

## 2-15-07 General Meeting Minutes

Friends of the Newport Aquatic Center

### General Meeting Minutes

February 15, 2007

12 persons present.

1. Minutes/Treasurer's Report: Accepted as submitted.
2. Planning and Design Study:
  - Update from Carl Sherwood. Kat reported that the Board was in the process of a values-laden exercise to rate site selection criteria.
  - Report on Toledo/Yachats Community Meetings 2-6-07 and 2-7-07.
3. Formation of Junior Advisory Committee: No report

Report from Events Committee/ Banner: Kat reported that the committee has changed its name from Fundraising to Events Committee. She stated that the Committee had been asked to outline events for the next two years, with some being "passive" and one a large fundraising event.

The Committee would like to proceed with printing of logo sweatshirts for sale in two donated locations: Pirates Plunder and one in Waldport. Julith stated that the sweatshirts could be sold for \$29.97. Ruth and Don Strathern have donated \$500 toward purchase/printing of the shirts. The Board has agreed to pay up to an additional \$500 to complete the project. A vote was taken to select the brand and color. Result: Lee, Sea Blue. The order will be placed next week. We will use a local vendor for the first order.

Kate and Jeff have checked with Odette regarding the banner. She has two colors available: blue and yellow. Kat will check the cost of other-colored fabric next week. Ruth has agreed to sew it and the logo can be printed at the same time as the shirts. Kat will donate the cost of purchase of material and printing of the banner.

It is hoped that the banner and shirts will be ready for the Loyalty Days, Beachcomber and LaDeDa parades. It is possible to have a local dealer loan a truck for these events. Suggestions were also made that the Committee look into the Seafood & Wine Festival (i.e., pouring for a wine sponsor), and the Nye Beach Clambake.

5. Conventions/Trainings: SBA social enterprise training in June. More info may be gathered at <http://oregonsen.svdp.us/training.htm> If you are interested in attending, please notify a Board member. The USA Swimming "Build a Pool Conference" is April 12-14 in Colorado Springs. Board members interested in more information should go to [usaswimming.org](http://usaswimming.org) Click on FACILITIES.

6. Other Business:

a. Kat reported that we are beginning to receive email/contributions through our website: [www.swimnac.org](http://www.swimnac.org)

b. Claudia and Kat will rewrite the brochure and make also make one ready for the PUD mailing in May.

c. Kat reported that Pioneer Printing gave us a ballpark figure of \$1,000 for capital campaign folders.

d. Jeff reported that the Nominations Committee was nearly done with its task.

e. Claudia announced that she will be leaving the Board in June and moving to Hawaii.

7. Meeting Schedule: Please note that all minutes and meetings are posted on our website: [www.swimnac.org](http://www.swimnac.org)

March 7 - Siletz Community Meeting with Carl Sherwood, Siletz Library, 6-8pm

March 8 - Board Meeting with Carl Sherwood at 9:30a.m.-11:00a.m.

Newport #2 Community Meeting w/Carl Sherwood, Newport Parks & Recreation, 6-8pm

March 15 - General Meeting, 10-11:30a.m.

Claudia @ Rotary

Submitted by: Katherine M. Pedersen, Secretary-Treasurer