

# WRAA Board Meeting – Winter 2023

## March 1, 2023 – Zoom Meeting

### AGENDA DETAIL

#### MEETING LOCATION & INFORMATION:

Zoom Meeting

Time: March 1, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/87306625715>

Meeting ID: 873 0662 5715

#### 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	Yes
Treasurer	Eric C	Yes
Secretary	Chris M	Yes
Dalles	David/Molly Ebel	
Deep Creek	Janet Curran	Yes
Goat Creek #1	Tom W	No
Goat Creek #2	Mike M	
Silver Creek	Dennette W	No
Silver Springs #1	Christine L	Yes
Silver Springs #2	Ken R	No

#### Call to Order

Approval of Minutes from Fall 2022 Board Meeting - (*Attachment B*)

5 min

Meeting was late in starting, due to late arrivals. Meeting began at 7:14pm.

Kevin asked if there were any changes or additions to the meeting of the fall meeting. Fred moved we accept the minutes, Rena seconded, all approved the minutes.

Brief Review and Approval of Notes and Documents from 2023 Planning Meetings – (*Attachments C, D, E, F, G*)

10 min

Kevin asked if there were any changes or additions to the planning meetings notes. Kevin described what each set of notes pertained to. Rena had a question about wondering who Fred Martinson is. It should be Brett Martinson (Christine Llewellyn's son) in the infrastructure committee. The nominating committee should include all members of the board. Recognition committee – there is no standing

committee of the Recognition committee, but Jody Nyquist and Marian Svinth are very interested in working on the recognition committee.

RE: The budget – Eric said there was a correction made with the Ken Leader account. Eric confirmed that the budget we received for the board packet was the final budget.

Events Planning Calendar – we all should get the dates onto our personal Calendar.

**Action Item: Add WRRRA Events/Meetings to your personal Calendar**

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

Membership Drive – Updates and Activities – (Attachments H, I, J) 15 min

Fred discussed the report he distributed. And he discussed the idea about what a deadline means. He advocates for a penalty for joining late. Chris L. said perhaps we should discuss more the importance of joining.

Kevin suggested we discuss today what we can do to add more members. The area reps should make a personal connection with their tract members who are not yet members. Chris will send area reps a list of those who have not yet joined, so they can make contact.

Next year, before our next membership drive, we'll discuss how we want to change membership.

**Action Item: Chris will update email list to exclude those who have already joined, and split up by tract, so area reps can have the names of those who they should contact re: membership.**

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

Pres Report / Relationships (Kevin O) 10 min

NFH Conference coming up in Lake Tahoe. Kevin encourages folks to attend. No Forest Service updates. A permanent Ranger has been hired to replace Martie, but Kevin doesn't yet have a name. We still don't have a chair for the Social Committee. He was hoping we'd have better attendance today, so we could discuss it as a larger group. We do need someone to step into that position.

**Action Item: Kevin will follow-up with Green Water Community Center, and the Forest Service (for Summer Picnic), to reserve both places for the spring dinner, and summer picnic.**

Secretary Report (Chris M) – (Attachment L) 10 min

Chris discussed the newsletter and she reinforced the deadline (March 13). She also mentioned the directory (to be printed Summer 2023) and said we need to make decisions about the Directory earlier rather than later regarding what will be included in the Directory. She pointed out that there were two changes (increased font size, and pages for notes.)

**Action item: Schedule a meeting with the Board regarding what's to be included in the Directory. Newsletter deadline is Monday, March 13<sup>th</sup>.**

Treasurer Report (Eric) – (no report submitted) 10 min

Nomination Committee (Rena) – (Attachment L) 5 min

Rena said historically there's not been much organization to Board Nominations. There are 6 positions that are open for election in 2023. So we need to get started now on who's continuing in their position, and who's stepping off the board. Rena said we should all be recruiting all the time. Ken Ring will be stepping down. The Ebels will also be stepping down.

**Action Item: If you're stepping down from your position, start considering now who can replace you. All of us should be thinking about, recruiting for potential board members.**

Plowing (Robin) – *(Attachment M)* 10 min  
Things have gone smoothly. We'll probably end the winter on budget.

Spring Dinner Planning (OPEN) 10 min

**Good of the Order** as needed

Additional Topics

Chris moved we adjourn the meeting. Rena seconded. The meeting ended at 8:32pm.

# **WRAA Board Meeting – Winter 2023**

## **Overview of Key Updates & Topics of Discussion for the Meeting**

### **KEY UPDATES and REPORTS**

#### **Vice President - Membership (Fred)**

- Review of Progress to Date
- Discussion of Activities, Next Steps

#### **President - Relationships Updates (Kevin O)**

- NFH Conference Updates, Forest Service updates
- Social Chair Vacancy

#### **Secretary - Communications (Chris)**

- Newsletter Updates; Membership Roster Management
- Directory discussion prompt

#### **Treasurer - Financial Updates (Eric)**

#### **Nominating Committee Report (Rena)**

- Positions vacating this year; Recruitment of new board members

#### **Snowplow (Robbin)**

- Update of Activities and Costs

#### **Social Committee (OPEN)**

- Winter Snowplay Canceled
- Spring Dinner Planning

### **ADDITIONAL UPDATES (as time allows)**

#### **Infrastructure Committee Report (Ken)**

#### **Cabin Tour (Ken)**

#### **Finance Committee Updates (Tom)**

#### **Recognition Committee Report (Rena)**

#### **Roads (Barb)**

#### **Technology Committee (Perry)**

#### **Fundraising Report (Dennette)**

#### **History (Diane D)**

### **NEW BUSINESS**