

**BLAINE BIRCH BAY SENIORS ASSOCIATION – Regular Board Meeting
AUGUST 10, 2026 - GENERAL MEETING MINUTES**

- **CALL TO ORDER** General Meeting began at 12:37 PM, Monday, August 10, 2026
- **ROLL CALL** Board Members present, Sarah Cutler, Heino Sunter, Maureen Call, Debbie Brown, Kelle Rankin Sunter and Conrad Leer. Constitutes a quorum.
- **VOTE ON JULY MINUTES** Motion was requested to approve the July 2026 minutes, Sarah Cutler so moves, Maureen Call seconds, passed unanimously.
- **TREASURERS REPORT** Edward Jones Investment has \$337,232.81 Edward Jones Money Market Account has \$21,299.56. \$3,205.09 was in WaFed and Columbia Bank had \$4,364.64. \$1,850.30 was spent on operations.
- **EVENTS AND FUNDRAISING REPORT** The Great TV Raffle wasn't great or bad either. 166 Raffle tickets were sold for \$1,660. Straight donations without any tickets was \$393. Extra donations included two \$100 checks and \$4 in "tap-to-pay" tests. An anonymous donor is providing \$2,500 and Kelle Rankin Sunter and Heino Sunter are absorbing the \$1,852.32 in Raffle expenses. Net result is the revenue received is \$4.757 for the BBBSA. The Friday Raffles are quite popular with raffle items like Cheese Balls or Bar Mix Snacks and always the 50/50. Proceeds are covering the Bingo prize expenses. The Bells Game booth was quite a "Hit"! Our Taffy giveaway gave us a great deal of positive exposure with some people claiming to sign up at the Blaine Community Center. All our visitors were truly impressed with the number and quality of the activities at our Community Center. A desirable Train Trip to Portland will not happen due to insurance liability, likely the train not running and logistical concerns, if something happens. If anyone needs raspberry canes, they are available to take in buckets by the G St. entrance.
- **PRESIDENTS REPORT** By law we have to have an annual election. A 420 piece mailing was sent to members without emails. The mailing contained several sheets with our Board's accomplishments in the last 20 months, board election information and activities handout. We need your input. Sign up for the BBBSA Board and join our fun team planning for our Senior communities future. If we don't get anyone signing up, we can assign people to board positions. The Parks and Rec District is doing all the hard work. We're even considering meeting every other month. We want to plan more senior events and activities. Sadly, we are losing Maureen Call as her term is up. Sorry to see her go. Nomination forms are available online as well as on the info table. Please sign up. Please complete the Membership Update Form if you haven't done so already. The Membership Update forms were in the 420 piece mailing as well as online. Please return those. The 600 rack cards are out everywhere promoting senior activities. On our bbseniors.org website we are trying to have every available activity listed.
- **BBBPRD2 REPORT** Laura reports that not much is really new. Pay attention to the events list. The retirement speaker will return August 20th, Rock Painting is this evening, Tote Bag Tie Dying next Thursday and next month a beginning sewing class. Lynn is no longer with the BBBPRD2 in order to get ready for her first Grandchild! We wish her the best. Don't hesitate to come and ask questions or give input in the Office.
- **ADJOURNMENT** Conrad Leer moved the meeting be adjourned, Maureen Call seconded, passed unanimously at 12:54, an 18 minute meeting!

THESE Notes do not need to be included in the Minutes – just for informational reference