

WSIFOA Board Meeting Minutes 4-09-19

Present: Mike Neubauer, Dave Reid, Brad Clark, Pete Lockhart, Jason Swendt, Ryan Souve, Mark Johnson
Meeting called to order@6:30

1) Membership Issues – Pete

- a. How long do we continue to include people on the bubble for staying/coming back? Until the specific member asks us to stop.
- b. We currently deduct dues out of season ending check for the following season. Do we want to continue this practice? After discussion we decided yes, we will continue this practice.

2) Treasure Report – Mark

- a. Mark handed out a copy of the Profit & Loss Statement for the period 4/1/18 to 4/1/19. We have a balance of \$11,490 (April '19) but that is down from \$12,554 (April '18)
- b. The 2 biggest drains were the booth at the fair (\$1512) and the banquet (\$1200 loss).
- c. Should we increase the banquet fee from \$20 to \$25? Discussion, but no decision.
- d. Mark requested and was approved to find another banking institution that will give us a better deal on banking costs.

3) WOA Penalty –Mike

- a. The appeal meeting is set for Monday, May 6th.
- b. Discussion on who should/could attend. Mike will be our spokesman. Pete will attend to answer any specific questions.
- c. Mike will send out an e-mail closer to the date to see who can/will attend.

4) Ethics & Grievance – Dave

EXECUTIVE SESSION

5) General Business – Mike

- a. Discussion about doing another booth at the fair. John Hammond has volunteered to chair. After discussion, it was decided NOT to do another booth. Mike will notify and thank John.
- b. The WOA conference is last weekend of July in Spokane
- c. We will add a clip/movie made by Spokane officials to promote recruitment to our website.

Next meeting: May7, at Barkley Bob's, Time 6:30

Adjourn: 9:00 PM