costs and give those kites for free.***

**2020 Concert Report**

1. **Wendy reported all bands are scheduled.**

**2) Contracts will be out by the end of the week**

 **3) Total Cost for the original 16 concerts was $38,850**

***4) The July band* *is the Extroidinairess They will play live up to the start of the fireworks and then will play a patriotic sound track during the fireworks.***

**5) We will add some dates (3*) Sept 18, 25, & Oct 2.*** **On the permit so if we have rain dates we can reschedule.**

 **6) Decided to add a concert for the week after Labor Day**

**Concert on September 11. So there will be 17 concerts.**

**7) We have also discussed the possibility of adding a Halloween concert so Wendy will get in touch with Megan Bellamy with the Shallotte Concerts to coordinate with them.**

**Super Saturday**

1. **Need 110 copies of minutes and budgets for tables.**
2. **Meet and Greet starts at 9am**

**Meeting starts at 9:30**

**Board members to arrive at 8:45**

1. **We will not have the three** groups **we give donations to (OIBTPS museum and Paws-ablitiy ) speak this year, but instead allow them to setup tables**
2. **We need 2 more additional people to sign people in**

**One person is Isabelle Dempsey**

1. **Motion to give the Turtle Protection and additional $500. Ida motioned Debbie seconded all in favor Jean recused herself.**

**Nomination Committee**

1. **Report by Glenn Withers**
2. **Current Nominees are Debbie Foster, Mary Stewart Alfano and Travis Sharpe.**
3. **We will still have 3 empty spots but our board can run with less than previous amount of members**

**Cookies with Santa**

1. **We need helpers to serve cookies and cocoa.**
2. **We need an elf to write name tags ( Debbie Eckert has volunteered)**
3. **Helpers should be there by 4 to help setup**

 **Paws-ability Donation for Additional $500**

1. **Ida recommended that we give Paws ability an additional $500 for spaying and neutering feral cats on the island**
2. **Anson Streets has some cats which do not have notched (fixed) ears and are reproducing and residents would like these animals addressed**
3. **Feral cats use to be a huge problem on the island prior to the Feral Cat fixing program**
4. **Unfixed cats can reproduce frequently if not fixed.**
5. **This was discussed by the entire board.**

**Ida motioned that $500 be given to take care of this problem. Wendy Seconded. Motion was voted down.**

**3 abstained. Jean recommended that we revisit this during the December Meeting.**

**Jean Motioned to end meeting, Wendy Seconded. All in favor**

**Meeting ended at 4:03 pm**

**Minutes respectably submitted by Jean Cruz**