

7-31-18 WSIFOA Board Meeting Minutes

Present: Dave Reid, Brad Clark, Larry Musselwhite, Joe Cardinale, Ryan Souve, Mark Johnson

Absent: Mike Neubauer, Pete Lockhart (Available by text)

Meeting called to order @ 6:10

1) Treasurer Report – Mark

- a. Dave Donnelly and Lance Gentry will conduct the review of the books.
- b. Mark will then provide a Profit and Loss statement and the results of the review.

2) Lynden Fair – Joe

- a. Larry is working on the brochure. He will send out a draft to the board.
- b. Joe and Brad will set up Sunday prior to fair opening.
- c. Dave will contact the guys on the Saturday shift about take down.
- d. Joe to send out reminder about uniforms.
- e. Pete to send out draft of the business cards.

3) Assigner Report – Pete

- a. We have 6-7 new guys. Dave will send out a note about training, etc.
- b. Pete will contact Snohomish this week regarding out heavy nights.

4) Meeting Agendas

Mark and Dave will meet tomorrow to finalize the agenda items.

5) General Discussion

We will make post games and BJ charting penalties as points of emphasis for WSIFOA this year.

Next meeting: Sept 11, 6:00 at Barkley Bob's.

Adjourn: 7:20 PM