

9-20-07 General Meeting Minutes

Friends of the Newport Aquatic Center General Meeting Minutes

September 20, 2007

15 people present

1. Minutes were amended and accepted. Treasurer's Report accepted.
2. Update of Planning & Design Study/Aquatic District Survey: Kat stated that final results of the Planning & Design Study should be available in October. She stated that the Survey is ready to go and that it will be done in the next week, with results available by the October Board meeting. One purpose of the survey is to see if there is support in the mid-south county to provide operations/maintenance dollars for the aquatic center. Another is to help us define the boundaries of the district. Results will be included in the final PDS.
3. Meetings Reports: Kat asked the group to line up speaking engagements for the rest of 2007 and early 2008. We have to launch an educational campaign now using the results of the PDS.
4. Committee Reports:
 - a. Events Committee: :
 - Farmer's Market: October 6 from 8-2.
 - 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.
 - 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. Dive Into Jazz 2: Passed around the draft poster and bill of fare.
 - a. Ticket Sales: Tickets are available at TLC and the Sr. Center in Newport or by calling 867-4649 or 547-9864.
 - b. We need volunteers for the day of the event.
 - c. We need Sponsors: Minimum \$250.
 - d. Raffle Items are being gathered. If you can help us, we sure do need the help! We are using a new system this year (i.e., everyone who buys a ticket, wins something.)

e. Events meeting will be Wednesday, Sept. 26 at 11:30a.m. at Kat's house. You are welcome to attend.

6. Meeting Schedule: www.swimnac.org

Oct. 10, Board Meeting 1:00-2:00pm

Oct. 18, General Meeting 10:00 a.m.

7. Other Business: Kat made an urgent plea for assistance. She especially needs someone who is able to give her computer support 4-5 hours each month.

Submitted by: Pamela Davis Merwin, acting Secretary