

Blaine Birch Bay Seniors Association
Minutes - Regular Board Meeting, Monday, April 13, 2026
Blaine Community Center, Blaine, WA

1. Meeting called to order at 12:34 pm at the Blaine Community Center
2. Board members present are Heino Sunter, Maureen Call, Donna Rayburn, Conrad Leer, Sue Cushman, Gabe Komjathy, Debra Brown, Sarah Cutler and Kelle Rankin Sunter
3. A quorum is present
4. A motion was presented by Conrad Leer to accept the minutes from the March 9, 2026 Regular Board Meeting, Donna Rayburn seconds, passed unanimously.
5. Sue Cushman gave us a treasurer's report. We have a Money Market balance of \$14,144.93, Checking Account balance of \$13,582.57 and an Edward Jones account of \$331,472. Paid a check to reimburse Glenn Briskin for acquiring the Money Minder bookkeeping program for managing the business of the BBBSA.
6. The Presidents report announced the resignations of BBBSA Board members Glenn Briskin and Sieneke Stevenson. Both worked tirelessly on the previous Board, Sieneke Stevenson as President and Glenn Briskin as Secretary. During this transition to our new Board Glenn Briskin acted as our interim Secretary and Sieneke Stevenson continuing to serve as a Board Member. Their wisdom, experience and contributions are greatly appreciated and we thank them for their service. The Presidents report also noted the Board has completed the By Laws, the Board is conducting a final review and it will be posted for the Membership to review
7. Laura Neese from the BBBPRD2 reports the Community Center has begun the state mandated composting and hopes for everyone's understanding and compliance. The Thursday night Community Dinner will be hosted by Gateway with hamburgers and fries. On Saturday April 25, 2026 there's a walk to Peace Arch from the Community Center and return. Last Wednesday of the month there's Karaoke with a show tunes theme. Dressing in costume is encouraged and it's open to family members now.
8. Donna Rayburn, Membership Report has us with about 750 people on our list. Our new email address is board@bbbseniors.org. Make sure you are getting our emails and add us to your safe senders list.
9. Heino Sunter, Events and Fundraising Committee is pleased to report the Tulip Field Trip went well and was well received. I, as well as the

- participants, were a bit cautious about the BBBPRD2 Bus and trip. The Bus was very comfortable, the seats, as well as the facing seating position, was well appreciated, Garden Rosalyn, though not Roozengarde, was ultimately enjoyed. Our next field trip is to the Northwood Casino “Lazy Sunday Brunch” and then to the free Home and Lifestyle Show a 10 am to about 5pm trip. The Great TV Raffle will happen with 6 TVs 75” to 24” to be raffled with a \$10 ticket price mainly at a booth at the 4th of July Parade vendor area. We need to inform the police about the Raffle. Volunteers are needed.
10. New Business - we need to extend the existing definition of our “Membership” from June 30 2026 to June 30 of 2027. A vote was taken, Heino Sunter moved to maintain our existing members as well as include anyone on our contact list to be considered members as of June 30 2026 to June 30 2027, Conrad Leer seconds, passed unanimously
 11. We are contemplating setting a date for the annual Board Election and Meeting to occur on September 14, 2026 at 12:30 PM, Conrad Leer so moves to hold the Board Election & Annual Meeting on September 14, 2026, Maureen Call seconds, passed unanimously.
 12. A motion was presented to authorize the Great TV Raffle by Conrad Leer, Gabe Komjathy seconds, motion passes with Sue Cushman abstaining.
 13. Kelle Rankin-Sunter presents a motion recommending BBBSA supports the field trips partnering with the BBBPRD2, Maureen Call Seconds, motion passes with Sue Cushman abstaining.
 14. The Audience was allowed to comment with no one coming forward.
 15. The membership was urged to make suggestions about trips, events and activities. Also, urging member volunteerism to help with same. There is a box in the office for BBBSA suggestions or notes.
 16. A motion to adjourn was presented by Conrad Leer at 12:52 PM, seconded by Sue Cushman, passed unanimously.