



## PNWSC Board Minutes

6:00-8:00pm @ North Mason School District Boardroom  
June 11th, 2008

**Directors Present:**

Fred Barrett  
Neil Werner

Al Adams

John Burgess

Paul Hirsch

**Director Emeritus:**

Bob Hager

**Directors absent:**

Paul Seidel  
Jay Saucedo

Tom Flagg  
Mike Henderson

Leslie Krueger

Sue Patnude

**Staff:**

Mona Pillers

**Guests:**

None

**Call Meeting to Order: Chair**

The meeting was called to order by Fred Barrett at 6:00 pm.

**Roll Call: Secretary**

The Secretary called the role. We do not have a quorum.

**Minutes Approval: Secretary**

Tabled, no quorum

**Financial Reports: Staff**

Tabled, no quorum

**Public Comment:**

None

**Approval Items:**

None

**Discussion items:**

**Operations Strategy meeting:** Postponed until Sue Patnude is available to present.

**Fundraising Committee:**

A letter template for soliciting funds for the Salmon Center was passed around. Need to get out the word that we need funds to purchase the remainder of the Johnson Property and then for

improvements. A call for names to go out to is needed right away. The template will be sent to all of the board. A check into foundations who can bring support needs to be done as well.

The Boys and Girls Club is still interested in partnering. Neil and Fred will be going to BIZ TOWN in Auburn to check into their Junior Achievement Program. Fred will be going to Weyerhaeuser to present the Salmon Center's needs.

Board Members need to work on a strategy to get the dollars needed to finish the purchase. Work on getting people together to brainstorm ideas and use networking for names of possible donors.

**Communications:**

None

**Wild Salmon Hall of Fame:**

None

Meeting adjourned at 7:12 pm

Submitted by Mona Pillers  
For Paul Hirsch, Secretary