

## 8-21-08 General Meeting Minutes

### Minutes of the General Meeting

August 21, 2008

Present: Katherine Pedersen, President, Marcia Williams, Secretary/Treasurer. 8 Community members present.

The meeting was called to order at 10 A.M.

Introductions of community members present

Issues raised by the members:

Location sites chosen yet-no

Ballot measured failed by 102 unregistered voters

Design finalized yet-no

Minutes of the July meeting were approved as submitted.

The name of the organization has officially been changed to reflect who we will be serving once facility is completed: Oregon Coast Aquatic Center

The updated DVD was shown to the community: "take out all but one of the references to the Newport Community Pool"; "put emphasis on therapy pool and Jacuzzi".

Lincoln County Economic Grant was awarded for \$6,760 to complete the DV and a Business Plan with financial projections.

Treasurers Report: budget submitted for review and accepted. In next months budget report, you will see the closing of the Events Committee line item and the dollars transferred to the checking account. The shift in line items also clearly will show the transfer from checking to the Endowment Fund.

Dive Into Jazz 3: New poster complete, Janet securing gas cards, letters to raffle donors sent including Great Wolf, World Mart and Chinook Winds. Raffle tickets are now available \$5.00 each or 5 for \$20.00. DIJ-3 event tickets are \$45.00. Be sure you all get raffle and event tickets for selling/donations.

Website domains: [www.swimocac.org](http://www.swimocac.org); [www.ocac.biz](http://www.ocac.biz); [www.swimocac.net](http://www.swimocac.net); and [www.swimocac.com](http://www.swimocac.com) have been reserved. We will also keep [www.swimnac.com](http://www.swimnac.com) for a while.

Meeting adjourned at 10:40 A.M.

Submitted by Marcia Williams Secretary/Treasurer