



Agenda

Board Meeting Minutes

February 28, 2017 - New Perspective

Members Present: *Chuck Wollack, Scott Lyons, Ron McKinnon, Kathy Anderson, Julia Rulla, John Bodell*
Members Absent: *Nancy Saari, Dave Carlson, Charlie Grubb, Bob Bennett*

Meeting called to order at 5:05 p.m. following tour of New Perspective.

Financial Report - Bank balance of \$15,931. We are still waiting for checks from Edgewood Vista, Ecumen and Irving Community Center. The Rotary Grant SLR applied for was approved for \$4,000.

Fundraising Status – Board members were given an additional 4 tickets to sell on their own. Menu has been set and Kathy would like all tickets paid for by April 15. Julia needs to redo to Fundraising page with a final detailed poster vs. a Save the Date. Program was determined for the Ice Breaker – 6:00 p.m. for Registration and Social Hour and 7:00 p.m. for dinner. 86 tickets have been sold. Glen Laspi and Gramps with Amps will be the entertainment.

Dock Repair Update – Will start this project next week for the new dock. A contract needs to be made up prior to starting the work. Chuck will be talking to the RR next week regarding materials. Also, we need to be looking for connections at lumberyards, home improvement places, etc. John will also be contacting Jamar.

Cookie Update – Scott is still waiting to hear from Miner's on cookie status.

Marketing – Volunteer orientation will be posted on the website for April 13 at Primrose from 5:30 – 7:00 p.m. There will also be a place to reply online for volunteers who will be attending. Still working on Sign-Up Genius to schedule volunteers. Trips: already have 21 trips booked for sponsors (red dots). April 1 will be open to the public for scheduling. SLR brochure has been updated with QR code on the back for quicker access to our website.

Volunteer's information of history of the river area pamphlet – Chuck will be researching and getting facts together so we can put a 'handout' together.

Any New Business – John suggested that mates be trained in doing the narration to keep the Captain's focus on driving the pontoon. This will be a topic at the Volunteer Orientation on April 13th.

Adjourned: 6:10 p.m.