**DRC Board Development Committee meeting**

June 3, 2022

**Meeting summary**

**Attendees:** Jody, Curt, Waeni, Bob

**Annual Volunteer Picnic:**

**.**. Date/Time: August 17. Set up 4 PM, Picnic 5–7 PM.

.. Location: Jody/staff will look into Priest Point Park, now known as Squaxin Park, and Tumwater Falls.

.. Food:

* Curt volunteered to take care of the sandwich order at the Lucky Lunchbox. Bob agreed to pick them up.
* Board members will be asked to bring chips and drinks.
* At the June Board meeting, we will have members sign-up for additional tasks.

.. Longevity awards for volunteers:

* Jody and staff will investigate offering awards to those who have volunteered for the DRC for different time periods, such as 30 +, 20 years, five years, etc. Awardees could receive a lapel pin and a letter from the board.

.. Volunteer of the Year award: Staff will select a winner for the Volunteer of the Year award.

.. Peacemaker Award: Waeni will invite the family of the Peacemaker Award.

.. Recognizing large donors: Bob suggested the possibility of also recognizing individuals who gave large donations to the DRC in the past year.

* It was agreed to have the Community Engagement committee consider it at its next meeting.

**Board applications:**

.. Two applications were received: Cassandra Batdorf and Michael Furze.

.. Jody has heard of three individuals from Mason County who have shown interest, but not yet submitted applications.

.. Since applicants from Mason County are a priority, it was decided to extend the deadline for the submission of applications until June 17. Bob will ask Deborah to request her Mason county contact to apply and Jody will notify the other individuals of the deadline extension.

.. It was decided to interview both Michael and Cassandra in the next several weeks. Bob will contact them and identify dates that will work for the applicants and committee members.

**Committee Meeting Schedule:**

.. The members reviewed the major tasks of the committee. While there was a desire to reduce the number of meetings, they wanted to make sure that their work was completed.

.. It was decided to keep a monthly meeting on the calendar, but have the chair cancel an upcoming monthly meeting is no specific work/decisions needed to be completed/answered.

**Meeting adjourned**: 9 AM

Respectfully submitted:

Robert Butts, June 3, 2022