Western Whitewater Association General Membership Meeting October 14, 2019

Meeting called to order by President-Elect Jeff Higgins at 7:00 p.m. There were 20 people in attendance.

Reading of the minutes from the September 9, 2019 meeting were read by Jayne White. Dave Horton moved we accept the minutes as read. Seconded by Chet Thorson. Motion passed.

Reading of the Treasurer's report by Debbie Thorson. Laurie Horton moved that we accept the Treasurer's report as read. Seconded by Dave Dickerson. Motion passed.

## Old Business:

Jayne White reported on the HCRC bathroom project. Thank you to all that helped. Chet Thorson reported on the IJBA Meeting regarding the Circle C proposal by Idaho Power. The proposal has been sent to Indian Affairs and we will just wait to find out the decision. Idaho Power would like to construct a building at the Circle C to house a caretaker and some of their equipment. If this can happen Idaho Power might take over the upkeep for Pittsburgh Landing.

Brandi Moore reported on the Confluence Run. Everything went very well. No major dents or bumps on any boats. Great food was served and lots of good friendship was enjoyed. Lots of hours were but in on the bathroom projects by Richard Powell, Rick and Shay White, Gary Hays, Bob and Becky Hays. It was suggested that lots of bats lost their home when the bathrooms were redone. Bat boxes are needed. Bob Hays is going to make some. The bats are needed to keep the bugs down. One last suggestion was that more gas is better than running out.

## **New Business**

Elections: Need a President-Elect and a Vice-President. The board decided to just put the positions on the ballot in December. We also need nominations for Silver Rock Award

Jet Boater of the Year Golden Gas Can Award (Jim McGarvin was the last recipient)

These nominations must be accompanied by a written letter.

Sharon Bailey representing Tom Roach reported on the Hammer Creek run event now the Riggins City Park Run event. Meet at the City Park at 8:00 a.m. Saturday morning October 26. Please report back in by 4:00 p.m. at the City Park. There is camping at Spring Bar, a new campground just below Island Bar. Skip and Sharon will be hosting the Dutch oven potluck at their home in Riggins. Sharon moved that the city of Riggins rents out chairs for \$1.00 apiece and tables for \$5.00 we will need them so that everyone can sit and enjoy the evening. Motion seconded by Bill Dutton. Please, park on the road. Mark and Marie Austin donated the signs so everyone will know where to go for the dinner.

Audit Committee Report: Richard Powell, Debbie Thorson and Jim Moore reported that the audit for 2018 was finished and everything looks good. They will be asking Toni Ruby to audit 2017 using the 2018 audit as a guideline. All of the finances look good and the audit committee will meet every 3 months to go over the books and keep all the financials current.

Banquet Committee Meeting - New Volunteers are needed.

A meeting will be held at Fiesta Guadalajara in Nampa at 6:30 pm October 21.

New meeting place for all general membership meetings will be at Fiesta Guadalajara at 1202 N. Jacob Alcott Way in Nampa. Starting with the November meeting.

We are considering a booth at the boat show on January 3 & 4, 2020. Clyde Durham has the information regarding times and costs. We will need film clips of jet boating, pamphlets and volunteers to man the booth.

WWA Clothing – Jeff Higgins asked the group if anyone was willing or available to take over the clothing store. Jeff would like to pass it on or get more help ordering and keeping the inventory replenished. It was moved by Dave Horton and Jim Moore that we spend \$5000.00 to replenish the stock of hats, shirts, sweatshirts etc. Dave and Jeff will be shopping and placing and order. We will also have one of the ladies help out with ordering.

The contract is ready to be signed for the fairgrounds rental for the banquet.

Drawing for door prizes -- Meeting adjourned by 8:00 p.m.