

PNWPWDC Board Minutes

June 14, 2014

The meeting was called to order at Wye Lake at 12:00 pm by President, Sarah Kahn. Present were Sarah Kahn, Judy James, Suzanne Malick, Katrina Jackson, Brandon Fleming, and Barbara Temple-Thurston.

President: In the interest of encouraging deeper inclusion of our members, we would like to work on enhanced communications. Judy moved and Barbara seconded that: **We will have Brandon work with Janet to create a monthly e-mail newsletter. (passed)** Discussion about what would be in the newsletter followed.

Secretary: Minutes from the previous meeting have been approved electronically. Several motions have been approved via e-mail:

Jerry and Connie Lloyd, Betsy Fortman, and Tammy Walker were accepted as Associate Members. April 2014

It was moved, seconded and passed that we donate \$150 to the Snohomish County Volunteer Search and Rescue K9 Team and \$150 to the North Counties Relief Fund in support of the recent mudslide disaster. April 2014.

It was moved, seconded and passed to use approximately \$500 of the amount recommended by the Finance Committee to give club members a discount on their entry in the July 2014 water workshop. Planned workshop fees were to be \$120 for non-members \$100 for members which will be further reduced to \$60 with the Finance Committee subsidy as a way to thank our members for their hard work.

All sanctioning documents have been submitted to PWDC.

Treasurer: Bank balance remains healthy. Requests for a copy of budgets associated with an activity should be directed to the chair of that activity.

Committees:

Water: Proposed budget for the July Water workshop and trial were accepted.

Proposed budget for the September Water Trial was presented by Barbara Temple-Thurston and accepted.

Specialty: We are working to advertise our lunch gathering this year and again offering baskets to be won by making a donation. Brandon's intent is to do a barbecue.

OLD Business:

Discussed activities to include members and solicit volunteerism in an effort to encourage deeper inclusion of members.

NEW Business:

It was moved, seconded and passed to: Pursue the creation of "PWD bucks" and find a co-coordinator and for this program.

Next Board Meeting will be a conference call in August.

Meeting adjourned at 2:35 pm

Judy James, Secretary