

WRRR Board Meeting March 11, 2009

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

7:00 **Call to Order**

Review minutes

7:05 Motion to approve minutes. Passed.

7:09 **Old Business**

- Kate/David: sent out some prize donation requests
- Kate: organized MM takeout meeting w/Tom O'Keefe
- David: proposed budget has us operating at a deficit
 - motion to increase camping costs to \$10 per night per person for non-members
 - tabled further discussion until next meeting

7:19 Motion to approve 2009 budget & find ways to increase revenue. Passed

- Rosters need to get done
 - green covers
 - available at the Cleanup
- Waterproof stickers
 - need some options, only one comment came in from Terry Donohoe

7:35 **Committee Reports**

- Business: See above
- Finance David: See above
- River Ops Ken:
 - campgrounds all confirmed
 - Wenatchee article coming
 - need to meet w/David & Paul about a general supply buy purchased no later than the Cleanup
 - working on prizes for Wenatchee & Poker Run
 - Eric agreed to do large prize buy
 - Jay's daughter Audrey has some donations. Can get Lodge dutch ovens @ cost
- Safety & Ed Mike: not present
- Communication Aaron: nothing to report
 - need input from Joe on why he's behind
 - Aaron to open connection to Joe / be Joe's voice @ board meetings
- River Access Kate: need a project manager for MM takeout
 - hope to connect w/Tina
 - Aaron offered to assist w/project management
- Membership Eric: Nothing to report
- T-shirts Nancy: reported on inventory, no order placed because of economy
- Floater Lyles: Sammamish Park picnic
 - will need a permit to get trailer access to the lake, permit cost to depend on group size
 - closing hours are based on time of sunset, date to be determined
 - proposed BBQ & flip practice, safety Olympics
 - May 6th? need to publicize, maybe a late summer picnic also
 - reported on Upper MM Wild & Scenic meeting
 - not much info @ meeting, still undefined fully as yet

7:58 **New Business**

- David: will do membership renewal letter
 - April newsletters will go out to people who haven't yet renewed
 - hand written notes asking to renew, bring newsletters to next meeting & we can write notes then

8: 25 **Action Items/Around the Table**

- Jay: reported on Green River Corps of Engineers doing tests on dam
 - river levels to be held up to 4 days at a time, late May/early June will get 1000 CFS above inflow
- Nancy: asked for help on writing an interesting article for newsletter about WRRR wear
- Lyles: tie down permit info for picnic
- Kate: find project manager for MM takeout
- Eric: work on prizes for Wenatchee & Poker Run
- David: prize begging, pay AW membership, renewal letter, Green River letter about refill
- Mark: invited Seafood Pirates to Rendezvous, need policy about curfews, noise @ club events
- Karie: cookbook fundraiser

8:28 Motion to adjourn. Passed.

