

## WRRR Board Meeting June 10, 2009

Members present: David, Mark, Mike, Jay, Aaron, Kate, Nancy, Bill,

- 7:03 **Call to Order**  
Review minutes  
Accept with changes (David to coordinate Poker run, Mark, lead boat at Wenatchee)
- 7:06 **Business**  
- David: Safety Class:  
Casey now wants Steve Kuo as assistant, an additional \$300  
Now have 16018 people signed up  
From now on need a signed agreement  
Next year maybe a first aid class  
Take overage money from safety class for safety prizes for Skagit  
MOTION: Pay Casey the \$300 - **PASSED**  
MOTION: Use standardized written contract in the future for outside contractors - **PASSED**
- 7:18 Budget Summary: David  
Shirt money in from Nancy  
Budget surplus of about \$3500  
Some discrepancies still be to worked out
- 7:25 Wenatchee Recap  
Let people know to pack up extra food?  
Chinette plates for Poker Run  
Encourage people to bring own dishes to reduce paper usage  
Cispus Recap  
Nancy: All went relatively smoothly
- 7:38 White Salmon  
July 17-18  
Aaron will write up descriptions of ways to get there  
Meet at Northwestern Lake  
David will bring \$ for the camp  
Aaron will bring banner  
Ken has WRRR arrow -> signs  
No potluck
- 7:45 Committee Reports  
**Communication** Aaron:  
list of potential topics to Joe each month  
send list of month's Yahoo group best of the best  
24 people signed up for PDF newsletter  
**River Access** Kate: next MM takeout meeting scheduled  
**Membership**  
116 paid members  
40 unrenewed from last year  
27 new  
**Safety & Ed:** Mike  
Possibility of first aid class  
Throw bag in hula hoop contest at last station - enter in drawing for raffle (t-shirt for prize)  
**T-Shirts:** Nancy  
\$695 from Green & Wenatchee
- 8:11 Around the Table  
Jay: Wenatchee cart should have sign saying courtesy of WRRR  
Bill: will look into how to do that  
Mark: Packet of items from Laurie Waddell  
Action Items:  
Kate: talk to Tom O'Keefe  
Aaron: gather info on Wenatchee dam dangers  
Mark: Possible Thompson River trip - leader needed, Aaron will post to group, Nancy to call Terry Donoho  
David: Rosters: include 2008 with 2009 - ask for phone # updates
- 8:29 Adjourn