

Board of Directors Meeting Minutes  
WASHINGTON BIATHLON ASSOCIATION  
June 3, 2008

President Bob Vallor called the meeting to order at 6:32 p.m. Present were Bob Vallor, Vice President Jay Bender, Secretary Marie Garrett and At-large Board Members Sibylle Wilbert and Dave Shaw.

Minutes from the January board meeting had been circulated and approved earlier via e-mail.

Marie Garrett reported that new membership applications were received from Dale Halverson, Joe Roth, Abelyn Broughton, and Tom Murray. Bob reported that a new junior membership application had also been received from Kory Christians. A motion was made and seconded to accept all the applications, and the motion was unanimously approved. Membership renewals were also received from Mandie Majerus, Mike Poulsen, Jay Bender, and the Smith family.

Bob informed the Board that he had received a letter of resignation from Jack Seabrook, who has moved out of state. Bob indicated that he had accepted Jack's resignation and asked the Board for input on potential candidates to fill Jack's remaining term as Treasurer.

Bob reported that the Association currently has \$2,433.63 in checking. Outstanding amounts include \$250 to USBA for insurance for summer races and \$120 to USBA for 1 annual and 7 day memberships from the May 24 Intro clinic. WBA netted \$175 from the clinic.

Bob indicated that three entries had been received for the first (June 14) summer race and SPAA and that he had also received several inquiries about the race. There was general discussion about the course condition and the potential for reversing the usual course for the upcoming summer race series.

On May 1 Mike Power reported that the equipment container had been broken into sometime during the previous week. Jay Bender met on site with an officer

from the Chelan County Sheriff's Department to report and assess the damage and determine if there was any theft. The damage appears to be limited to the container door, and no equipment was missing. Bob, Mike Power, Sibylle Wilbert, Rob Dilling, Anthony and Rich Braun and Jon Matson put in a sizeable effort to remove all the equipment and transport it to SPAA for storage. Owing to the amount of snow cover remaining at Stevens Pass, it will likely be July before the container can be retrieved and moved to SPAA. Bob will contact Con-Global to get an estimate for repairing the damaged door.

There was a brief discussion about club rifles. Bob reported that rifle #4 has a loose bolt lever that needs to be repaired. He also noted that rifle #5 would be much more useful if the barrel were shortened and recommended that the rifle be sent to Marc Sheppard or another gunsmith after the end of the summer race season. The Board approved a motion to have this work done.

Bob made an inventory of WBA equipment and estimated a total replacement cost of approximately \$50,000 to \$60,000. He has asked Pemco and Safeco Insurance for quotes to insure the equipment against loss or damage.

There was discussion about circulating for ratification an amendment to the WBA bylaws to enlarge the Board by one member. Bob noted that an additional member is needed specifically to undertake tasks such as publicity and seeking sponsors.

There was some discussion about costs for replacing missing race bibs and worn officials' bibs. The general consensus was that, given set-up costs, it may make sense to replace both the missing bibs and to order duplicates of some existing bibs.

The next Board meeting was scheduled for July 8 at 6:30 p.m.

There being no more business before the Board, the meeting was adjourned at 7:09 p.m.