

Monthly Meeting Minutes

July 16, 2006

Hosted at "Saltwater Fantasies"

Meeting brought to order at 2:30ish PM

1) Legal issues

- By laws and constitution being worked on
- Working on articles of incorporation
- Refiling for NPO soon
 - *New member "Mwand" will be assisting us with this.

2) BBQ

- Next month at Olesen Woods in Tigard
- Saturday, August 27th
- Randy Reed of "Reed Mariculture" will be speaking
 - *Presentation about reef nutrition
 - *Will have samples of product

3) Raffle for prop system

- James at "Envision Acrylics" made the tanks
- Lights being donated by "Sunlight Supply"
- No stand as of yet, if at all
- Mike will be posting info on all components in the next few days
- Tickets will be 1 for \$10 or 3 for \$25
- Members only will be able to participate in raffle (bring your cards!)
- Free to attend for members, \$5 for non-members
- Trying to put together frag swap for BBQ

4) September: SOLV Beach Clean-up

- Saturday, the 16th of September
- Wear PNWMAS tees if you have them!
- Tshirts are 1 for \$15 and 2 for \$25
- Need to help out beaches whenever we can
- Time will be from 10AM to 1PM
- Will work on arranging car pools

5) PSAS

- Will be invited to BBQ
- Joint ventures, share speakers/costs
 - *They meet on Saturdays
- May be able to attract a wider selection of speakers by doing this

6) Future speakers

- Tentatively Fenner next BBQ
- Tentatively Shimek, early next year

7) New accounts

- New FEIN number (Federal Employee Identification Number)
- New banking account with US Bank
- New Paypal account in next few days
- Trying to make things easily transferrable for next officers

8) Driving membership

- Membership dues help pay for bringing in speakers among other things
- Flyers posted at LFS
- Advertising on Craigs List
- Radio
- Internet advertising
- Brainstorming different ways of getting the PNWMAS name out there

9) Club funds

- \$2300 in Paypal
- Estimating \$2500 with money collected today
- Will be using some of the funds to pay for speaker expenses

10) Patrick- raffle

- 500 gallon show tank w/stand, 150g sump
- Hood being made, mahogany. Stand will be stained to match.
- Sea swirls included
- 150 tickets limit
- 1 for \$20 and 6 for 100
- Will be opening raffle to Seattle clubs.
- Advertising on Craig's list
- Patrick will announce winner at BBQ
- Can leave tank at store until sells (if you're not keeping it)
 - *1 month to 45 days... talk to Patrick
- Announced that he took over store because Patrick and Lise parted ways.
- Will be making store bigger and better.
- Contact Patrick for any fish or coral that you need. He will special order.
- 10% off all good for club members, live and dry

Meeting concluded at 3:30ish