

## **FINAL SCKC March 16, 2021 Board Meeting Minutes (Zoom)**

Attendance: Liz- Graf-Brennen (LG), Justine Barton (JB), Steve Wort (SW), Karla Ogle (KO), Tracy Landboe (TL), Jason Frisk (JF) Eli Holmes (EH), Cynthia Cozza (CC), and Gerrie Hashisaki (GH)

Meeting started by host SW at 7:05 pm.

**February Minutes:** A motion was made, they were accepted with the correction made as GH suggested.

**Finance Report- GH** Nothing new to report, no new numbers confirmed by JF. The board discussed how we had set aside \$10,000.00 dedicated to the new boathouse last May. Then \$6,000.00 more in October to the boathouse fund specifically earmarked for building out the new boathouse interior.

**Communication Report** – No report Kathryn Orr was absent.

**New Boat House report-** JF The new boat house bids came in over the budgeted and raised amount. Mike Stanley is very busy meeting with State Senators Frockt, the Parks Dept and others to close the gap before the time limits on existing grants run out. There are currently \$6.6 million dollars on the table so let's hope Parks will not walk away from that.

**New Boat House fundraising** - JB reported Jill McCorkle, Tami Oki and Jason are working on making sure all donations are accounted for. JB has been sending out thank you letters to donors and tracking down a few missing addresses. Next up, will be tracking down those who have donated for plaques etc. Other items include GH needs stationary from TO. EH asked if the thank you notes were for tax purposes, JB reported no, just an appreciation and that donors should receive a letter from Mike or ARC about the donation for tax purposes.

**Virtual retreat report update** - JB reported she sent out an email with information and overview on the plan for the retreat. The overarching goal of the retreat is to brainstorm ideas towards building membership and community in our programs. The first retreat is scheduled for March 21st, followed by April 11<sup>th</sup> and April 25<sup>th</sup>. Thank you to JF, TO, TL, KO and EH for their input in putting together the format for the retreat. JB will send out the agenda for the first meeting and asked if anyone has questions to please bring them before the scheduled retreat. EH mentioned she has a simple format for the brainstorming question using a Google doc for adding comments at the same time working on two screens. GH suggested we could preprint out the sheets beforehand and then write on them as we worked at the retreat. GH asked if everyone would be working on the same topic or not and Justine updated GH as to what the plan is for our first meeting. EH volunteered to help facilitate the offline google doc discussion part of the meeting. It was agreed that would be helpful. EH will work on a google document we will use to brainstorm as we move through the discussion on each topic. LG mentioned we should be sure include diversity in our discussion. KO mentioned it should be brought up in the retreat. TL agreed. JB spoke to point of the retreat being a brainstorm of big ideas and be broad without getting bogged down by restraints. EH will coordinate on the leading questions for session 1. JB asked if we can use JF's Teams account for the retreat -- she will send JF the dates/times for the retreat. JF agreed to set up the Teams meeting links for the dates.

**Small craft center report** – JF and Jason Coffman are making a presentation to run summer programs. Including online registration and payments. All programs are classified as out of doors. Setting up to

get the coaches hired and next steps bring it forward to the mayor. JF reported that going forward the Par fee will be 4% gross just like everybody else. Which is good news. We will re-evaluate in a month. Good steps in the right direction compared to where we were one month ago.

**Other business:**

SW - Went around the group.

EH – Reported due to Covid the Pan American games were cancelled. US trials are going on next week in Florida. Azusa and Lydia are going with a chance to get a C-2 into Tokyo if they open up another spot.

GH asked if a potential new board member should be invited to the retreat. Members discussed if this would be good idea or not and discussion was had.

SW – wondering if anyone is sending a trailer to Florida... trying to get a boat delivered.

Meeting adjourned at 7:55pm.

Minutes by Tracy Landboe.