

DRAFT
Meeting Minutes
WASHINGTON BIATHLON ASSOCIATION
October 24, 2005

Vice President Jon Matson called the meeting to order at 6:50 pm. Present were Jon, Secretary Bob Vallor, Treasurer Jack Seabrook, and Board members Mike Spillane and Jay Bender. President remain out of state on military duty.

The last meetings minutes were discussed. All had read them and no changes were noted. Bob said that since the by-laws were a work-in-progress and should be finished at this meeting, the draft by-laws entered into the August minutes should not be posted. All agreed and Jay moved to post the August minutes (without incomplete by-laws). Mike seconded and the motion passed (5-0).

Jack gave a Treasurer's report advising that our bank, the Issaquah Bank had been bought out by Cascade Bank. This involved no functional change other than the new name. And a different posting cycle. Regarding accounts Jack said the WBA has \$1725.55 in the checking account, with two checks not yet cleared. Those checks, when they clear will leave the account with \$1197.99. The savings account (and target fund) holds \$2914.72, but \$2500 has been invoiced by the welder. In response to a request from Jay, Jack said that to date we have paid approximately \$5888 to the new welder, \$388 over his \$5500 estimate. However, his estimate did not include some of the parts he has fabricated to complete the job. It was noted that the personal purchasers of targets, Jim Slyfield, Victor Woo and Eric Jensen purchasing one target together, Jay and Bob had been advised that overruns would cause a \$100 price increase. Bob said he was ready to pay his, which Jay echoed. Bob said he would approach the others for their payment. It was noted that until income from membership renewals comes in, the association will have very little money to operate on. Several board members discussed giving loans or donations to tide the WBA over, as was done when the association started up. Jack noted that awards and t-shirts at the August race resulted in an income of \$6 from that event.

Bob gave a membership report, noting membership renewals from Marie Garrett (for 2005-2006) and the Reed family (for 2005-2006). Bob moved to accept the renewals, Jay seconded and the motion carried (5-0). Jay reported the on-line membership form is outdated and he will do and update. Jack reported the WBA's membership in the USBA is due and he will forward a check to them for the \$50 annual fee.

Jay gave a report on targets, noting that he has been at the welders shop doing work to keep costs down. The project is nearing completion, but the final costs are not known. Several targets will be done and will be used at the upcoming race at Machias.

The race/clinic at Machias was discussed. All is on schedule to get the equipment on site. Bob will deliver the targets from SPAA storage, after he adds the aperture plate stop housing Jay provided from the welder. Jay will deliver targets most recently completed by the welder. Mike said he would be at the race event on Saturday. Jack said he try to be there Sunday for the clinic. Bob said he would be up to pick up equipment after the event, but could not make the race or clinic.

The November 14th Annual Meeting was discussed. It was decided that the Issaquah

