

WRAA Board Meeting – Summer 2023

July 28, 2023 – Chris Llewellyn Cabin, Silver Springs 160

AGENDA DETAIL

AGENDA:

6:00pm Social and Dinner
7:00pm Meeting Start
8:30 Meeting End

ATTENDEES:

ROLE	NAME	ATTENDING	POTLUCK ITEM
President	Kevin O	Yes	Grilled Chicken
Past President	Rena I	Yes	Garlic Bread
Vice President	Fred O	Yes	Dessert
Treasurer	Eric C	Yes	Rhubarb dessert
Secretary	Chris M	Yes	Dessert
Dalles Rep	David/Molly E	NO	XXX
Deep Creek Rep	Janet C	Yes	Caesar salad
Goat Creek Rep 1	Tom W	NO	XXX
Goat Creek Rep 2	Mike M	Yes	Veggie tray
Silver Creek Rep	Dennette W	Yes	Melon and Chips
Silver Springs Rep 1	Ken R	Yes	Lasagna
Silver Springs Rep 2	Chris L	Yes	Farm to Fork Salad
GUEST	Anne S (Dalles)	Yes	Appetizers

Call to Order

Call to Order and Approval of Minutes - *(Attachment B)*

5 min

Meeting was called to order at 7:15pm.

Fred moved the spring meeting minutes be approved, Ken seconded the spring minutes. All approved.

Key Topics for Discussion - *(Reports in attachments as noted)*

Summer Picnic Weekend – Review Updates and Finalize Plan – *(Attachments C - G)*

20 min

- Attendance update – 68 pre-registered. We anticipate 90 - 100
- Review Volunteers list; assign board help; plan for onsite sales
- Final details – ice, miscellaneous supplies, etc

The board should show up at the picnic site about 9am.

Mike Middleton purchased all the items we needed. He has lots of questions. Kevin thanked Mike for doing all the purchasing.

No one signed up for grills. Kevin will provide one grill, and Eric will provide one and Ken will provide. Mike will pick them up after he drops off the food items. Ken will help.

Diane Gebennini said we could store all the picnic items at the Greenwater community center.

We were not able to borrow tables/benches from camp shepherd, but Diane said we could use tables/chairs from Greenwater Community Center. Jennifer Prewitt will meet Diane at GCC and they will load the tables/chairs. Several folks are meeting at GCC at 9am to load the tables/chairs.

Kevin Rosaaen may purchase the ice at Safeway (Chris M. needs to call). If he's unable to, Fred will drive down to Enumclaw and purchase it.

We should add some of the items (trays/cookie sheets, etc) to the "to be purchased" items.

Kevin should also purchase a 33 gallon garbage bag (at least a box of 10).

Cooks – Tom Strom, Perry Turner, Tim Curran, Ken Ring, Kevin Orth.

We invited Greenwater Fire Dept., Forest Service, other community members. Some folks from the Forest Svc have RSVP'd yes, including the new Director.

Fred has the pie contest covered.

Martha is plugged in to do the games. She's done this before in other venues and is ready to go.

Jennifer and Diane and other helpers will take the tables back to Greenwater.

ACTION ITEMS: Chris needs to call Kevin to ask about purchasing ice and garbage bags. Items need to be added to the "to be purchased list". Complete an inventory of items in our Picnic bin, so we won't purchase things we already own. Bring grills if you committed to doing so. Helpers should show up at picnic site about 9am.

Cabin Tour – Finalize Plan – (*Attachment H*)

10 min

- Attendance update – 19 sign ups, and more will sign up tomorrow. If they sign up tomorrow, they can pay with cash or check. Eric also has forms for folks who want to join WRRRA tomorrow.
- On-site Sales plan
- Other questions or organizing issues

Those who pay for the cabin tour, won't get a sticker, they'll just get a cabin brochure.

Highway Cleanup – Finalize Plan – (*Attachments I, J, K*)

5 min

- Deep Creek – Janet C – Kevin may help her organize the cleanup if no one steps up.
- Signup Sheet and Execution – Support by Chuck G not available

ACTION ITEM: Try to secure someone to organize highway cleanup.

Additional Committee / Leader Updates - (*Reports in attachments as noted*)

Pres Report / Relationships (Kevin O) – (*Attachment L*)

10 min

We're still struggling to meet with the District Ranger, and we'll have an official meeting with her soon.

No update regarding the Enumclaw FS office. We've made a lot of noise, but no updates. NFH

continues to do a good job for us to advocate for us nationally. The FS put a lot of new language in the

permits that aren't advantageous to cabin owners. Kevin encourages us to read the FS attachment he sent to us in the board packet.

Janet agreed to be the WRRRA rep for WSFHA, and Janet and Kevin attended the most recent meeting.

ACTION ITEM: Read the FS attachment Kevin sent us in the board packet. Kevin will be scheduling a meeting soon with the District Ranger and Brian.

Membership Updates –

Fred raised the question about what the dues should be. He raised the point that perhaps it should be \$50, and that there should be a consequence when folks miss the deadline (for example, late registrants pay \$60.) There seemed to be some interest in making a change, but due to the limited time available, further discussion was tabled.

ACTION ITEM: Discuss in the very near future the various dues options for the coming year. Perhaps convene an ad hoc meeting of the board before the 2024 membership drive is launched.

Secretary Report (Chris M) – *(Attachment M)*

20 min

Deadline for the newsletter is September 5th.

We discussed the directory and the various changes being made, and how to communicate those changes.

ACTION ITEM: Chris will add a blurb to the directory and to the upcoming newsletter about the directory changes. There will also be a Facebook article posted, and an email sent to the membership.

Treasurer Report (Eric) – *(Attachment N)*

10 min

We're a couple hundred dollars down from the spring dinner (from last year.)

Nomination Committee (Rena) – *(Attachment O)*

5 min

Ann Schopf, rep for the Dalles, Martha Hunter, rep for Silver Springs, Mike Middleton, incumbent for Goat Creek, Eric Carlsen incumbent for Treasurer, Chris Masterson, incumbent for Treasurer.

We discussed briefly the Fall dinner (Oct 21st), and it was recommended we start thinking about what folks might want to donate for the auction. **Update: Dinner Meeting was moved to Saturday Oct. 28th.**

Other Topics / New Business

No new items of business were introduced so Rena moved the meeting end at 8:35pm, and Janet seconded, it was unanimously approved to end the meeting. A huge thanks to Chris Llewellyn for opening up her lovely cabin for our meeting!