

IWSRA BOARD MEETING –February 11, 2004

The meeting was called to order at 7:23 PM by Ron Swanson. Those in attendance were Ron Swanson, Jon & Barbara Cole, Ted Hofmann, Dusty Schulz, Bonnie & Cheryl Ruston, Gary Heinbuch.

SECRETARY

The minutes of the December 9, 2003 meeting were approved as written.

TREASURER

There is approximately \$65,000 in the IWSRA Treasury. The 2003 World Championships had an approximate \$7000 profit.

There are still outstanding charges of \$1300 from the September 2003 Long Beach Marathons.

RACE

Parker Marathons

- Everything appears to be set.
- Gary Heinbuch has been to Parker to evaluate the beach / parking situation. Instructions and information will be on the event flyer.
- Still working on finding additional patrol boats.
- The course will be set on Friday.
- Parker Oil will have two trucks available for fueling.
- Dinner buffet will be held on Saturday evening. Cost is \$15 for pre-sale and \$20 at the door.
- Ambulance and rescue has been confirmed.
- Debbie Ayala has agreed to sell even merchandise.

Lake Mead

- Wayne Bouchard is working with Neil Shannon in arranging the Saturday dinner to had out the marathon hi-point awards.
- Dusty Schulz will provide Ron Swanson with a copy of all of last year's paperwork and permits.

IWSF

England is working on a bid to host the 2005 World Championships.

Dusty Schulz announced that there will be a new overall team worlds trophy dedicated in honor of Ray Berriman the longtime World Council member to died suddenly just after the last worlds. The original team trophy was donated by Endos.

Dusty Schulz asked for and was have approval to have new IWSF Rule Books printed for the Pan-Am region. The cost will be approximately \$250.

WORLDS/ WORLD TEAM

Gary Heinbuch suggested the idea of implementing the \$100 per team member requirement in 2004 instead of waiting until 2005. Many options were discussed. Jon Cole suggested leaving at only requiring this amount for the final 3 weeks as has been the standard in years past.

The Belgian team have finally cleared their outstanding fuel bill from the 2003 World Championships. There is still a \$400 bill from the fuel supplier which is in dispute. Dusty Schulz is working to get the issue resolved.

MISCELLANEOUS

IWSRA has elected not to pay the entry fees for 0-12 and 13-16 skiers for 2004.

A brief discussion was held regarding possibly having a small boat type Catalina Ski Race in August.

IWSRA may focus on sending some teams to various international competitions, not just to the worlds. The main focus will be on the junior skiers.

NEXT MEETING

Undetermined

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

Cheryl Ruston
Secretary