



## Board Minutes

Monday 10 Nov '13 / 6:00 p.m.  
Knox Presbyterian Church  
806 W. Knox Ave, Spokane WA 99205

### AGENDA / MINUTES

#### Attendees

Board: *Don Cain, Phyllis Holmes, Keith LaMotte, Dick Raymond, and K.C. Traver*

Guests: *Trudy Raymond and Bob Voris*

#### 1) Chair's Call to Order: Don Cain, President; 6:13 p.m.

- Welcome board members and guests

- Administrative Items; *no items reported*

- *Don expressed positive sentiments for all American Veterans in acknowledgement of the holiday.*

#### 2) VP's report: Dick Raymond

- *The website has experienced 22,680 contact hits from inception to date with 158 occurring since the regular Oct '13 meeting.*

#### 3) Treasurer's report: Nick Nickoloff

- *The organization's account balance remains at \$2,473, unchanged from the regular Oct '13 meeting.*

#### 4) Secretary: KC Traver

- Approval of Oct '13 minutes

- Action: *The minutes were **approved** by unanimous vote in a motion made by Phyllis Holmes and seconded by Keith LaMotte.*

#### 5) Old business:

- Emerald Outdoor Advertising

- *KC Traver reported that the billboards should be installed within the coming week and will be located at Maple/Sharpe, Division/Lincoln, Freya/Ferry, Sprague/Willow, and Sullivan/Valleyway. An invoice for payment is pending.*

Supporting Action (1): *KC Traver will assemble a set of "Frequently Asked Questions" in anticipation of increased interest as a result of the billboards. The FAQs will be electronically distributed for comment prior to posting.*

*Supporting Action (2): Phyllis Holmes offered to create a list of public email addresses for elected officials that individuals can use to comment on the proposed regional rail transit planning and development.*

*Supporting Action (3): Dick Raymond will post the above information on the home page of [www.InlandRail.org](http://www.InlandRail.org) to support the billboards' encouragement to visit the website.*

- Election Results, good or bad
  - *Don Cain guided a discussion of the recent outcomes for state / local ballot measures and council races. No actions resulted.*

6) New business:

- Holiday Party, 9 Dec '13
  - *Keith and Caroline LaMotte offered to host the annual Christmas Social Meeting at their home. It will be a potluck coordinated by the LaMottes. The social is for Board Members and guests by invitation.*
- WA Legislature; Transportation Special Session
  - *Don Cain led a general discussion on the upcoming special legislative session for a Washington State transportation package. KC Traver added relative information found at [www.urbanrail.net/CRC\\_status](http://www.urbanrail.net/CRC_status) regarding the Columbia River Crossing between Oregon and Washington.*
- Winter Meeting Time
  - *Action: Phyllis Holmes moved to change the regular meeting time for the period Oct – Mar to 3:00 p.m., effective Jan '14. The motion was seconded by KC Traver and **approved** by unanimous vote of the board members present.*

7) PR & outreach, Trudy Raymond; *no items reported*

8) Friend comments: *None provided.*

9) Board comments: *None provided.*

Next scheduled meeting: 9 Dec '13 / 4:00 p.m. at the LaMotte home, by invitation only.

*The meeting adjourned at approximately 7:45 p.m.*