

## WRRR Board Meeting July 8, 2009

Members present: David, Mark, Karie, Eric, Mike, Rhonda, Jay, Ken, Kate, Nancy, Jay, Lyles

7:00 **Call to Order**

Review minutes

Motion to approve - PASSED

7:02 **Business**

- Safety Class:

17 PD attendees

MOTION: refund Joe Opdahl's \$ - PASSED

MOTION: approve reallocation of funds for Poker Run safety prizes - total \$475 (\$400 from scholarship fund, \$75 extra from safety class - PASSED

7:18 **Events**

Poker Run - Aug 8

David: Mike can do Station #1, need 2 more

Ken: bring raffle tickets for throw bag toss

Elwha Margarita Challenge July 11

Some concern about enough interest

White Salmon

No organized Friday float

Wenatchee

Need to make reservations for next year - nights: June 4-5

Green River Cleanup

May 1st next year

7:36 **Events**

**Communication** Aaron:

continue working w/Joe on newsletter topics

**River Access** Kate: MM takeout meeting didn't happen, Tom spaced

**Membership**

38 yet to renew

David to provide list to Eric

**Safety & Ed**: Mike

MOTION: Use \$200 profit from 2 day class for 1 day Chris Jonason class - PASSED

**T-Shirts**: Nancy

placed new order

**Finance**: David

Some discrepancies to work out

**Business**:

Waterproof stickers?

**River Ops**: Ken

Tieton straw available at Naches, have for rally

Need to put our behavior expectations in an article

8:39 **Around the Table**

Nancy: What about rosters?

David: Has asked for updates

Mike: What happens if more than 20 want to go to the 1 day class?

David: Have a lottery and hold open some seats until the newsletter comes out

Karie: Next time discuss

2 day vs 1 day classes - maybe leave this for next year's board

Need nominating chair - someone not running next year

8:45 **Adjourn**