

**WRAA Board Meeting – Winter 2022**  
**February 7, 2021 – ZOOM Videoconference**  
**AGENDA DETAIL**

**VIDEO CONFERENCE CALL LINE:**

Join Zoom Meeting – click on the link below:

<https://us02web.zoom.us/j/84721691549>

**PLANNED ATTENDEES:**

<b>Role</b>	<b>Name</b>	<b>Attendance</b>
President	Kevin Orth	Y
Past President	Rena Irwin	Y
Vice President	Fred Orton	Y
Treasurer	Eric Carlsen	Y
Secretary	Chris Masterson	Y
Dalles	David/Molly Ebel	Y
Deep Creek	Josh/Brittany Gaydeski	Y
Goat Creek	Tom Wood	Y
Goat Creek	David Dittmar	Y
Silver Creek	Dennette Wood	Y
Silver Springs	Bill Vlases	Y
Silver Springs	Ken Ring	Y
GUEST	Perry Turner	Y
GUEST	Anne Turner	Y

**Call to Order**

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

5 min

Meeting was called to order at 7:06pm. Fall '21 mtg minutes were approved unanimously.

Approval of Planning Mtg Minutes was delayed since folks had not had an opportunity to review.

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

Membership Drive – Updates and Activities – *(Attachment C, D, E, F, G)*

20 min

Kevin turned the meeting over to Fred. There are 136 members thus far for this year. 48 cabin owners have joined NFH.

Cabin donation fund has grown by \$1,130. We discussed the low number of memberships received thus far, and what we might do to increase our numbers. It was discussed that another email should be sent out, and another posting on Facebook before the tract reps start to reach out. The letter should also be edited to add that the reward is \$1,000.

The excel files were shown to the board, and explained what each were.

**Action item: Send out another general membership email reminder, and post to Facebook. By late February, update the membership table and send out a directed reminder to those that haven't renewed. In early March, pull updated membership data to provide to the tract reps so they can follow up with non-members in their tracts.**

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

Pres Report / Relationships (Kevin O) 5 min

NFH conference is coming up in Vancouver on April 29-30 (which conflicts w/ the spring dinner.) We are receiving an award for outstanding communication. The NFH will decide by March 1 whether the meeting will be virtual or remote. If remote, there's no need to change the dinner, if in person, the dinner will likely be changed to another night, since those in attendance at NFH would not be able to arrive to Greenwater by the start time, if at all.

We haven't met with the Forest Svc yet this quarter.

**Action Item: Discuss who will be attending the meeting, especially since we're receiving an award.**

Secretary Report (Chris M) – (Attachment H) 5 min

**Action Item: Submit your spring newsletter article(s) by Monday, March 7<sup>th</sup>.**

Treasurer Report (Eric) – (Attachments I, J and K) 10 min

Eric went over his reports, and the 2022 budget.

**Action item: Review the budget before our spring meeting, ask Eric any questions (in advance), and vote on the 2022 budget at our spring board meeting.**

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

Rena discussed the nomination process, according to what's in our bylaws. There needs to be a committee that has representation from all tracts as well as folks who are going off the board, and the membership committee meeting should begin meeting around the time of our spring Board meeting. Rena also reminded us that in the past folks leaving the board recruited for their replacement.

**Action item: Begin working earlier to find new board members. If your term is coming to an end, you need to get involved with finding a replacement, and also serve on the membership committee. Call the first meeting on or before the spring Board meeting.**

Recognition (Rena) – (Attachment M) 5 min

The recognition committee's major work of the Ken Leader Outstanding Service Award has been completed. Rena asked how we can have continuity on the committee to remember the existence and push for nominations of the Outstanding Service Award. She suggested that the Past President be the chair of the committee.

**Action item: Put a tickler in the next Newsletter that the deadline for nominating for that award is May 1.**

Plowing (Perry) – (Attachments N and O) 10 min

Perry gave updates on the snowplow program. He discussed the budget, how snowplowing and road maintenance is a combined fee. They sent out 155 notices to cabin owners, and they received payments from about 148 cabins. It's worked well to have a deadline, and people are paying more quickly. The number of special requests has increased over the years. Perry thinks we should reconsider how to do plowing in the future. Perry reported the cost of equipment has gone up dramatically, and that's hurting us. To manage the program as it's been up to now is not sustainable. In the past plowing and roads have been separated from WRRRA because of liability issues. David suggested the rate we pay is phenomenally cheap for what we get. Ken suggested we need to get this information out to everyone, but the membership doesn't have any idea about the costs and problems of running the program.

Chris asked why we don't separate out road maintenance with plowing, and was told a required fee for all cabin owners would need to be associated with their permit and that is not possible.

Action item: we need to have an article in the newsletter about plowing. A committee should be formed to begin discussing this issue now, rather than waiting until summer. Kevin will take the lead on calling the committee together and keeping it moving along.

History Committee – *(Attachment P and Q)*

10 min

Phase One is completed and discussion should ensue regarding what to do next. Commendations to Diane DeWitt are in order for all the work she did to complete the project.

Action Item: Add an article in the newsletter about the history project, to include thanking her for all the work she's done.

**Other Brief Updates – *(as appropriate)***

Social Committee (Bill)

5 min

Bill is hopeful we'll be able to have a dinner, but time will tell. The dinner date conflicts with the NFH conference, but if both are held in person, we'll likely need to change the date of the dinner. The NFH will make a decision by March 1 whether the NFH conference will be held in person or remotely.

Action Item: begin discussing with the community center and New York catering re: options (without committing, until we're sure the event will be held and the date it will be held).

Infrastructure (Ken)

5 min

No update

**Other Topics / New Business**

as needed

No other topics/business issues were raised.

**Good of the Order**

as needed

Nothing raised.

Rena moved to adjourn the meeting, and Chris seconded. The meeting ended at 9:02pm.