



PNWSC Board Minutes

6:00-7:30pm @ North Mason School District Board Room
April 9th, 2008

Directors Present:

Fred Barrett	Paul Hirsch	Al Adams	Paul Seidel
Neil Werner	Tom Flagg	Sue Patnude	Leslie Krueger
John Burgess			

Director Emeritus:

Bob Hager

Directors absent:

Mike Henderson Jay Saucedo

Staff:

Tori Dulemba Michelle Hori

Guests:

Call Meeting to Order: Chair

The meeting was called to order by Fred Barrett at 6:07 pm.

Roll Call: Secretary

The Secretary called the role. We do have a quorum.

Minutes Approval: Secretary

It was moved and seconded to approve the minutes of March 26th. The motion passed unanimously.

Financial Reports: Staff

It was moved and seconded to approve the financial reports for March 2008. The motion passed unanimously.

Public Comment:

None

Approval Items:

Theler Community Center has invited PNWSC to take part in a joint back to school event at Theler. Other groups involved include the Boys & Girls Club, Chamber of Commerce and the school district. They would like to hold the event in September and include a BBQ, booths and activities geared towards families. *It was moved to accept the invitation and work out the terms in future discussions. Motion approved unanimously.*

Discussion items:

Operations Strategy meeting:

The final meeting is scheduled for Saturday, April 12th. The goal is to get a plan on paper addressing four major components: Programs, fundraising, partnerships and activities.

The acquisition announcement event is scheduled for April 23, 4:30pm to 6:00 pm at the Johnson property. The point is to reengage people that have supported our vision and show them our next steps.

The Fish & Wildlife Commission meeting is scheduled for April 12-13th. Neil will be in attendance to answer any questions regarding the Johnson property acquisition during the approval process.

Fundraising Committee: We need to establish and allocate some resources to begin looking into grants available for operations.

Communications:

Michelle will man a booth at the Earth Day celebration at the Shelton Civic Center April 22.

Representatives from the Boys and Girls Club are coming April 14 to discuss potential partnership and tour the property.

Tori Dulemba announced her upcoming departure from the Salmon Center and was thanked for her hard work and dedication.

Meeting adjourned at 7:30 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary