

WPA SPOKANE CHAPTER

BOARD MEETING

JANUARY 3, 2008

Members Present: Jerry Baur, Al Gilson, Bill Jackman, Duane Lukan, Blake McKinley, Tom Morris, Gary and Carolyn White

SECRETARY'S REPORT: Meeting came to order by Gary White at 6:35 PM. December 11, 2007 minutes were unanimously approved by the board.

Al Gilson proposed that each month's board minutes be posted on the WPA website a month after each board meeting. Bill Jackman seconded the motion and proposal passed unanimously.

TREASURER'S REPORT: Blake reported that twenty-three members have paid so far for 2008. He will keep track on the website of who has renewed and make sure information is correct. He picked up a copy of QuickBooks to be used presently and in the future. The PO Box number has been forwarded to Blake's office to help him stay on top of things. The address is Blake McKinley PO 11911 Spokane Valley, WA 99211. For yearend monies there was \$8,956.91 and currently there is \$8,829.32.

OLD BUSINESS: Gary suggested a reminder be put in the newsletter for the next few months about renewal membership and changes that have occurred on the state level. A brief discussion resulted on getting a speaker gift for Amy Hoover. The amount was decided upon of \$50.00. Bill Jackman will contact Judy to get dinner/auction tickets. The menu will remain the same as last year of a choice between beef or fish. The cost this year will be \$37.00 per ticket. Amy Hoover will need equipment for her presentation of a microphone, projector and laptop. The reservation fee has been sent to Mirabeau and Al Gilson will book room for Amy. Jerry Baur mentioned he can borrow laptop if given enough advance notice. Al will make up about 100 copies of Amy Hoover and distribute them around the area facilities. Al Gilson has been gracious enough to accept the Emcee position for the dinner. Assignments were given to board members to see what type of procurements could be obtained for the auction. Briefly we discussed the

Lower Granite LATS III Study. Tom Morris expressed we continue to follow this and stay on these guys. Don't give up. And Blake suggested educate them is important.

NEW BUSSINESS:

There will be a general meeting in March. The only two months that one is not planned is in August and December. Board of Directors meetings prior to the auction will be on January 16, February 7 and February 26. Felts Field webcam is experiencing technical glitches. It should be cleared up very soon. A gentle reminder was given for everyone to begin thinking about recruiting replacements for board members.

LEFT OVERS:

Fall ATC presentation dinner was not as successful as had hoped. The chapter picked up the entire food bill in hopes of increasing attendance. It didn't work. An idea was presented for possible next year in which a deal is sent to members to bring a non-member guest and give them a voucher. The dinner is free for the guest. The guest should not be a spouse. Raffle items at general meetings have been donated in the past. Bill Jackman will talk to Judy Cocking about the marble game rules. Al Gilson has budgeted for 250 copies of the monthly newsletter. A more current membership list is in the works. There will be an addition under the supplies in the treasurer's report for postage to mail newsletter. Blake McKinley suggested we find co-sponsors for the WPA scholarships. More discussion will take place at later meetings.

Meeting was adjourned at 8:35 PM. Next board meeting will be February 7, 2008 at 6:30 PM in the conference room at Blake's office.