

Minutes from DPO meeting 1/9/10

Attendees

Tim Kindblade
Sandra Kindblade
Howard Hammel
Linda Schimel
Patrick Fischer
KatyBeth Anthony
Rita Wallberg
Teresa Finnigan

Meeting started 9:30am

Organization Reports

Chairperson: Tim reported people's opinion on the organization's name ran about 50/50, some liked the present name, and some did not. Tim asked the previous PR officer Mark Rosenblume what is the most important part of the job. Mark replied daily use of the computer in order to keep on top of the job. There are three possible replacements for the position of PR. KatyBeth is temporary PR until January. The question is how do we train the new PR officer? One of the candidates is from Medford, Oregon. Tim suggests everyone wear their Deaf Power T-shirts to the recruiting party Jan 23rd. The running team did not make it in the Hood to Coast Relay Race. Spokane has a relay race the 2nd weekend in August. The organization will see if any are interested in doing that event. The question is will we need more fundraisers to pay for the other events?

Assistant Chair: KatyBeth was not present but will come a little later so no report.

Minutes handed out, read, corrected & approved.

Secretary: No report other than the minutes being read & approved.

Treasurer: Howard handed out the checking account balance sheet. Teresa handed Howard checks totaling \$180, which is not included in the balance sheets Howard, handed out. Tim asked Howard if DPO has a savings account along with the checking acct? Howard replied, No only a checking acct. Rita also gave Howard a \$30 check to deposit into the account. Dpo owes KatyBeth \$100 for website fees.

Committee Reports

Running Captain: Patrick announced that the running team did not make it into the H2C race this year. There are other relay races that the running team could get into easier. Spokane has one that starts at Mt. Spokane and ends at Sand Point. It is about 200 miles & uses the same 12 man team criteria. The cost is \$95 for each runner. Bend also has one;

it starts from Diamond Lake & ends in Bend. It is a little over 200 miles. It also uses the same 12 man team criteria. Both of the relay races would require the team spending the night there before the race. So the cost would be a little more when you include the overnight expense. The team would also need supplies similar to the H2C supplies. The Bend race is in July. Sandra asked, if the team needs to have 3 volunteers like the H2C requires? Rita has a family home in Bend that she would be willing to let the team use overnight before the race. It has a big backyard that the team could camp out in. The Bend Relay Race does also have walking teams but only three so far. The Spokane Relay Race had 250 running teams last year.

Walking Captain: Rita said there are 400 spots for the walking teams & 269 teams have already registered so the walking team had better register now before all the spots are taken. Rita is willing to be walking team captain again. Four people have already signed up & paid to be on the team.

Bike Captain: Mark Long was not present. Secretary needs his email she was not able to send him a copy of the minutes & remind him of this business meeting.

Kayak Captain: Tish Randolph was not present. Secretary needs her email so she can also send her the minutes & reminders of upcoming business meetings.

Post-Party (camp) Chair: Teresa has already reserved 6 campsites at the same place as previous years. The fee only increased by a dollar.

Public Relations: KatyBeth temporary acting PR. She asks the committee to please forward any information to all parties, as she cannot do it all. KatyBeth needs more help, & better delegation of duties.

Web Coordinator: KatyBeth informs organization needs to close the old website before 1-16-10 or DPO will have to pay another fee again.

Design Team: Patrick made the thank you cards for the donors & gave them to Howard to mail off. Patrick volunteers to be the Web Master & Rita volunteers to be his assistant

Safety Chair: Rita said no report other than waiting for the light replacement for the defective ones. Tim has sent 3 emails to the company but has not gotten a response yet. The lights have a 3-year warranty & 4 out of the 20 sets were defective when we received them so they should be replaced with no problem. Patrick said, the LED light were much more energy efficient than the other kind.

Fundraiser, Grant, & Donation Chair: Teresa sold all tickets for the Feb 13th fundraiser. Felix will be the chef & Rusty will be the wine distributor. Teresa is very excited about the different menu, the ASL auction & the wine sales. It should be a very successful fundraiser. No donations at this time other than one donor for the wine. Teresa is waiting until the thank you cards are sent off before asking for another donation for this

year. No other fundraisers are planned as of yet. Maybe some new people who attend the recruiting party will have some ideas.

Transportation: Tim did compare van rental prices with other companies & the cost was \$50 more than the company he uses. One other way to save on van rental expenses was to rent them for 3 days instead of 4 but KatyBeth said it is very exhausting to drive home right after the race so for safety reasons does not suggest renting them for 3 days as opposed to 4 days. It is better to rest overnight then drive the vans back to Portland.

Volunteers Coordinator: Howard said Kimm Randolph will volunteer again but Tish dropped out because she is too tired to do both volunteering and giving massages to the race team members.

Supply Chair: Sandra has no report.

Old Business

Teresa proposes keeping the same name for the DPO. Sandra 2nd it. Passed. KatyBeth proposed to accept the amended new Bylaws. Teresa 2nd it. Passed.

New Business

Teresa proposes that Patrick become the Web Master. Rita 2nd it. Passed. Teresa proposes giving shirts to the donors. Donors who give more than \$100 will get the 50/50 shirts and the donors who give less get the cotton T-shirts. Rita 2nd it. Passed. Rita proposes registering the walking team now & paying the \$880 fee now. Teresa 2nd it. Passed

The recruiting party will be held @ Fuddruckers Jan 23 between 4-7pm.

Meeting adjourned 12:10pm

P.S. an emergency vote was held via email concerning the liability insurance on the Feb 13th fundraiser. Teresa proposed DPO paying the \$385 fee to insure the event. Sandra 2nd it. It was voted on by email. It passed