

**MBTC EXECUTIVE BOARD MEETING**  
**MISSION BEACH WOMAN'S CLUB**  
**October 21, 2009**

**In Attendance:** Willie Gardner, Jeff Garland ,Jasmine Kung, Bob Craig, Bob Ruane, Scott Morrison, Bill Bradshaw, Andy Chotiner , Dieter Wirtzfeld and Mary Swenson.

**Call to Order:** 6:00

**PB Christmas Parade:** The Executive Board approved the payment of \$20 entrance fee for the PB Christmas Parade. Willie and Maruta Gardner will participate on behalf of the Town Council.

**PayPal and Facebook account:** A discussion was had regarding the creation of a PayPal and FaceBook account. The Executive Board approved by motion that Jasmine Kung will create a FaceBook account and to use the MBTC email address for a PayPal account.

**Surfrider Foundation Proposal:** Discussion as to implementing Surfrider Foundation proposal to install ash trays in front of commercial establishments. Scott Morrison will chair a sub-committee to determine locations and maintenance issues.

**Student Renter Issues:** Continued discussion regarding noise and related issues with student renters. Executive Board continues to work on presentation to USD administration and prospective tenants as well as working on methods to deal with potential noise and parking issues.

**Future Projects:** Dieter Wirtzfeld suggested that an list of potential projects be put together to work on in the upcoming year. Executive Board approved my motion to go forward with the suggestion and develop a project list, placing the issue on the next general meeting agenda.

**Membership Drive:** Andy Chotiner reported that the membership drive and letters were on track and indicated that the cost would be reduced to approximately \$500.

**Adjournment:** 6:47.