

**WRAA Board Meeting – Fall 2022**  
**October 17, 2022 – Zoom Meeting**  
**AGENDA DETAIL**

**MEETING LOCATION & INFORMATION:**

Zoom Meeting  
 Time: Oct 17, 2022 06:30 PM Pacific Time (US and Canada)  
 Join Zoom Meeting: <https://us02web.zoom.us/j/87184951426>  
 Meeting ID: 871 8495 1426

**AGENDA:**

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

**ATTENDEES:**

Role	Name	Attending
President	Kevin O	Yes
Past President	Rena I	Yes
Vice President	Fred O	No
Treasurer	Eric C	Yes
Secretary	Chris M	Yes
Dalles	David/Molly Ebel	Yes
Deep Creek	Josh/Brittany G	Yes
Goat Creek	Tom W	Yes
Goat Creek	Vacant	
Silver Creek	Dennette W	Yes
Silver Springs	Bill V	Yes
Silver Springs	Ken R	Yes
GUEST		

**Call to Order**

Call to Order and Approval of Minutes - *(Attachment B)* 5 min

Meeting was called to order at 7:03pm.

Kevin asked for updates/omissions to the summer minutes. No changes/corrections suggested. Rena moved that the minutes be approved. Ken seconded. All approved the minutes.

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

Annual Business Meeting and Fall Dinner (Kevin) – *(Attachment C)* 10 min

Kevin went over the agenda for the fall dinner/meeting. A discussion ensued regarding the order of elections and Business Meeting updates. We're voting by acclimation. Dennette suggested that 5 minutes for the Fire Dept or Forest Svc, etc. might not be long enough. Kevin would like to leave by 7:15pm, since he has another engagement that night in Seattle, but Rena will step in to conclude the meeting, if Kevin has to leave.

**ACTION ITEM: Folks should arrive by 4:30pm to help set up.**

Elections (Rena) – *(Attachment D)*

10 min

Elections were discussed and Rena said she'd manage the election, and edit Kevin's election info page, if need be. We're voting by acclimation. The question was asked about the need for a forum (for tract elections), and we were reminded that the Board changed that rule (about needing a tract quorum) a couple years ago.

**ACTION ITEM: Rena will run the election, read the information about Christine Llewellyn (since her nomination is late in arriving), rather than make copies of her info. Use Kevin's info page to inform the process.**

Silent Auction (Dennette) – *(Attachment E and F)*

10 min

Kevin asked if Dennette had any concern about the silent auction. She asked whether folks just bring items to the dinner, or should they be telling Dennette they're donating. She was told that many items just show up. Kevin encouraged Dennette to contact Jennae Brannon to see if K-2 will donate skis or some other skiing item. Kevin went over the process of the silent auction, to ensure there won't be details that are missed on Saturday.

**Action Item: Dennette will contact Jennae re: K-2.**

Financial Review and Budget Preview (Eric) – *(Attachments G and H)*

10 min

Insurance has gone up. Our expenses on the cabin tour were higher than revenue. Vanguard revenue is higher. Eric asked why the newsletter costs jump around so dramatically. The number of pages were the same. Chris will contact the printing company.

**Action Item: Chris should contact the printing company, to get an explanation regarding the cost variations. The Budget draft will need to be discussed at the fall planning meeting. Update: Chris did contact the printing company. Evidently, there have been errors in mailing costs, and a misunderstanding re: the pricing of full color (vs. what we have which is just green borders, etc.) The manager of the company was to call me back after speaking to the owner re: mailing costs. As of 11/6, he has not done so. Chris will need to follow up, and also start researching local printing/ mailing options.**

Enumclaw FS Office Closure Response (Kevin) – *(Attachments I, J, and K)*

5 min

Kevin asked whether the board agrees to the letter we're sending to the Forest Svc re: the Enumclaw office closure.

**Action Item: If we have any more thoughts about that letter (and language to be added to the letter) let Kevin know.**

2023 Planning Meeting / Calendar of Events (Kevin)

5 min

We talked about the planning meeting dates and what we need to accomplish at those meetings. Chris mentioned that the deadline for the winter newsletter is December 12<sup>th</sup>, so decisions need to be made about the calendar and the membership drive before that time.

**Action Item:** Kevin will send out a doodle poll to determine the best evenings for our winter planning meetings. They will be held via zoom. Submit your winter newsletter article to Chris by December 12<sup>th</sup>, or let her know she should be expecting your article and when it will arrive.

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

Chris told folks that the winter newsletter copy is due December 12<sup>th</sup>.

**ACTION ITEM:** Complete and send Chris your newsletter article by the deadline, or let her know it's coming within days, so she can plan spacing.

**Discussion to take place if warranted and time allows; otherwise see updates provided**

Pres Report / Relationships (Kevin O) – (Attachments L, M, N, O and P)

Kevin talked about the NFH meeting in Idaho, and said it was a fabulous meeting.

We also have a new District Ranger who replaced Martie Schramm. The new Ranger is Joe Neal.

Rena said the email sent out to Silver Springs saying we need a new rep was successful; Chris Llewellyn stepped up and said she'd take the reins.

**ACTION ITEM:** Kevin encouraged everyone to read the reports that were submitted.

Secretary Report (Chris M) – (Attachment R) -

**ACTION ITEM:** Newsletter Deadline – December 12th

Kevin asked if anyone else had anything to report, and no one spoke up.

Chris moved we end the meeting and Tom Wood seconded, and the meeting was ended at 8:30pm.