



Special HINooN Board Zoom Meeting Minutes
March 30, 2023 07:00 PM

Zoom Host – Ellen Churchill, BOD
Secretary – Ellen Churchill, BOD

II. Board Member Roll Call: [P] Present [A] Absent

A total of 14 HINooN members attended the Zoom meeting.

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	P
At Large & Communication Chair	Pam Ferguson	Vice Chair	P
Columbia Point West	Michelle Wemyss	Treasurer	P
Lotus Isle HOA	Ellen Churchill	Secretary	P
Waterside Condominiums	John Stach		P
Hayden Bay Homes	Kristi Brown		P
HI Manufactured Home Owners	Christina Fletcher		P
HI Manufactured Home Owners	Jan Roxburgh		P
HI Manufactured Home Owners	Alastair Roxburgh		A
Columbia Point	Janet Mack		P
Marina River House HOA	EC Mathews		P
Tomahawk Floating Moorage	Be Friend		P
At Large	Tom Dana		P
At Large	Ned Schmidtke		A
At Large	Sam Churchill		P
Non-Profit Hayden Island-CSI	Gary Clark		P

Today’s special meeting was called to address two very time sensitive issues:

Item 1: Does HINooN want to consider an updated Logo?

Shelbie Loomis, a Hayden Island resident, has a background using Google Suites from when she worked for the Student Union at PSU. At the last HINooN meeting, she suggested that Google Suites would be a useful application for HINooN. She found the program to be user friendly with several applications that help non-profits and small businesses. At the last HINooN meeting Shelbie agreed to help HINooN register for the free service for non-profits.

Shelbie was able to get the non-profit status for HINooN from Google Business Suites. However, Google flagged the HINooN logo for not meeting resolution and ratio requirements. Since Google will not allow the website and the drive to be inconsistent, they would not allow Shelbie to move forward until the logo issue was resolved. Shelbie created an interim logo that was based on the Jantzen Beach Carousel Horse called the "Water Horse" in an effort to solve the resolution and ratio issue.

Shelbie needed approval from the HINooN Board for using a new logo design.

The question: Is this carousel logo sufficient? And if so, can this logo replace the current HINooN logo on the website?

The question of changing the HINooN logo was tabled: Alastair Roxburgh updated the HINooN logo resolution and ratio to bring it up to Google standards. Because there is no longer a reason to create a temporary logo for Google consistency, the HINooN Board tabled the issue of updating the HINooN logo with the Carousel logo.

Note: Alastair Roxburgh dropped the current HINooN logo with the updated resolution and ratio into the new HINooN Google Business Suites Drive:

[https://drive.google.com/drive/folders/16HLOy_GvZ7aM8F9YWSkD_xx7hC0TXq7F?usp=share link](https://drive.google.com/drive/folders/16HLOy_GvZ7aM8F9YWSkD_xx7hC0TXq7F?usp=share_link)

Board members voiced concern that changing the logo now would not be a good idea. The Board has considerable community wide recognition and we are in the middle of working on Hayden Island I-5 bridge concerns. In addition, should the Board decide to consider a new logo, it would be preferred to take more time to consider other possible logo designs.

Item 2: Does HINooN want to be the non-profit fiscal sponsor for a Hayden Island Community garden?

Shelbie Loomis would like to organize a community garden and is asking HINooN if they would be willing to be the non-profit fiscal sponsor. The grant she would like to apply for needs to be submitted by April 3, 2023. Therefore, there is a sense of urgency to get HINooN approval.

Shelbie Loomis presented her idea for writing a grant to obtain funds to organize a community garden. The grant is for \$5,000. Any expenditures for organizing the garden are expected to come from the grant. The HINooN Treasurer, Michelle Wemyss, agreed to help Shelbie with the garden project and monitor the grant monies if the grant is received.

A discussion followed Shelbie's presentation. Shelbie agreed to write the grant and lead the project.

Kristi Brown made the following motion after a Board discussion:

"HINooN agrees to be the fiscal sponsor of a community garden grant. Shelbie Loomis is authorized to apply for the grant using HINooN as the fiscal sponsor of the grant."

Pam Ferguson seconded the motion.

A vote was taken and the HINooN Board unanimously agreed to be the non-profit sponsor for the community garden.

Meeting Adjourned at 8:00 PM

Respectfully Submitted,
Ellen Churchill, Secretary HINooN