

## PNWPWD BOARD MINUTES

Sept 18, 2013

Sandy Overton called the meeting to order via teleconference at 7:06 PM. Present were: Hallie Howe, Judy James, Katrina Jackson, Cathi Jzyk, Suzanne Malick and Brandon Fleming. Kristle Marangon was excused.

**Secretary:** AKC acknowledged that the books are closed on our Regional.

**Treasurer:** Positive balance in our bank account.

**Membership:** Randy and Deanna Volker's application for Associate Membership was accepted by the Board.

The applications for Regular Membership, either individual or family, from the following: *Darlene Brushwein, Kimberly Hart, Carol Oki Martin, Mary & Gary Masten, Linda Reimen, Molly & Reinhard Speckhardt. Gail & David Woodworth, Suzanne & Charles Foisie, and Dixie Matson* will be voted on by the general membership on Sept. 28, 2013.

**Water:** It is anticipated that we will always have a trial the 3<sup>rd</sup> weed of July at Deep Lake.

### UNFINISHED BUSINESS

**Storage:** Cathi moved and Suzanne seconded that the Club commit to reserving a storage unit in Woodinville at a cost of \$59 a month. **Passed** The unit is located at Hiways 9 and 522 and will have a lock with a combination. The boats will remain with Ken as he is working on them.

**Budget committee:** Cathi will chair the committee comprised of: Linda Reimen, Sarah Kahn, Jonathan Bowman and Darlene Brushwein.

**Committee for disbursement of funds:** Continue to send ideas to Cathi.

### NEW BUSINESS

**Nominations Committee:** Suzanne Malick will chair this committee.

**Holiday Party (Dec. 8):** Brandon Fleming has the lead on this and Nancy Gaffney will do holiday pictures for a nominal fee. Details will follow.

Adjourned 7:44 PM

Judy James  
Secretary

Next Board meeting will be held on Nov. 20, 2013