

WRRR Board Meeting 5-19-10 7:01 PM @ Round table Pizza Renton

Officers Present:

Mark Burns
Nancy Douty
Bill Yager

Directors Present:

Jessica Dyson
Jason Clark
Ken Gertzen
Brenan Filippini

Membership Present

Shaun Hublien

1. Meeting Called to order @ 7:02. A quorum was confirmed.
2. Prospone review of last month's meeting minutes, since they weren't present
3. Newsletter: Various ideas were tossed around in an effort to help Joe, and prevent burnout. Joe has carried the newsletter, and needs some relief. The biggest problem seems to be the folding, stamping and mailing. It was decided to push the PDF version of the newsletter. This would be easier and save the club money on printing. For people that still want the paper newsletter, we will get a PDF to Jessica, who will print the required number of copies. They will be folded, stamped, licked and mailed at each board meeting. Some chatter may follow on the yahoo board.
4. Old Business:
 - A. Jessica got the necessary membership info from David. This transition appears to be going smoothly.
 - B. Green River Cleanup reported a lower than normal turnout, however changes may be in the future. Brenan motioned that wrrr does whatever we need to, to keep the ownership of Shangri-La involved in the event. The consensus was that it may need to be limited to WRRR members only. A lot of grass got torn up from buses and other vehicles using the take out. WRRR members spent lots of time on Sunday raking ruts and other damage from vehicles. It should be noted that the Shangri-LA is usually not open until JUNE. Brenan will be bringing a thank-you note to the Wenatchee for WRRR members to sign and deliver to PKK (SP?) Pat Sumption mentioned that the FOG picnic would need to be restructured and would need new membership to help out with the picnic. It seems that most the people on their board are ready for retirement.
 - C. River Trips: Review and Status of each Board Members river trips. The only one that is not in the newsletter yet is Nancy's trip on the Deschutes.
5. New Business:
 - A. Jessica has a big time commitment with her condo board. Try as she might to resign, we sweet-talked her into staying. Ken checked the by-laws, but she soon realized (since it was the best board meeting ever) that she would be lonely without the being on

the wrrr board☺ Shaun will help her with wrrr board activities. She may lean on her committee's more.

B. The motion passed to limit Shangri-La (if they let us use it again) for the green river cleanup to wrrr members only passed. Talk was discussed of not mentioning the cleanup to the corp. next year; however this issue was still in the air.

C. Prizes for the Wenatchee Rendezvous and Skagit Poker run were discussed. Calls were made to sponsors and general discussion

D. Talk of something special being done for club members that have served multiple terms on the board. This may need to be perused on the message board, or moved onto the Skagit poker run event. Bill will call Jim Shefflo, Audrey Heninger and Dave Nissan. Mark contacted Dave Becker at the meeting.

Committee Reports:

A. Communications (Erik)

- a. Not Present
- b. No news

B. Safety and Education (Brenan)

- a. 1 Scholarship has been paid and 3 are pending. This semester's budget is \$400 dollars and after the 4 are paid we will have spent \$402. Next semesters budget is \$400 with no scholarships pending
- b. There was interest in Wilderness First Aid, and an email will be coming out after the Wenatchee trip.
- c. Safety Olympics are in discussion stages for the weekend of the Skagit poker run
- d. Mark Burns brought up the Kent Intercity program that is looking for help guiding boats. Mark Steelquist is in charge of this event. This was discussed briefly. If anyone is interested in helping out Mark has his contact info

C. River Access (Ken)

- a. Ken accessed the Owyhee last month
- b. He will start working on the SF skykomish access at cable drop

D. Membership (Jessica)

- a. Shaun H. will be helping out more with this
- b. Jessica got the needed info from David and this is streamlined now
- c. Talk of newsletters and contact info as posted above
- d. This committee will work on coming up with a solution to streamline PDF newsletters

E. Newsletter

- a. See above

F. Programs (Jason)

- a. Jason may jump out of a cake at the Wenatchee potluck

- b. Jason will pickup a Keg of beer (not bud light or PBR) for the Wenatchee trip.
- c. Someone else was going to get root beer float fixings. (HELP CAN'T REMEMBER WHO?)
- d. Jason might go to the Wenatchee
- e. Jason will go to the Wenatchee

G. Finance / T-shirts (Nancy)

- a. Lots of membership renewals coming in
- b. T-shirts are selling like hot cakes
- c. Payroll issues are resolved
- d. Nancy has 2 mailbox keys and has given one to Jason, in case she can't make it to a meeting
- e. T-shirt orders have been placed on a first come basis. (TIE DIE)
- f. 1 coozie was sold at the cleanup. Jason will promote this at the Wenatchee
- g. T-shirts / merchandise will not leave Nancy's side so she doesn't have to wash, find, and replace them☺

General discussion:

- A. Wenatchee overview. Erik is doing prizes. Bill will be picking up more plates. Still working on something special for the 25th anniversary.
- B. Last months meeting minutes will need to be reviewed at the next meeting. Someone will need to print them out, or have a computer.
- C. Green river cleanup misc.
- D. Lochsa Pilgrimage was a success. Lots of fun was had. Mark will make this an annual trip again.
- E. What I missed??????????????

Meeting adjourned at 8:16.

Minutes by Brennan