

WRRR Board Meeting Aug 12, 2009

Members present: David, Mark, Karie, Mike, Jay, Ken, Kate, Nancy, Billl, Lyles, Aaron

7:08 **Call to Order**

Review minutes

Motion to approve - PASSED

7:09 **Review Old Actions**

- Ken left raffle tickets at takeout

- David started on rosters

- Kate contacted Joe about stickers

7:13 **Old Business**

- Poker Run wrapup

BBQ needs changes - slowed things up, Bigger BBQ

Get stations down river faster

Potluck issues

time issue- maybe BBQ should be optional

each closed station should become sweep

throw bag practice hard to pull off - need extra people

- River Safety Class

good facility

flat screen TV, videos

very structured

rest room

chalk board

12-13 people attended

maybe have separate swim class?

2 day safety could be every other year

New Business

Forum Nominating Committee

Eric Chair, Mike, Karie

Collecting money at events

In the past, children are people

put onus on member who brings guests

definition of family (household)

need to clarify member, what is a guest in newsletter articles

Ken to talk to Joe

Who gets dropped off waterlog list

should sponsors be dropped

bad economy - leave ads this year as a service

need to contact Nissen, Shefo, Cascade, David will call them

Sheflo's party (Lake Stevens) all welcome

8:25 **Business**

Membership Up to about 130 members now

Safety & Ed: Mike will call Brenan

T-Shirts: Nancy has \$400

Finance: David

Just under profitable - David: contact old sponsors & ask Brenan about comparison of last two years safety classes

Business:

Waterproof stickers

River Ops: Ken

Tieton

Toilets ordered, arranged w/OWA for their contribution, pickup straw

Joint potluck this time

8:40 **Around the Table**

Bill: wants to be on the wrrr board yahoo group

Aaron to add Bill

Adjourn