

**NWSKL ANNUAL MEETING
APRIL 20. 2008**

MINUTES:

President Doug Lommel opened meeting at 9:00 a.m.

Those in attendance were:

Dave Bradley, Don and Mary Osty, Al Councilman, Jim Landers, Mike and Terry Huff, Doug Lommel, Patti Lavalley, Pam and Jennifer Brown, Bud and Linda Hayes, Kirstie Hayes, Jerry and Marcia Cannon, Scott Davis, Jim Barber and Yvonne Miller.

OLD BUSINESS:

Minutes from last year's meeting was not available so was not posted or approved.

NEW BUSINESS:

EVENT ISSUES AND SCHEDULE

The idea of single day events was approached, but the majority was not in favor of that. The idea of working spectator lessons and more demos into the schedule was discussed, as well as the need for promotion to attract new members. Cannon Beach Puffin Festival was discussed as a possibility for a new event in the future.

The event schedule for this season was approved and is as follows:

May 3,4 – Delta Park in Portland, Oregon

June 14,15 – Seaside International Kite Festival in seaside, Washington

July 12,13 Westport Kite Festival in Westport, Washington

August 16,17 Summer Heat in Ocean Shores, Washington

August 22-24 – WSIKF in Long Beach, Washington

September 6,7 – Lewis and Clark Kite Festival in seaside, Oregon

November 1,2 Camas Indoor Kite Festival

Martin Luther King weekend – Windless Kite Festival in Long Beach, Washington

Doug Lommel will set up the precision figures for this season and Jim Barber will provide feedback to make sure the figures he is considering for nationals are represented.

It was decided that NWSKL will be unable to support any event that is in direct scheduling conflict with the AKA Grand National event.

EQUIPMENT:

Bud Hayes confirmed that all pieces are accounted for. Mike Huff brought to our attention the possibility of our need to replace the old speakers in sound system.

WSIKF representative Yvonne Miller informed us that WSIKF will buy a new sound system for their event. NWSKL will use their own sound system for league events at WSIKF.

Officer elections:

Three positions requiring a nomination were available. The following people were nominated and accepted for these positions:

Mike Huff – Treasurer

Pam Brown – Scorekeeper

Field – Bud Hayes

Mike Huff presented the financial report and is as follows:

ACCOUNT BALANCE AS OF 2/23/2007	\$ 6,136.57
ACCOUNT BALANCE AS OF 4/17/2008	\$ 6,845.58
MEETING INCOME	\$ 190.00
ESTIMATED MEETING COSTS	\$ 1,425.00
ESTIMATED SPEAKER REPAIR COSTS	\$ 800.00
ESTIMATED BALANCE	\$ 4810.00

Meeting was adjourned at 1:20 p.m.