Western Whitewater Association General Meeting January 8, 2018

Meeting called to order by President John Bryant at 7:00 p.m. There were 38 people in attendance. No new members.

Reading of the minutes from the December 11, 2017 meeting by Debbie Thorson. Shay White made a correction on some of the wording. Shay White moved to accept the minutes as amended. Seconded and passed.

Reading of the Treasurer's report by Debbie Thorson. Grady White moved that we accept the Treasurer's report as read. Seconded and passed.

## Old Business:

Shay White reported on the Hells Canyon Recreation Committee. Idaho Parks and Recreation will be receiving a grant request from the US Forest Service to help repair and maintain Pittsburgh Landing. The grant is an RV grant and can be up to \$500,000 that the Forest Service does not have to match. It was moved by Bill Davis and seconded by Bob Grey that the WWA write a letter of support to IDPR for the grant. Motion passed. Jeff Higgins suggested that the club volunteered to paint and fix up the restrooms at Pittsburgh Landing.

Shay White discussed paying for the Hells Canyon Recreation Committee facilitator Kelli Rosellini. It is divided up between all groups using a percentage that reflects the number of members in each organization. The percentages are as follows:

WWA 20% IJBA 20% IAA 20%

HCA 10% Ryan Rogers 10% Justin Luther 5%

RAFT 5% George Hampton 5% White Bird Rec Dist. 5%

WWA does not have to pay anything for a while because we paid the last two installments to Kelli.

Other information from Shay, Eagle Bar just above Hells Canyon Dam where many of us camp will be closed soon. Idaho Power wants to purchase this piece of land from Payette National Forest.

Dave Horton moved that we pay for Shay White's lodging and mileage for traveling to Lewiston to represent the WWA at the Hells Canyon Recreation meeting. Seconded and passed.

Early registration drawing will be move to the January 15, 2018 board meeting. The winner will receive their registration money back.

Banquet meeting after the board meeting on January 15, 2018.

Fish mount from Mitch Sanchotena. It was moved by Jim Moore that the fish mount be purchased from Mitch for the live auction. Seconded and passed.

Need more volunteers to sign up to help with the banquet. Donations need to be in by January 19, 2018.

## **NEW BUSINESS:**

Bill Dutton reported on the New Year's Day run. We had around 13 boats. High water, good weather and great food.

A lot of discussion regarding the BBQ and getting it fixed. It was moved by Randy Clagg to repair the BBQ trailer, pumps and hinges by Neil Troxel. Seconded and passed. The griddle was also discussed Neil will take a look at that.

Chili Run will be February 18, 2018 and a pre-run on February 17, 2018 Chair for this event is Chet and Debbie Thorson.

Salmon/Challis closure presented by Bob Hayes. The process should take about 2 years. Public meetings will be held. The jet boat groups have been omitted from this committee. We need more eyes on this or we will lose our rights to that section of the Salmon River.

Another section of the river they are looking to close is Smith Fork is being prepared to be motorized.

Marlin Roberts controls the website needs to get more information out to the public. Everyone needs to send him the information to get it on the website

Jim McGarvin moved to have Bob Hayes as the leader/chair of the Salmon River Committee. Seconded by Shay White and passed.

No Show and Tell Door prizes Meeting adjourned at 8:30p.m.