

# **FW Kings Board Meeting Minutes**

Minutes taken by Judy Williams

**June 21, 2008**

Hugh Moore called the meeting to order at 8:55 a.m.

## **Attendees**

- Board Members: Hugh Moore, Holly Bork, Mike Murphy and Judy Williams

## **Minutes:**

- MSA to accept April 26, 2008 Board Meeting minutes.

## **Finance**

- Holly distributed Profit and Loss Statement through June 20, 2008. Current account balance is \$7,552.31.
- It appears that finances are okay. Long course started earlier than usual this year.
- The people with delinquent accounts in April have paid up. June has \$2,500 late dues pending payment. This is due in part to the invoices not being distributed at the beginning of the month.
- 2008 Champs and Zones had about \$2,000 profit. Hugh will put together final report for PNA.

## **Fund Raising**

- The Board discussed bidding for 2009 Check-off Challenge or 2010 Postal events (3000/6000, 5K/10K or 1 Hour).
- The One Hour Postal event is a lot of work, but can raise \$10,000. It was suggested that we put a bid in for the One Hour Postal. Bids are due August 1 and will be awarded at the September USMS convention. Hugh will put the bid together.

## **Future Events**

- Champs 2009 is the second week-end of April, which also is Easter week-end. The Board decided to propose a Friday/Saturday meet, as no other week-end is available at KCAC. Hugh will propose the Friday/Saturday meet at the next PNA Board Meeting.
- Tukwila Centennial event June 9th deadline for advertisement in Tukwila newsletter was missed due to miscommunication. Hugh will work on getting the event sanctioned by USMS. This will be a standing item on our agenda for the next few months. Wendy and Julie are needed to work on the details.
- Picnic/swim at Steel Lake is September 13. We proposed gathering at 9:30, swimming at 10 and potluck lunch to follow. We discuss in more detail at next meeting.

## **Next Meeting**

- July 26 is the tentative date for next Board Meeting. Julie and Wendy are needed for this meeting. Schedule via email.

**MSA to adjourn at 9:30 a.m.**