

**Wenatchee Valley Sports Council
Special Meeting of the Board of Directors – Visitors Bureau Office
Thursday, June 23rd, 2011**

Attendance: Caryl Morrell, Ryan Baker, Dan Kelly, Gary Looney, Marco Azurdia, Dave Graybill, Ernie Rodriguez, Pete Liske, Ken Osborne, Erik Bakke & Eric Granstrom. Guests: Roger Clute

Call to Order/Passage of Minutes:

Meeting was called to order by President Caryl M. at 12:05 pm. Being a special meeting, no minutes were approved from the previous meeting.

New Business:

- Roger announced that Eric would be slowly stepping down as Director of Marketing from the Wenatchee Valley Sports Council. Eric described the uncertainty of future funding for the Visitors Bureau and Sports Council for his main reasons for accepting the position of Program Director at KKRv/KWIK/ESPN Radio Stations in Wenatchee. Roger explained that Eric would continue working part-time handling the website, newsletters and collecting sports impacts data until the City of Wenatchee makes a determination on future funding.

Eric also suggested that the Board start considering its future if funding should go away and whether to work with the Sports Foundation on continuing the work of the Sports Council.

Open Roundtable:

- Marco announced that he had accepted the position as Executive Director of the Northwest Athletic Association of Community Colleges and would be moving with his family to Vancouver, WA directly. Marco said his last day on the job at Wenatchee Valley College would be July 31st and that Greg Franz would be taking over as Athletic Director.

Dan moved to adjourn at 12:45pm. It was seconded by Pete. Motion carried.

Respectively submitted,
Eric Granstrom and Trina Elmes