**FINAL Seattle Canoe & Kayak Club Board Meeting Minutes**

**October 20, 2020**

President Steve Wort called the virtual Board meeting to order. In attendance: Eli Holmes, Gerrie Hashisaki, Steve Wort, Justine Barton, Tami Oki, Karla Ogle, Liz Graf-Brennen, Cynthia Cozza and David Jennings.

Draft minutes for September were reviewed, discussed briefly, a small edit was made, and then the minutes were approved.

**Finance** (Gerrie). As of early October, Jason reported an ARC total fund balance of $9800. The Boathouse Campaign Fund balance is $86,000 with $6000 earmarked for the boathouse build out. An unexpected 2019 Frostbite expense of $884.06 was received from Dan Henderson for boat trailer damage. We anticipate an additional $5800 cost for containers. Likely $3116 balance at the end of the year, with any insurance fees still to be determined. A question was asked about whether insurance would pay for the boat trailer expense, however the policy deductible is too high.

**Fundraising** (Justine). All fundraising at this time is focused on preparing for the Boathouse Campaign/Eric Hughes Challenge which will launch in November. Tracy, Tami and Justine had a call on October 7th to discuss remaining questions related to outreach and processing of donations. A list of questions has been sent to Jason, and he will clarify the process and meet with ARC -- a meeting planned for next Tuesday with Emily. The campaign is currently planned to launch November 9th.

**Green Lake Small Craft Center and New Boathouse Report** (Tami). Tami reported that they hope the request for proposals will be out by the end of the month, for a 30-day period, with a deadline to break ground by the end of year to meet some grant conditions/deadlines. There were questions about the Green Lake crew solicitation that went out this month, but Tami did not have answers as to why the ask went out at that time and why SCKC Board members received it.

Dan Henderson inquired about events for 2021 (e.g. Ted Houk). On behalf of SCKC, Tami replied to him that currently we have no plans for events at this time – due to COVID and uncertainty around boathouse construction, club operations, and whether there will be room onsite to host a regatta. In addition, it’s not clear that we would qualify for ACA insurance.

Tami reported that she and Jason cleaned out the Magnuson bunker storage area and made dump runs. Scramblers and weights are to be moved to the bunker. Truck batteries were dead, and trailer tires were pumped up. All private equipment has been removed from the boathouse. The boxes of boathouse memorabilia (e.g. trophies) are to be stored in a container at Green Lake. Timing remains uncertain, but Board help will be needed to move boats and equipment when the time comes to vacate the current boathouse.

There have been some continued problems with pubic accessing the launch house, and with graffiti. Repairs have been made to discourage access via swimming.

**Other Business** (all). Gerrie asked about reaching out to club-affiliated kids, but apparently it would not be appropriate to send out coaching or workout related emails with our programs not underway. Some discussion around sending out some regular quarterly communications from the Board to promote community among members…may be something we can work on with Kathryn after the boathouse campaign. Another idea is that perhaps SCKC community could work on some community service effort together… ideas? Gerrie commented on the lack of continuity. Eli reported on paddling news including Nevin’s World Cup performance in Hungary. Nevin also paddled C2 mixed with 4th place finish. There is an ACA Conference coming up. Justine reminded everyone of the Retreat idea, that should occur after the boathouse campaign is completed.

No further business. The meeting was adjourned at 8:00 pm.

**Next meeting Tuesday, November 17th, at 7:00 pm.**

These minutes submitted by Justine Barton.