

WRRR Board Meeting January 14, 2009

Members present

Eric, Jay, Mark, Paul, Mike, Ken, Brian, Aaron, Lyles, David, Kate, Joe, Karie, Jim J, Randy, Nancy, Pat

7:01 **Call to order**

Action Items Review:

David: Need to do audit with Aaron, Lyles

Kate: Reported on Middle Middle Access

Aaron: White Salmon group site no official confirmation but verbally OK

7:06 **New Business**

Committees:

Safety - Mike

T-Shirts - Nancy

Communication - Aaron

Membership - Eric

River Access - Kate

Mark nominated and passed as Chairman of the Board

7:14 Proposed Budget Report

- Remove Lower Cispus - not an appropriated event

- Add \$50 for Green River Cleanup

- Currently have surplus of \$2500

- Increase in dues will add \$600 a year

- Add budget for pin kits for River Safety Training

- POpen for discussion

- Annual F.O.G. donation OK

- Newsletter - online distribution?

- Save postage costs

- Could buy a year's worth of forever stamps?

- Discuss & table budget approval until next month

7:26 Confirm dates for events

- Posted on wrrr.org calendar

7:29 Event Committee Leads

- Green: Paul

- White Salmon: Nancy

- Poker Run: David

- Wenatchee: Ken

7:31 Meeting with F.O.G./WRRR, Mid Green Coalition

Chair: Nancy

Went well, interns available from Green River CC

Looking for more help

7:38 Middle Middle Access

Road closed @ Dorothy Rd. Road is undercut. Minimum 1 month for work. Lower road is open.

Top road is closed. There is a washout & slide at First Island Drop. Likely a year plus to clear the road out and repair. Be nice to get pictures of good access on King County rivers. Ask Tom

O'Keefe (Kate)

7:48 **Old Business Done**

- Audit

- Elections

- Set dates for events

7:51 Waterlog Contest Results

Only 4 entries

David: winner - WRRR wear garment

Runners up: T-shirts

Motion to award prizes approved

7:56 **Around the table**

Prizes for Poker Run & Wenatchee: contact Cascade, Cataract, NRS, Watershed, McNetts etc for donations. Meet w/Ken

8:03 **Action Items**

Aaron: White Salmon confirmation

Joe: Article about MM river access

Mike: Contact Kelly/Casey about safety classes

Start forum on safety class

David: Prize begging committee, audit, Poker Run planning

Nancy: White Salmon lead, get prizes to photo contest winners

Ken: Prize begging committee

Pat: Request pictures of Green River Cleanup

8:07 Next Thursday general meeting at Overlake

Projector, screen, videos

8:13 Motion passed to adjourn