

7-11-07 General Meeting Minutes

Friends of the Newport Aquatic Center Minutes - General Meeting

July 19, 2007

Nine people present

1. Minutes/Treasurer's Report: Minutes were approved as written; Treasurer's Report accepted as submitted. Income of approximately \$1400 came in from the PUD flyers; we will sign up to do this next year.

2. Update of Planning & Design Study: Katherine Pedersen reported on the site selection discussion held with architect Carl Sherwood at the previous Board Meeting. Two sites in Newport proper may be feasible. The site directly north of the current Parks Rec Center was discussed at length. The cost of the property alone may reach \$3 million to \$4 million dollars. Final figures will be brought in by Carl Sherwood at the next Board Meeting where a decision of viability will be made. If it is decided this is not feasible, we will look at possibilities in South Beach.

3. Meetings Reports (none)

4. Committee Reports:

a. Events Committee: :

- LaDeDah Parade (July 4) was a huge success. Pictures were passed around, and a decision to do this again next year.

- The Seahorse Swim Meet (August 3, 4, 5th) is the fund raising event for the Swim Teams. They are seeking volunteers to help in various ways: selling foods or items, as timers, etc.

- Farmer's Market: August 4 from 8-2. has been staffed already.

- Dive Into Jazz (October 27) is planned as an annual event, to be held at the Pacific Shores R.V Park Clubhouse, from 2 to 5 pm, with wine and hors d'ouerves, and Perpetua. The fee will be \$40 per person. Perpetua is loaning us their graphic designer to create a poster.

- Farmer's Market: October 4 from 8-2. Needs volunteers.

- 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. It will be held at the Parks & Rec Center in the small gymnasium.

5. Committee Sign-Up: sheets not available

6. Meeting Schedule: www.swimnac.org Please note special summer meeting hours for general meetings

July25, Events Committee 11:30am-1:00pm

August 8, Board Meeting 1:00pm-2:00pm

August 16, General Meeting 5:30pm-6:30pm

August 22, Events Comm. 11:30am-1:00pm

Sept. 5, Board Meeting: 1:00 pm-2:00 pm

Sept. 20, General Meeting 10:00 – 11:30

7. Other Business:

- A note was received from Swim Team kids signed by Bernard Church thanking us for our donation.
- Lila Carlson said that the Hospital auxiliary was interested in the Aquatic Center; had a previous talk from Claudia; they are looking at ways to help us raise money.
- A report on the formation of an Aquatic District should be here this fall.

Submitted by Lynne Steffen, Secretary