

**Mission Beach Town Council
Executive Board Meeting
Mission Beach Woman's Club
September 19, 2007**

The meeting was called to order at 6 PM by Mary Swenson. Also in attendance were Doug Swenson, Nancie Geller, Bob Ruane, Charlie Brevick, Sarah Blaine, Willie Gardner and Jeff Garland.

With board approval, Mary appointed Jeff Garland, Nancie Geller, Karen Mitchell and Willie Gardner as the Nominating Committee for the 2008 Board and Alan Murray as our MAD (Mission Boulevard Assessment District) representative.

Nominations: Miyo Reff, Area 5 Representative, recommended Kat Ohlmann as her replacement, as she has some conflicts. Sarah can't do membership next year due to other commitments.

Agenda Items:

Mary will contact Laura Hendrickson for more details regarding her BIG requests. The Fire Department would like to do a presentation in November that includes a video. We will request that they just do a ten-minute presentation without the video. After discussion, the board decided that we would not consider a vote of support for the alcohol ban at this time. We had a vote last year and the current proposed ban has been initiated by Kevin Faulconer and is in process. We should put information on website so people can review both sides.

Membership Drive: Sarah presented renewal letter, business letter, and new member letter for review. Board approved \$200 for purchase of 25-50 yard signs. We will put a "Join MBTC" notice on the website. Bill Bradshaw is doing an article for Beach & Bay Press.

Jeff garland proposed a letter of thanks to the skateboarding event. There were no problems, parking or otherwise. Mary will follow up and contact Bob Moosbrugger.

Bob Craig is applying for a County Community Beautification grant (through Greg Cox's office): Boadwalk signposts/solar lightposts, alley crosswalk markers, alley motion lights and cobblestones were discussed. No action taken. Bob's anti-scavenger campaign is ongoing: he is ordering stencils to replace the stickers. The SDPD will do some sweeps but no dates have been set yet.

Adjourned 7:05

Minutes submitted by Doug Swenson, Secretary