

CASTAWAYS BOARD OF DIRECTORS

BOARD MEETING

OCTOBER 16, 2024

Attendees: Chris Woolston (C), Jean James (C), Veronika Camehl (P), Barb Goodlock (P), Carol Buckley (L), Ann Schutt (L), Karen Olmstead (EC) Roy proxy to Karen, Claudia Bateman (M), Kathy Daniels (M). Bruce Goodlock, Treasurer.

Meeting called to order at 3:30pm. Bruce opened the meeting with prayer.

Minutes from August 14, 2024 and two special called board meetings passed unanimously.

**OLD BUSINESS:**

1. Fire System. The fire Marshall did inspect the store and most issues were corrected on the spot. Boxes need to be at least two feet from ceiling, not up to the ceiling.  
Sandollar's bid included a new panel. The Fire Marshall said our panel was not up to code so we did need to purchase a new panel. Firetron's bid did not include a panel.  
Kathy will obtain a bid for a new panel from Firetron and one other vendor.  
Issue tabled until bids are in.
2. New signage is almost complete and looks good. Thank you Veronika.  
There was discussion to go back to original merchandise tags with month circled.  
Motion made and seconded, passing unanimously.
3. Rules and Regulations were handed out, with special attention to page 6 "DO NOT SELL" section to share with each team.
4. Weeds around the AC units are currently being maintained by community service persons. This will be reviewed again in the spring for solutions to stop the weeds.

**NEW BUSINESS:**

1. Rosie will be our display seasonal items person. This will be the merchandising committee. She will determine room, locations, space. Bruce agreed to hang the power cords to plug in Christmas trees. It was mentioned to not use three prong single plugs as unsafe.
2. Doo Dads will be used for Christmas but not entirely. Rosie will keep us informed. Christmas will begin being stocked Monday Oct, 21.

Board went over the 2025 calendar marking key dates as follows:

Half price will begin each month on the 21<sup>st</sup> day for each month and pull will be the last day of each month. Adjustments for Sundays will be made.

#### DECEMBER 2024:

Saturday, Dec. 21 will be the last day Castaways is open in 2024.

Monday, Dec. 23, 2024 will be pull day. We will start at 9:00am. REVISED FOR PULL ON DEC. 20. STOCKING DEC. 20/21.

#### JANUARY 2025

Castaways will reopen on Friday, Jan. 3, 2025 REVISED OPEN JAN. 4

Wednesday, January 15, 2025 will be the board meeting.

Half price Tuesday, Jan. 21, 2025

Pull Friday, Jan. 31, 2025. (Pulling 12s)

#### FEBRUARY 2025

Annual Board Meeting will be Sunday Feb. 16, 2025. Place to be determined. Financials, members who have passed will be shared.

Half price will be Friday, Feb. 21, 2025

Pull will be Friday, Feb. 28, 2025 (pulling 1s)

#### MARCH 2025

Half price will be Friday, March 21, 2025

Pull will be Monday, March 31, 2025 (pulling 2s)

#### APRIL 2025

Half price Monday, April 21, 2025

Pull will be Wednesday, April 30 (pulling 3s)

Castaways will be open Good Friday and Saturday

#### MAY 2025

Half price will be Wednesday, May 21, 2025

Pull will be Thursday, May 29 (pulling 4s)

Castaways will close Monday, May 26, 2025 for Memorial Day

### **JUNE 2025**

Half price begins Saturday, June 21, 2025

Pull will be Monday, June 30<sup>th</sup> (pulling 5s)

### **JULY 2025**

Castaways will be closed Friday, the 4<sup>th</sup> of July.

On July 5<sup>th</sup>, we will repeat the store wide sale from last year.

Half price will begin Monday, July 21, 2025.

Pull will be Thursday, July 31, 2025 (pulling 6s)

### **AUGUST 2025**

Half price will be Thursday, Aug. 21, 2025

Pull will be Friday, August 29<sup>th</sup> (pulling 7s)

### **SEPTEMBER 2025**

Castaways will be closed on Monday, Sept. 1, 2025 Labor Day.

Half price will be Monday, Sept. 21/22, 2025

Pull will be Tuesday, Sept. 30, 2025 (pulling 8s)

### **OCTOBER 2025**

Half price will be Tuesday, Oct. 21, 2025

Pull will be Wednesday, Oct. 29, 2025 (pulling 9s)

### **NOVEMBER 2025**

Castaways will be closed Wednesday, Thursday, Friday Nov. 26, 27, 28

Half price will be Friday, Nov. 21, 2025

Pull will be Monday, Dec. 1, 2025 (pulling 10s)

### **DECEMBER 2025**

Castaways will close Tuesday, Dec. 22 – Jan. 3, 2026 for Christmas holidays.

Half price will begin Monday, Dec. 15<sup>th</sup> 2025

Pull will be Dec 22, 2025, at 9:00am for pull of (11s)

**Reopen Saturday, January 3, 2026**

### **NEW BUSINESS continues:**

3. Upstairs storage discussion. Tabled until next meeting.
4. Treasurer Report
  - a. Mistakes must be noted in deposit bag so Bruce can find them easily.
  - b. Vouchers should be closed out before ringing up cash items.
  - c. Write down the spent amount on the voucher.
  - d. Bruce discussed the audit invoice; increase in group monthly payments and shared expenses
  - e. Motion was made, seconded and passed 8 to 2 to pay the auditors the \$5,000 overage.  
Second motion made, seconded and passed 8 to 2 for this to be a shared expense.
  - f. Motion made, seconded to increase each group monthly payments to \$650/month until end of year. Passed unanimously.
  - g. Motion made, seconded to handle legal fees as a shared expense.  
Motion passed 8 – 2.
5. Board elections were discussed. Carol, Barb and Ann will be the nominating committee.  
Current officers are in agreement to run again.
6. Jean gave an update on the Church Street Building. Our attorney has sent demand letters to recoup our monies and property.

#### Group Comments:

Karen mentioned the problem with groups taking themselves out of rotation. Jeff has no place to put donations. Kathy will discuss with Jeff to find a solution.

Chris closed the meeting in prayer at 5:20pm

Submitted by Jean James

Secretary