

**Northcoast Section
CWEA Minutes of April 10, 2008 Meeting
Eureka Treatment Plant**

Tom Marking, Vice President, called the meeting to order at 15:30.

Members present: Mike Freeman, Tera Prucha, Greg Orsini and Jeff Underwood.

Minutes of the March meeting were read. MSA.

<u>Treasurer's Report:</u>	Checking	4,802.87
	<u>Savings</u>	<u>3,740.20</u>
	Total	8,543.07

\$1,100 in receipts have not been deposited from the Mini-conference.

Correspondence: Greg: the certificates and cards for the mini-conference training have been received. He passed some of them out for distribution. There is a \$500 cost of the CEU's and certificates. We also received a \$47.00 bill from the State for the Past President's plaque. Jeff-motion to pay, Michael Hansen-2nd MSA

Old Business:

Tera asked about the P.O. status? She will check on this and either get a box at Clark Street or at "Mailboxes are us". She will choose one and get this done. It's estimated to be about \$40.00.

Tera reported the scheduled meeting with the HSU students was during the spring break, so no one came. She will try again and meet with the HSU engineering students.

New Business: none

2008/09 CALENDAR: -

February: Trench Safety Seminar and newsletter: done
March: blank: done
April: open: done
May: joint meeting with ASCE and HSU students? Tera will check with them.
June: **newsletter**, Jamboree on Lost Coast (family campout), tour Shelter Cove
July: golf tournament and picnic
August: open
September: **newsletter**, HSU student engineering club joint meeting and plant tour
October: Mini-Conf
November: Installation Dinner for new officers, Awards
December: open
January: new officers meet and plan for 2009 year
February: mini-conference, newsletter
The next meeting, May 8th, 2008 at Eureka Wastewater Treatment Plant 15:30

Adjourn at 15:40 pm