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