

Board of Directors Meeting Minutes  
WASHINGTON BIATHLON ASSOCIATION  
June 16, 2007

President Bob Vallor called the meeting to order at 2:45 p.m. Present were Vice President Jay Bender, Treasurer Jack Seabrook, and At-large Board Members Dave Shaw and Marie Garrett.

Minutes from the April Board meeting had been approved earlier via e-mail and are posted on the Association website.

Bob Vallor noted Secretary Mike Spillane's resignation from the Board on June 9, 2007 due to work commitments. Mike has been an essential part of the growth of biathlon in Washington and was instrumental in getting the target project off the ground. He will be missed both as a member of the board and participant at biathlon events.

Jack Seabrook reported that the Association currently has \$2,521.43 in checking and \$18.01 in the savings account. Outstanding bills include repayment to Bob for ammunition and medals (totaling approximately \$296). Jay Bender submitted for repayment receipts for metal for the lane markers and target numbers as well as other items. Repayment to Bob for the newly-purchased flatbed trailer was discussed later in the meeting.

New or renewal membership applications were received from Isabelle Anana (junior membership), Michael Hoffner, Sean Kato, Mandie Majerus, Ben Reed (family membership), Aaron Scott, Mark Turner, Dylan Wolfe (junior membership), and Jason Wargin. Marie Garrett applied for life membership. A motion was made and seconded to accept all applications, and the motion was unanimously approved.

There was discussion about a \$50 overpayment by Arminda Phillips for a life membership. Bob indicated that he will contact her, return her un-

cashed check, and ask for a new check in the correct amount. Ms. Phillips' membership application had been previously approved by the Board.

Under Article Six, Section Four of the WBA By-laws, Bob Vallor appointed Marie Garrett as Secretary. The appointment was unanimously approved. There was discussion about candidates to fill the vacant at-large Board position, but further action was tabled.

There was a discussion about repayment to Bob for the new flatbed trailer that has been purchased for hauling the storage container, targets, and other equipment to and from the race venues at Stevens Pass and SPAA. Additional equipment that was purchased includes strap ratchets for securing loads and stake pockets. Marie made a motion that the Association purchase the trailer and appropriate up to \$2,000 to reimburse Bob for his expenses related to the trailer. Dave Shaw seconded the motion, and it was unanimously approved.

There was general discussion about the appropriate type and cost of a winch for loading and unloading the container on the trailer. Bob also asked that a general call be put out to the membership for concrete ecology blocks to use as a container foundation next winter at Guthrie Loop.

Setting dates for the 2007-08 winter race series was briefly discussed. Jay indicated that he would check the calendar and coordinate with Mike Power on available dates.

The next Board meeting was scheduled for July 17, 2007. Bob will send out a meeting announcement beforehand.

The meeting was adjourned at 3:20 p.m.