

# LICA ANNUAL MEMBERSHIP MEETING MINUTES

Wednesday, May 26, 2021

7:30 PM – via Zoom

## Call To Order

Greg Hall called the meeting to order at 7:30. It was hoped to conduct the meeting in a hybrid Zoom call and in-person setting at the Grange, but the technical issues were too challenging.

## Introduction of Board Members and First Time Guests

Board members in attendance were Greg, Alan Krum—Vice President, Paul Davis—Treasurer, Connie Berry—Secretary, Mike McKenzie, Bill Daley, Carol McKinney and Mary Ross. Victoria Souze was an excused absence.

Jerry Crawford, a new Island Resident introduced himself. Nine additional Islanders joined the meeting via Zoom.

## Approval of Agenda

A motion was made and approved to accept the agenda.

## Approval of General Meeting Minutes of April 28, 2021

A correction in the minutes for the April General Meeting Minutes was noted by Mary Ross. Connie will correct the minutes. A motion was made and approved to accept the minutes with this edit.

## Treasurer's Report

Paul gave an overview of the April Treasurer's report and the Annual Financial Report. A motion was made and approved for both financial reports.

## Old Business

### **1. Ferry Park Orchard Lawn Maintenance**

LICA maintains the Ferry Orchard Parking Lot, by an agreement with the county. An additional crew has volunteered, so there are four teams taking turns mowing the lot. The new team is Joe Anderson (Mow Joe). Jeremy \_\_\_\_\_ has volunteered to keep the trails that run parallel to the parking lot cleared of blackberry vines and other growth.

### **2. Meals on Wheels**

Meals on Wheels continues to serve up to 20 clients. In addition to the frozen meals, volunteers are also delivering dinner from the Willows every Friday. Volunteers are also picking, washing and packing vegetables from Full Bloom Farm on Sunday afternoon. Anyone wanting to help out should contact the farm directly.

## New Business

### **1. LICA Annual Report – Greg Hall**

Greg gave the LICA Annual Report (attached). In summary—February 2021 was the date of the last in-person LICA meeting. Even though there were no General Membership Meetings until April 2021, LICA was at work getting the website (Ourlummiisland.org) up and running. In January, President Lou Green passed away and Greg Hall stepped into the position as President, with Alan Krum volunteering to be Vice President. As spring of 2021 approached, LICA prepared for the annual Spring Clean-up, directed by Carol McKinney and Mary Ross. LICA also began planning to resume General Membership Meetings in a combination Zoom and in-person format.

### **2. Board of Directors Election**

There are 5 positions up for election and 4 Board members have offered to remain serving. The Nominating Committee, consisting of Alan Krum and Mary Ross have put forth the following candidates:

Connie Berry - Incumbent

Carol McKinney - Incumbent

Gayle Lurenz - Nominated

Greg Hall - Incumbent

Victoria Souze - Incumbent

**There were no Nominations from the floor. A motion was made to elect the proposed nominees and was passed by acclamation.**

### **3. Second Vote and Final Approval of the 2021 Grant Package**

The following grants were requested by community organizations and groups:

Christmas Ship \$200

Church Parish - Chair lift for stairs \$2,000

Grange:

- a) Maintenance and repair on the Large Refrigeration unit in the Grange Kitchen or a small roof leak. \$300
- b) Add paving stones from double doors to street \$300
- c) New flooring in kitchen and dining room areas \$1,000

Parish Health Ministries:

- a) Power for their storage container \$300
- b) Punch card for volunteer emergency hospital trips \$210

Heritage Trust - Storywalk program \$300

Whatcom County Fire District #11- gurney loading unit \$2,000

Meals on Wheels and More \$1,000

**Grant requests total \$7,610**

A motion was made and approved to accept as final, the 2021 Grant Package. The LICA Board also informed the members that LICA made a board-approved contribution to Rob and Lori Mason, Lummi Islanders who lost their home and all their belongings to a fire.

#### **4. Website Developments – OurLummiIsland.org**

Alan Krum, who is the creative genius for the LICA website, gave a tour of the site. The website includes Tome Issues that can be searched by word or topic. Alan highlighted topics and drop-down menus under each topic. The site gets about 500 hits per day, with about half using mobile device (phones or tablets.) There are about 300 pages up on the website at this time with about 1500 pages planned.

The live Lummi Island weather data was discussed., including bringing back the weather reporting from the ferry dock, which is being worked on by John Mulhern, according to Rhayma Blake. Paul asked to recruit another volunteer to monitor rainfall at Scenic Estates and report monthly total for the Tome. Isaac Colgan tracks rainfall at the Scenic Estates lake, and Scott Josiah and Elizabeth Kilanowski also record rainfall totals. Chris Green has a weather station on North Nugent and Alan will help her get it tied into the Weather Underground.

#### **5. History of LICA – Mike McKenzie**

Mike McKenzie has completed Tales of LICA—how the LICA organization began based on information from Jerry Anderson (now deceased) and history from Paul Davis. Mike noted that the organization was originally called the Lummi Island Community Club. Paul still has stationary with that name on it. (What doesn't Paul have that relates to Island history?)

#### **6. Request for Dog Poop Bags Lego Bay Road**

The Board was approached with a request to provide dog poop bags on Legoe Bay. After consideration and discussion, the Board decided to promote public service information available on the Whatcom County website including: [Scoop The Poop Tool Kit](#) Whatcom County Official website. Greg is also exploring use or adaption of [There Is No Poop Fairy](#), a cute video demonstrating how other communities handle the issue.

#### **Drawing \$90**

Nate and Rena Clement's name was drawn for the \$90 door prize. They were not in attendance, so the prize goes up to \$95 for next month's General Membership Meeting.

#### **Adjournment**

The meeting adjourned at 8:38