

WECC Meeting
held at Dave Merrill's house

April 23, 2018

513 Wagon Ct Richland, WA

Attending: David Merrill (P), David Criswell (T), Doug Herigstad (S), Mike Wilbricht (VPIT)

Guests: NA

Meeting started at 7:30pm

1. Go over some of the unused items, to decide whether or not to return
2. Review expenses reimbursement
 - A. Mike Wilbricht \$333.98
 - B. Doug Herigstad \$28.99
3. Dave M. moved to grant Mike voting rights, Doug seconded, all said "Aye"
4. Dave M. moved to hold a volunteer recognition dinner w/ lessons learned theme, sometime in May for all those who can attend, Doug second, all said, "Aye"
5. Review volunteers list for dinner and thank-you notes
 - A. Britt Han, tremendous crowd control
 - B. Dave Criswell's family
 1. seven or eight family members helping
 - C. family who stayed late Saturday
 1. ask Edith for their names
 - D. clean up crew Friday
 - E. Scout pack 228 and their dad
 1. stuck around all evening for cleanup Saturday
6. Review possible venue for dinner—suggestion for Mexican food
 - A. Isla Bonita, with dining room area
 - B. Country Gentleman, due to existing relationship?
 - C. 3 Margaritas, has separate room?
 1. Anne says yes, there's a room in the back that can be separated
 - D. book a banquet room at a hotel and have them cater
 1. Shilo Inn? to make up for not getting our comped rooms
 - a. Mike will call and ask to talk to the manager**
 - b. email the board what he learns**
 - c. accounting for \$15/person**
7. in 2012, between 45 to 50 people at dinner
 - A. held at Sterlings?
8. RSVP invite sent out to gauge interest in coming to dinner
9. what about 2 players who did not receive their 3.5 trophies?
 - A. ship them 4.0 trophies instead?
 - B. check with them about their preference
 1. do they want a larger trophy or the one they earned?
 2. ask Buddy to draw up 3.5 plaques with their name on it
 3. ship out trophy now, and Buddy can send the plaque at a later date
 - 4. Mike will check with players and their families**
 - 5. Dave C. will pick up 2 4.0 trophies and coordinate with Mike**
 - 6. Mike will email Buddy about personalized plaques**
 - a. forward information concerning players' names**
 - C. Max S. grade 5 and Daniel F. grade 1

10. what to do with all the photos taken at the tournament?
 - A. is privacy a primary concern in whether or not we make these publicly available?
 1. at a public event, the individual is required to express their desire for privacy
11. offer participation trophies to volunteers at the dinner
 - A. Mike would like one for his desk at work
12. go over volunteer list with everyone involved so that we can be sure to include everyone who volunteered in dinner invite
 - A. Dave M. can look up email addresses and phone numbers from players list
13. send everyone a "thank you" email
14. everyone who attends the dinner will receive a hand-written "thank you" note, signed by all board members
15. Dave M. moved to adjourn meeting, Doug seconded, all said "Aye"

Meeting adjourned at 8:45pm

Respectfully submitted,

Doug Herigstad