

Board Meeting Minutes
Washington Biathlon Association
April 7th, 2005

Vice President Jon Matson called the meeting to order at 7:10 p.m. Present were Jon, Treasurer Jack Seabrook, board members Jay Bender and Mike Spillane. President Chris Caviezel and Secretary Bob Vallor were unable to attend.

Treasurer's Report: was presented by Jack. As of the 3/1 bank statement, the association had \$4,387.89 in checking with all checks and deposits cleared. The savings account contains \$2,508.53. Jack reported that he had renewed the associations annual membership with the USBA. He paid for the renewal on his personal credit card and therefore would be cutting himself a check from the association as reimbursement. He also asked if any money's had been collected at the February winter race. Our expectation is that Chris or Bob would have those funds if there were any. The question was tabled. Jack also reported that Mike Lunenschloss had sent a letter requesting a receipt for donations that he made during 2004. Jack sent the letter.

Membership report: no new memberships were presented.

Old business:

Target project

In Bob's absence Jay gave a report on the Target Project to the extent that he could. We understand that Bob had obtained a quote from Ser-Pro in Burien. The Ser-Pro quote was high at \$500 per target. We discussed the quote that Jay received from Dryden Metal Works. The quote was based on a work estimate of 5 hours per target. At \$50 and hour that's \$250 per target. With 21 targets, plus sales tax we estimated the bill would likely come to approximately \$5670. The target fund currently contains approximately \$7000 so we can afford it. After discussion Jack moved that we authorize Jay to close a deal with Dryden Metal Works to finish the welding and that deal be detailed in a letter to be signed by Jay and the welder at Dryden Metal Works, as documentation of the agreement. Mike seconded. The motion passed by a unanimous vote.

Summer events

Jay reported that the Methow had not set a summer event schedule yet but that he would continue to follow up with them.

Jay also reported that the Methow club was planning to bring Bill Meyer from Minnesota Biathlon on a sponsored trip to teach coaching clinics, officials training and juniors training. He might spend a day in Leavenworth as well. Jay said that he would email us all when he heard specifics.

By-Laws committee

The by-laws committee has not gotten together yet, but is planning to meet as often as possible in April prior to Chris' departure at the end of the month.

New Business:

As a point of discussion Jack brought up the fact that membership renewals were down by 20 members this year. We discussed possible causes and agreed that the target issue, cancelled events and the controversies that surround that fall election were all likely contributors. No proposed actions were introduced and the discussion was closed.

The next meeting was scheduled for Monday, May 2nd, 2005 at Mike Spillane's office.

Jack moved to adjourn and Mike seconded. The meeting ended at 7:35 p.m.

Jon Matson
Vice President