



FW Kings 2008 Annual Meeting Minutes

By Judy Williams
FW Kings Secretary

Nov. 22, 2008

Hugh Moore called the meeting to order at 8:05 a.m.

Attendees:

- **Board Members:** Hugh Moore, Holly Bork, Julie Montiel, Judy Williams and Mike Murphy
- **Team Members:** Erin Barrick, Jean Blackburn, Kim Boggs, Jay Burnham, Shannon Casey, Jim Davidson, Luis Diaz, Pat Duggan, Steve Freeborn, Joellen Hanly, Jessie Hickel, Elliott Johnson, Scott Lautman, Joel Lewis, Nellis Kim, Dan Smith, Jim Stephens

Special Recognition

Hugh thanked Holly Bork for her extraordinary efforts as Treasure for the past three years.

Election of 2008 Officers

- Hugh thanked the Nominating Committee: Gregg Metzler, Mary Ann White, Angela Turley, Steve Freeborn and John Williams.
- Slate:
 - President** - Hugh Moore
 - Vice President** - Mike Murphy
 - Secretary** - Jean Blackburn
 - Treasurer** - Judy Williams
 - Membership** - Julie Montiel
- Motion Seconded and Approved (MSA) to accept slate by acclamation.

Christmas Party

- Mary Coddington will host the Christmas Party at her home in Kent on Friday, December 19th at 7 p.m.
- Bring food to share and BYOB.
- White elephant gift exchange.
- Diaper Drive for Westside Baby. Size newborn, 4, 5, 6 diapers and 4T-5T Pull-ups especially needed.

Budget

Pool Fees for 2009 will not be known for a few weeks. The Board will make every effort to avoid a fee increase in 2009. In 2008, the team broke even. To build a reserve fund, more fund raising events are planned for 2009. Please share ideas with Board members for consideration.

Tukwila Centennial Swim

Hugh discussed the fund raiser on January 24, 2009.

MSA to adjourn at 8:10 a.m.