

10-16-08 General Meeting Minutes

General Meeting Minutes

Friends of the Oregon Coast Aquatic Center

October 16, 2008

1. Call to order at 10:06 A.M.
2. Present: Lila Carlson, Diane Pinkerton, Dearl Mc Keel, Katherine Pedersen, Jeff Bertuliet, Marcia Williams.
3. Accepted minutes of September 12, 2008 meeting.
4. Treasurers Report: Received \$1,000 gift from Claudia Webster-to Major Donor category. Volunteer time value growing by leaps and bounds.

5. Presentations:

South Beach Urban Renewal-\$500,000 for economic development if we build in South Beach area.

City of Newport: Working Meeting and City Council-\$1.5 to \$2 million requested.

Siletz Tribe- \$250,000 requested

Not qualified for CDBG per County Attorney and State

6. Dive Into Jazz 3!

Unable to secure gas cards

Cut food order to 125 and may reduce to 100 units if ticket sales low.

Raffle prizes: Great Wolf, Chinook Winds, Worldmark vacation stays.

7. Other Business:

3 dimensional CAD rendering from High School will be ready for DIJ3.

Katherine will pick up CAD and do story for newspaper on donation.

No other business, meeting adjourned 10:25 A.M.

Submitted by Marcia Williams, Secretary/Treasurer