

MINUTES

Date: Tuesday, May, 2025

Call to order: 7:05 PM

Members (x= present, blank= absent, "V"= audio or virtual attendance):

x <input type="checkbox"/> Cheryl Cook	X <input type="checkbox"/> Andy Spradley	x <input type="checkbox"/> Bill Van Lew
x <input type="checkbox"/> Rosina Whitfield	x <input type="checkbox"/> Eileen Keates	x <input type="checkbox"/> Carolyn Habib
x <input type="checkbox"/> Lee Ann Lyon	X <input type="checkbox"/> Emily Dickinson	
x <input type="checkbox"/> Scott Thornall		
		X Mary McBride

Post call to order topics:

- It was announced that Sherry Lyons resigned from the board due to an increased workload
- The board unanimously adopted a non-discrimination policy

Discussion:

- **Auction:** Cheryl received an action item update. She also had flyers and donation letters which were distributed...
- **Scholarships:** Carolyn reported Scholarship information was distributed to 9 schools and we have received 3 applications so far. An update on eligibility needs to be added to the website.
- Auction results were presented: Final results:
 - Revenue \$15,280.49
 - Expenses \$8,746.47
 - Net Gain. \$6,534.02

Strategic Plan Review

- Website: Thanks everyone for your feedback on the website. Suggestions will be given to Doug and we'll ask him to give us an update at our May 20 Zoom meeting. Business memberships need to be clarified on the website. The website should launch by June 1
- There was discussion about selling BPSI tee shirts online. Shipping costs were mentioned. Andy suggested looking to Pirateship.com for good rates. Only tee shirts would be sold
- An ad in the State Port Pilot for additional board members

Beach Ambassadors/Beach Sweeps

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- Flash sweep scheduled 5/21, 6/3 and 6/18 include picking up trash and working on rinse stations. Possible to
- Lone Rider could be contacted about providing free beer to workers.

Coming Events

- An email will be sent out soliciting Volunteers to staff the summer Farmer's Market, with an ability to e sign for a slot
- Flash Sweeps are scheduled for 5/21 and 6/3
- Next bi-monthly Zoom Call Board Meeting Tuesday, May 20, 7pm

Meeting adjourned: 8:00pm

Next Zoom Call: Tuesday, May 20, 2025, 7:00pm