

## 5-17-07 General Meeting Minutes

Friends of the Newport Aquatic Center

Minutes – General Meeting

May 17, 2007

19 people present

1. Minutes/Treasurer's Report: Both were approved as submitted.
2. 2007 Calendar and Website Update: Pres. Katherine reported there were problems with the calendar on the website. New calendars were passed out; the website calendar will be adjusted.
3. New Board Members were introduced to those present.
4. Update of Planning & Design Study: Katherine described the various parameters within the site-picking decisions, and reported the Board of Directors is aiming for two viable sites. These will be discussed by the Board with Architect Carl Sherwood at a meeting June 13th here at 5:30.
5. Meetings Reports (none)
6. Committee Reports:
  - a. Events Committee: Brenda Adams reported on the following:
    - Loyalty Days had an excellent turnout, with thanks to all those who participated
    - Beachcomber Days Parade (June 16) will be in Waldport – volunteers are needed. We may get a cart without sides for the swim team boys & girls.
    - LaDeDah Parade (July 4) is for walkers only; the distance is very short (less than a half mile?)
    - Clam Bake in Nye Beach will be held July 7th; info will be gathered to what we need to do to set up a booth or table. This is a new venture for us.
    - The Seahorse Swim Meet (August 4, 5, 6) is the fund raising event for the Swim Teams. They are seeking volunteers to help in various ways: selling foods or items, timers, etc.
    - Dive Into Jazz (October 27) is planned as an annual event, to be held at the Pacific Shores R.V. Park Clubhouse, with wine and hors d'ouerves, with the same band as last year, Perpetua
    - The Duct Tape Do (March 27, 2008) will be a family event combining a “sock hop” with prizes for duct tape designed articles of clothing or accessories. Pop and Pizza plus an Elvis Impersonator.
7. Committee Sign-Up: A sheet was passed seeking sign-ups for committees.

8. Meeting Schedule: [www.swimnac.org](http://www.swimnac.org) Please note special summer meeting hours for general meetings

May 30, Events Committee 11:30am-1:00pm

June 13, Board Meeting 5:30pm – 8:00pm

June 21, General Meeting 5:30-6:30 p.m.

July 11, Board Meeting 1:00pm-2:00pm

July 19, General Meeting 5:30pm-6:30pm

July 25, Events Committee 11:30am-1:00pm

8. Other Business: Marcia Williams suggested various fund-raising ideas, and stated that each event should bring in at least \$5000, to offset the efforts and man/woman power involved.

Submitted by: Lynne Steffen, Secretary