

11-15-07 Minutes

Friends of the Newport Aquatic Center  
General Meeting Minutes

November 15, 2007

Nineteen people were present.

1. Minutes/Treasurer's Report: Minutes approved as submitted. Reuben Johnsen recapped report.
2. Greenraising.com: "Website drives are the quickest way to start earning money for your organization. Our website contains a wide variety of information and products that are solutions to many of today's environmental problems. You can start earning immediately. Greenraising will send you 25% of all sales from people who name your group as the beneficiary." We are registered with this website. The website is: [www.greenraising.com](http://www.greenraising.com)

3. Committees:

Events:

- Dive Into Jazz 2-minute recap: Pres. Kat reported on a successful event with a good time had by all; pictures were passed around; there was a consensus to do this again next year
- Duck Tape Do – March 29, 2008 will be a family event combining a "sock hop" with prizes for duck tape -designed articles of clothing or accessories. Soda and pizza, plus an Elvis impersonator. It will be held at the Parks & Rec Center in the small gymnasium.
- ½ Marathon – August 2008 is in the very early planning stages.

Research: Committee members appointed by President: Jeff Bertuleit, Dale Schmidt, Katherine Pedersen, Marcia Williams, Deral McKeel, Chan Christiansen

4. Planning & Design Study: Mr. Carl Sherwood presented a recap of his work thus far. He discussed work on: 1) an assessment of the current facility, 2) market assessment, 3) the mission and specific objectives, 4) site recommendations with evaluations of the six sites considered, 5) conceptual design & estimated costs, and 6) next steps and recommendations. (See attached grid)

5. Meetings Reports: Kat, etal available to talk with your group. Please line up speaking engagements for 2008.

5. Meeting Schedule:

No meeting in December, January 17, 2008, February 21, 2008

6. Other Business: Refer to [www.swimnac.org](http://www.swimnac.org) for all news and events.

Submitted by Lynne Steffen, Secretary