

WRRR Board Meeting Minutes
APRIL 14, 2010

How many Board Members attended _____7_____.

Time

(7:03) **Mark Burns starts meeting and is called to order**

(7:05) **Reviewed minutes and approved.**

(7:07) **Review Previous Month Action Items.**

Name _____ Action Item

- a) Mark (President)- Green River talk.
- b) Mike (VP Business) – (Rhonda Sauve filled in) Shawn C for approval. Got Joe directions for Shangrila for newsletter.
- c) Nancy (Finance) 1. Got no monthly fee Checking account through Chase. 2. pay pal in process of getting proof of Non-profit. \$437 in pay pal account.
- d) Bill (River Ops.) Assigned Eric to get prizes for Wenatchee
- e) Brenan (Safety) Absent
- f) Eric- (Communications) none
- g) Ken- (River Access) made article
- h) Jessica- (Membership) brought old membership data to verify who to contact for renewal.
- i) Nancy (T-shirts) ...
- j) Jason (Programs) Absent

(7:20) **New Business:** Talked about Green River Clean up.
Members only get free lunch. Need people for sign up. Headworks 1, KP 3, FG 1. Pat Sumption will be at Shangrila. Contact Joe in regard to newsletter. Paul S. copy maps for Pat.

() **Old Business:** Talked about Green River Clean up.

() **Committee Reports:**

- a) Mark (President) none
- b) Mike (VP Business) none

- c) Nancy (Finance) none
- d) Bill (River Ops.) none
- e) Brenan (Safety) none
- f) Eric- (Communications) none
- g) Ken- (River Access) none
- h) Jessica- (Membership) none
- i) Nancy (T-shirts) none
- j) Jason (Programs) none

() **Review Action Items:**

All Board Members:

- a) Mark (President) --
- b) Mike (VP Business) --
- c) Nancy (Finance) --
- d) Bill (River Ops.) Has Eric getting prizes for Wenatchee.
- e) Brenan (Safety) --
- f) Eric- (Communications) --
- g) Ken- (River Access) Representing club at Federal Wild and Scenic River Open House meeting 4/15.
- h) Jessica- (Membership) Contact Joe regarding newsletter use. Online with CD copies/ proposes to send 1st letter for membership renewal.
- i) Nancy (T-shirts) --
- j) Jason (Programs) --

(--) **Round Table**

(8:35) **Meeting Adjourn**