

WARP Board meeting 7/11/18

Present: Camilla Johnston, Todd Johnston, Dillon Bauerenfeind, Greg Nieckarz, Heather Nieckarz, Wes Flynn, Amy Samson, Mark Stapleton

- Camilla-financial update
- Summer camp
- Next year options (due to Willamette's schedule last year there are several families who are moving to other programs or considering not participating)

1. Continue program

§ Jacques recommends a firm start date in early December with kids buying passes at Bachelor. Would likely be drills and free skiing only until Willamette opens. (Will need \$ for coaching salaries, transportation, lift tickets and flexible, motivated families.)

§ Continue with a more limited format similar to last couple of years based on hope that Willamette will have operations at least late Dec to spring break

2. Put program on hold (minimal costs to maintain nonprofit status and address/web presence).

3. Turn program over to a 3rd party

- To keep program moving forward need a president and treasurer who have involved children