

Oregon NAWGJ Board Meeting

(Via Zoom)
June 8, 2020

Meeting Minutes

Call to order 7:10pm

PRESENT

Debbie Anderson, Katrina Cosgrove, Rochelle Mallett, Sara Bronleewe, Chris Bowles (by phone), Staci Greene (late arrival)

BOARD APPLICATIONS

- Those applying for a position must get application in by the 15th
- Two applications have been submitted to Denise - Theo and Staci

OR NAWGJ FUNDRAISER

- Deb to get feel about meet fundraiser before scheduling meeting Sunday, 6/14
- Possibly do a January meet and split proceeds with a gym
 - gyms will need all profits to help their gyms succeed.
- We might be able to skip a year of fundraising with account so stable
 - \$48,000 in account
 - No cost to send Deb to 2020 SJD meeting, next year's will be in Seattle so will be cheap
 - Reduce expenses, conservative spending
- Possible spring fundraiser not gym related
 - Sara proposes not doing a meet and doing silhouettes for water bottles, etc.
- Katrina suggests looking into spring, maybe with Xcel or compulsory.
- Chris suggests we might make sure we have a slot reserved since we just don't know what to expect for the upcoming seasons.

Chris moves to not do a Fall Judge's Eval and re-evaluate after scheduling meeting to see about possible spring fundraiser, Rochelle seconds the motion. Passed with no opposition.

LINDA THORBERG CLINIC

- Linda Thorberg plan B needed since MAC will not be opening until Phase 3
- Linda can do virtual clinic
 - Everyone agrees she is an effective presenter virtually
- Will be considerably cheaper to do virtually
 - Helpful in light of possibly no NAWGJ fundraiser
- Suggestion to possibly invite others from within the region to join virtual clinic
 - Sara has capacity for 100 people, cap attendance at first 99
 - Record for those who miss it
 - Fundraiser?

Katrina moves to contact Linda Thorberg to move toward a virtual clinic rather than fly Linda out. Sara seconds the motion. Passed with no opposition.

THANK YOU FOR LYNN

- Deb got a debit card and would like to get Lynn a gift as a thanks for 8 years as SJD
- Rochelle to look into a garden stone at Stone Impressions with NAWGJ Logo (OR NAWGJ logo specifically)
- Maybe a plant also
- Chris will make a mini beam
- If under \$100, do not need board approval.

MISCELLANEOUS

- Deb received NAWGJ masks
 - Will mail them out.

- New board will be seated August 1
 - Deb will schedule meeting shortly after that.

- How can judges be supportive of the gyms?
 - Volunteer in gym time
 - Can OR NAWGJ be supportive to the judges, pay mileage?

- Tom Koll clinic may not happen due to Olympics being moved to 2021
 - May have to send judges to Reno to get compulsory clinics
 - Will be an increase in cost to OR NAWGJ

Chris moves to end meeting, Staci seconds. Passed with no opposition.

Meeting Adjourned 7:53