



PNWSC Board Minutes

6:00-8:00pm @ Timberland Library, Belfair
May 20th, 2008

Directors Present:

Fred Barrett
Paul Hirsch

Al Adams
Leslie Krueger

Tom Flagg
Jay Saucedo

Mike Henderson
Neil Werner

Director Emeritus:

None

Directors absent:

Paul Seidel Sue Patnude John Burgess

Staff:

Michelle Hori

Guests:

None

Call Meeting to Order: Chair

The meeting was called to order by Fred Barrett at 6:05 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 April 9th. The motion passed unanimously.

Financial Reports: Staff

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

Public Comment:

None

Approval Items:

Mike Henderson was nominated as Treasurer and the motion was seconded. Motion approved unanimously.

Discussion items:

Operations Strategy meeting:

Two documents were distributed. The first is a compilation of operating principles and opening day needs as seen by the Ops Strategy Committee. Board members will review operating principles and at our next meeting we will try to boil them down to a few good,

strong ones. Board members will assign themselves to components of the opening day vision (i.e. classrooms) and will work to establish a fundamental footprint with basic needs and costs to discuss at our next meeting.

The second document is a more detailed strategic task list with timeline. Board members should review this document and mark it up for discussion at our next meeting.

We need to start building a volunteer base so we have a group of folks to go to for our needs as they develop. We need competent volunteers who are educated as to who we are and what we do so they can represent us well. We should look into developing a volunteer handbook and/or program. We can use upcoming summer events to recruit potential volunteers.

Fundraising Committee:

We need to focus our efforts and begin networking for financial support. We need to reengage past supporters and find a way to keep them involved as we move forward and gain momentum.

Executive session convened at 7:05 adjourned 7:45.

Communications:

We need volunteers to take shifts at the Allyn Days (July 19th) and Taste of Hood Canal (August 9th) booths this summer.

Wild Salmon Hall of Fame:

A list of past sponsors and potential sponsors for 2008 was distributed and Board members were assigned to contact them regarding support for this year's event.

Meeting adjourned at 8:00 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary