

**WRRRA Board Meeting – Summer 2024**  
**Friday, July 19, 2024**

**MEETING LOCATION & INFORMATION:**

Fred Orton Cabin, Deep Creek 13

**AGENDA:**

6:00pm Social and Dinner  
 7:00pm Meeting Start  
 8:30 Meeting End

**ATTENDEES:**

ROLE	NAME	ATTENDING	POTLUCK ITEM
President	Kevin O	Yes	Grilled Chicken
Past President	Rena I	Yes	Garlic Bread
Vice President	Fred O	Yes	Lasagna
Treasurer	Eric C	Yes	Dessert
Secretary	Chris M	Yes	Casesar salad
Dalles Rep	Anne S	Yes	Grain/bean salad
Deep Creek Rep	Janet C	Yes	Dessert
Goat Creek Rep 1	Tom W	Yes	Chips, dip and beer
Goat Creek Rep 2	Bonnie M	Yes	Dessert
Silver Creek Rep	Brian B	Yes	<i>Bringing his own food</i>
Silver Springs Rep 1	Martha H	Yes	Veggie tray
Silver Springs Rep 2	Chris L	Yes	Salad
GUEST			

**Call to Order**

Call to Order and Approval of Minutes - (*Attachment B*) 5 min

Meeting called to order at 7:22pm.

Kevin asked if there were any changes to the minutes. Fred moved that they be approved. Janet seconded. All were in favor of approving.

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

Summer Picnic Weekend – Review Updates and Finalize Plan – (*Attachments C - G*) 15 min

- Attendance update – 124 current number, and with walk-ins we might have 10 more than that. The emails really helped encourage early sign-ups.
- Review Volunteers list; assign board help; plan for onsite sales.

Looking pretty good on sign-ups to help. John Mower and Tim Curran will pick up things at Greenwater, and would like the board to show up at 9:30am or 10am. We need grills. We have two and maybe some smaller ones. Fred's doing the pie contest, Martha's doing the games.

- Final details – ice, miscellaneous supplies, etc. Kevin is encouraging folks to bring cutting boards and knives and trays. They'll try to get cooking started a little earlier since folks roll in a little earlier.
- Discussion: Cater future picnics? It's been suggested that we have someone cater the proteins. He reached out to Hanny's catering, to see what it would cost. Discussion ensued. It would be more expensive and we would need to budget differently for the picnic at the end of the year, if we do opt for a catered picnic.

**Action Item: Bring cutting boards, knives, cookie sheets, serving spoons, etc.**

Cabin Tour – Finalize Plan – (*Attachment H and I*) 10 min

- Attendance update – Eric has check in lists for both the picnic and the cabin tour, and he has \$1s. He also has a list of current members.
- On-site Sales plan – can only take cash or check.
- Other questions or organizing issues – Martha will call each cabin host in a few days and say thank you. Kevin will go on the cabin tour and thank people.

Highway Cleanup – Finalize Plan – (*Attachments J and K*) 5 min

- Silver Springs – Martha – Usually not an issue with getting folks to volunteer with the Summer Highway clean up because there are a lot of people here for the picnic and the weather is nice.
- Signup Sheet and Execution - Martha has a sign-up sheet and will have that out on the sign-in table at the picnic.

### **Additional Committee / Leader Updates**

Pres Report / Relationships (Kevin O) – (*Attachments L and M*) 10 min

- Kevin has gotten no response from the Forest Service for 6-9 months (since Brian Lee passed.) Kevin has funneled requests to Brian McNeal and have heard nothing. When Kevin sent out the invitation to the picnic, Brian responded right away. Kevin said in his note to Brian that if we don't receive a response soon, cabin owners will just proceed and do what they want. The problem is there is just no one in the roles right now.
- The good news is that the Enumclaw office will remain open for at least 5 years!
- NFH Fall Forum is coming up in Boulder Colorado. There will not be an on-line option.

Secretary Report (Chris M) – (*Attachment N*) 10 min

- Chris Reported about Club Express, the progress made thus far.
- She asked to please get reports to her by Sept 3<sup>rd</sup>.

Treasurer Report (Eric) – (*Attachment O*) 10 min

- Eric asked that it be announced that the NFH fee is going to be going up to \$60.
- Eric hoped that Club Express will be up and Running by the next Membership Drive.
- We seem to be on track with our budget. Financially we're in good shape.

Infrastructure Report / Cabin Break-Ins (Martha) – *(Attachment P)* 10 min

- 11 cabins have been broken into. Martha's cabin was broken into. It was a 4-day window when the break-in occurred. Martha filed a report and Tyler came up (He's Forest Service Law Enforcement.) She filled out a report and it was fairly cumbersome. If anyone else is broken into, tell them to report it and stick to the facts. It's important to be aware of who's up here, and if possible drive around and take pictures of cars or individuals that seem suspicious.
- Linda Mower suggested we have a WRRRA sticker that people can put on their cars and it would identify who should be at the cabin. We can explore that more at a later meeting, once there are more details.

Nomination Committee (Rena) – *(Attachment Q)* 10 min

- 5 positions are coming open, and of those, all but one of the incumbents have agreed to run again. Fred is not re-upping, but Martha has said she'd run for Vice President, Jennifer Prewitt will finish out Martha's term. Mike Middleton has resigned, and Bonnie Middleton is finishing out his term in 2024, and it's yet to be known who will serve out his term in 2025.

Recognition Committee (Rena) 10 min

- A nomination for the Ken Leader Outstanding Service Award was reviewed, and all agreed this person would be an outstanding recipient.

Fundraising (Chris L) 5 min

- Chris L. is now responsible for fundraising. The next event where fundraising is important, is the Fall Dinner and the Auction.

Roads Report (Barb) – *(Attachment R)* 5 min

- Kevin Referenced the Roads Report.

Before we closed Kevin reminded folks to arrive at the group picnic site between 9-10am. The meeting ended at 8:49pm.