

WRAA Board Meeting – Fall 2023

AGENDA DETAIL

MEETING LOCATION & INFORMATION:

Zoom meeting.

Topic: WRAA Fall Board Meeting

Time: Oct 23, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/82238591804>

Meeting ID: 822 3859 1804

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 Rep	David/Molly E	Yes
Deep Creek Rep	Janet C	Yes
Goat Creek Rep 1	Tom W	Yes
Goat Creek Rep 2	Mike M	Mike
Silver Creek Rep	Dennette W	Yes
Silver Springs Rep	Ken R	Yes
Silver Springs Rep	Chris L	Yes
GUEST	Anne S (Dalles)	

Call to Order

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

5 min

Meeting was called to order at 7:04pm.

Kevin asked if there were any changes to the summer meeting minutes. Hearing no comments or changes, Rena moved that we approve the minutes, and Ken seconded. The minutes were unanimously approved.

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

Fall Business Meeting (Kevin) – *(Attachment C)*

10 min

In prior years we did the election before folks started drinking, but it was decided that the election/business meeting should be after dinner. Kevin will make an announcement when the social hour starts that the agenda has been adjusted a bit.

Elections (Rena/Kevin) – *(Attachment D)* 5 min

The intent is to have a slate of candidates that is elected by acclimation. Rena is looking for a candidate for Silver Creek.

Silent Auction (Dennette) – *(Attachment E)* 5 min

Dennette is working with Diane to set up for the Silent Auction. Kevin will send out another prompt regarding bringing items for the auction. He'll also remind folks about the highway cleanup the day after the dinner.

Dinner Details and Numbers; Plan for Check-in (Eric) 5 min

As of 10:30am on Monday (the 22nd), we had 68 folks signed up for the dinner. We'll likely have about 75.

Action Item: For those able, please arrive by 3:30pm to help set up.

Membership: Dues Increase Proposal and Other Actions (Fred) – *(Attachment F)* 30 min

Discussion ensued regarding raising the dues by \$10. There was lots of discussion regarding the amount of money we had currently in the bank, but the expense of a new database, and the increased costs we're experiencing, as well as the dues being stagnant since 2017. The majority of the board voted yes, that the dues could go up by \$10, with one person not voting.

We discussed a late payment fee with several suggestions regarding amounts and wording. Rena moved for a \$10 late payment, Dennette seconded, and it was unanimously approved.

Action Item: Kevin and Fred will talk about wording on the membership letter.

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

Pres Report / Relationships (Kevin O) – *(Attachments G, H, I, J)* 10 min

Kevin referenced the meeting with the Forest Service. He encouraged people to read the minutes from that meeting. He also attached the program guidelines, which they discussed with the FS, and Brian wanted to make sure we had the most current copy.

He also posted some info he gathered from the NFH meetings. He encourages us to look at the info he distributed. Next year's conference is going to be fully virtual. The Fall Forum might be Wyoming.

Action Item: Post the program guideline Document on our Website.

VP Report / Membership (Fred) – *covered above*

Secretary Report (Chris M) – *(Attachment K)* 10 min

Newsletter deadline is Monday, December 11th.

Action Item: Get all your newsletter articles to Chris by Monday, December 11th.

Financial Review and Budget Preview (Eric) – *(Attachments L and M)* 10 min

Eric agreed to give a report at the Business meeting. He will go after Fred.

2024 Planning / Goals / Calendar of Events Prompts (Kevin) – *(Attachments N and O)* 10 min

Kevin talked about the point of the Fall planning meeting. He'll be sending out possible dates. Kevin also referenced the snow plow report that Robbin sent out.

Action Item: Set dates for the Fall Planning Meetings.

Other Key Topics / New Business

as needed

Kevin opened it up to the floor for new business. There were no new items presented.

Ken Ring moved we adjourn the meeting, Eric Carlsen Seconded. All were in agreement and the meeting adjourned at 8:42pm.