

**MISSION BEACH TOWN COUNCIL
JOINT (OLD AND NEW) BOARD MEETING
DECEMBER 12, 2007 6:30 PM
MISSION BEACH WOMAN'S CLUB**

Present: Mary Swenson, Doug Swenson, Nancie Geller, Jeff Garland, Bob Ruane, Will Gardner, Sarah Blaine, Jasmine Kung, Kat Ohlman, Dieter Wertzfeld

Mary called the meeting to order at 7:10 after a social hour. The purpose of the meeting was mainly social and to greet new board members and bid departing board members goodbye.

Our **agenda for the January meeting** will be approval of the proposed budget for 2008, which will be very comparable to the 2007 budget. We continue to have a carry over and our membership dues cover most of the regular expenses. Mary, Jasmine and Will will meet on January 2 at 10:30 at the Woman's Club to draw up the proposed budget.

John Hudkins of Park and Rec will be at our **January board meeting** to discuss BIG's request for a Preferential Use Permit, which remains unfinished business.

We discussed, in general, **meeting topic ideas**. Some of the topics are more or less set and seasonal, for example: Summer Beach Plans and Wrap up; Trash Drive; Membership Drive and Nominations and Elections.

Nancie would like to have a meeting that presents Mission Beach History with Terry Curran's and Phil Prather's book available for sale.

The **board meetings** will continue to be the third Wednesday of the month (one week after the general membership meeting) at 6 PM at the Woman's Club.

Sarah gave a **membership report**: We have 228 members (184 renewals) and 24 business members. She has broken down lists by areas and sent lists to the area reps. Sarah will continue to be a support for the new Membership Chair, Andy Chotiner, keeping the computer records updated.

The **Website** is doing well. We want to keep it current and enhance it.

Meeting adjourned at 8:24 PM

Minutes recorded by Doug Swenson, Secretary