

NORTHEST SPORTKITE LEAGUE ANNUAL MEETING 4/17/2010

via Telephone Conference call

Attending: Linda Hayes, Doug Lommel, John Farrell, Patti LaValle Amy Doran, Majorie Taylor, Bud Hayes, Lisa Root, Pam Brown, Jennifer Brown, Jim Landers, Thalia Landers, Mike Brown, Tristan Underwood, Don Ostey, Mary Ostey

Meeting was called to order at 4:15 p.m.

President Linda Hayes thanked the Board members of 2009. Mike Huff , Past President, and Terri Huff, past Treasurer, are in France at a Kite event and are unable to attend this meeting. We appreciate Mike as President last year and kudos to Terri for being Treasurer for many years.

Treasurer Report: Linda gave the Treasurer Report as given to her by Terri. As of 2/18/2010 the bank balance is \$4,634.94. Net income for last year was \$488.00 Transfer of bank account, information, etc will be made when Terri returns home.

Minutes of 2009 Annual Meeting: Lisa will email to the NWSKL members.

Discussion and motions were made as follows:

Eligibility for 1st Place Jackets: On August 15th, 2009 it was decided: To be eligible for a First Place Jacket a flier must compete in 2/3rds (two-thirds) of the events scheduled by the NWSKL for competition.

As there has been some questions - further clarification was made. Motion by Doug Lommel, 2nd by Marjorie Taylor:

	for a 5 event season	flier must compete in 3 events
6	“ “ “ “ “	4 “
7	“ “ “ “ “	5 “

Motion was passed.

Jacket eligibility for 2010 season. It will be necessary to compete in four (4) NWSKL events to be eligible for a First Place Jacket. Motion was made by John Farrell, 2nd by Marjorie Taylor. Passed.

New Sponsors: Dave Gomberg has expressed an interest in sponsoring a NWSKL competition event in Lincoln City. He has been given the Sponsor Responsibility information. He is checking on the beach size and tide information and some dates that could be possibilities, I.e. the end of July, or mid August.

Motion made by Amy Doran, 2nd by Bud Hayes - to allow time for Dave to research the above and submit a proposal for an event.

A sponsor is needed for the event usually held on August 14 - 15. Jim & Thalia have been talking with Andy and Staff from Ocean Shores Kites. They gave him the Sponsor Responsibilities info and will be discussing the event with him.

Motion was made: If no Sponsor is found for the above date, then the NWSKL will do it. Motion made by Bud Hayes, 2nd by Patti LaValle. Motion was passed.

Donate Sound Equipment for AKA Nationals 2010 at Seaside, OR Marla Miller asked if the NWSKL would like to donate the use of our sound equipment for the AKA Nationals at Seaside this year. Bud Hayes said it could be done with little risk, but there is a chance of a breakdown, or other problems during the event. Who would be liable for the repair? Who will be using the sound system? Would a league representative have to be present all the time? What is AKA's expectation of the sound system? Would it be better to rent the system to Aka at perhaps a reduced rate, then they would not be responsible for any repairs necessary during the event. Linda Hayes will discuss it further with Marla Miller before any decision is made.

Repair or replace K1 amplifier: a discussion concerning the state of the sound equipment and whether to replace or repair followed. Don Ostey checked the internet and found that a new amplifier could be purchased for about or a little more than repairing the K1. Motion was made to further research and purchase a new amplifier with more watts. Motion by Bud Hayes: 2nd by Lisa Root. Passed.

Location of sound equipment. NWSKL does have a storage unit in Ocean Shores where some of the sound equipment is being stored, but Bud Hayes also has some as does Marjorie Taylor. A motion was made to retain the storage unit for up to six months more to be able to consolidate the equipment at the first NWSKL competition event. Further need will be assessed after the competition season. Motion made by Marjorie Taylor, 2nd by Doug Lommel. Passed.

Speaker Stands. Some of the speaker stands are hard to move in/out. A motion was made to have Bud Hayes look at them at the Ocean Shores event to determine if any need to be replaced. Motion made by John Farrell, 2nd by Amy Doran. Passed.

New Board Members were elected with the Board Members as follows:

President: Linda Hayes
Vice Pres: to be nominated
Past President - Mike Huff
Secretary: Lisa Root
Treasurer Marjorie Taylor
Scorekeeper: Pam Brown
Equipment: Jim Landers
Sound Equip: Jim Landers
Indoor Coordinator: Bud Hayes

Motion to approve as above made by Amy Doran , 2nd by John Farrell. Passed.

Events Calendar. The following event dates are for the 2010-2011 season.

Ocean Shores	June 5 & 6
Westport	July 10 & 11
TBA	July 24 & 25 ??
WSIKF	Aug 17 - 22
Seaside	Sept 11 & 12
Whidbey Island	Sept 25 & 26

Motion to approve the above made by Doug Lommel, 2nd by John Farrell. Passed.

OTHER BUSINESS

The Precision Figures for 2010 -2011 have been sent out. They will be published on the NWSKL website. Yes the figures for the EIP and MIP are the same. Doug did this so the Experienced fliers who may be judging the Master fliers will have a better understanding of the figures being flown, since we may be short of judges in Masters.

Event announcements: Lisa will continue to send out NWSKL event notices as was done last year. This seemed to keep fliers informed and bring back some old fliers as well as new fliers.

Tent for the scorekeeper: Pam would like a tent for the scorekeeper as they are not always able to bring their trailer. Patti says she thinks there is a tent in the equipment that they have stored; she will check. Otherwise we will ask the NWSKL members if anyone has a tent that could be loaned for the use of the scorekeeper. It is necessary to keep the equipment out of the elements as well as privacy for the scorekeeper.

Alternate Scorekeeper. There is a need for another scorekeeper as Pam is not able to attend every event. Volunteers will be asked for at the next event. Linda Hayes said she could help...if she isn't working.

Help to unload speakers. Marjorie Taylor requested help to unload the sound equipment from their RV when they arrive for the Ocean Shores event in June. Jim Landers suggested they drive to his place and he will help unload and store the equipment.

There being no further business, the meeting was adjourned at 6:27 p.m. and the phone conference ended.

Respectfully submitted by

Lisa Root
Secretary NWSKL