



## **The Seattle Canoe and Kayak Club**

### **Board Meeting – September 21, 2021 7:00 pm**

Online

#### **a. Fund Raising, Justine**

Plan to make budgeting process easier. In process and working on that for the 2022 budget to present to board.

#### **b. Finance, Gerrie**

Draft Fiscal Sponsorship agreement – will explain many of the questions the board may have. ARC spearheaded that project, JC available for questions. Following through on the 2016 idea of the consolidated budgeted, it's codifying the way things have been done in past and following through on decision made in 2016. The 2<sup>nd</sup> draft has not been presented to the Advisory Boards yet.

#### **a. Sprint, Karla**

Sprint – 10 kids on team, 5 went Salmon Row. Jerry Chen coached first 2 weeks, transitioned to Angela Wang, Aaron Small, Andreea Ghizhila will coach. Eli mentioned that members are eager to start paddling.

Vaccination policy – 12 and over.

Membership discussion – it will look different from what SCKC has had, but it will have to reflect the city's concerns around COVID-19. Safety orientation may be changed, but will still be important. October possibility.

7 Adult paddlers in Sunday Session.

#### **~~b. Regatta, David~~**

#### **c. Boat House, Eli**

Eli – Aaron Small – Final A K2 1000m direct from heat in U23

~~d. Membership / Adult, Liz~~

e. Communications / Web site / Newsletter, Kathryn

no report

f. New Boat House, Steve

Meeting canceled with Mike Stanley Update on Boathouse Re-Bid progress:

- Near 100% set delivered to SPR today. Project scope as we discussed in the August meeting.
- Updated Permit drawings delivered to SDCI next week
- SPR review begins tomorrow.
- Advertisement for Bid could be in October pending SPR completion of review. If not, then we will likely advertise after first of year as bidding over the Holidays is typically unproductive.

2. SCKC Governance – from Virtual Retreat – 7:40-7:50

No report

3. Green Lake Small Craft Center Report, Tami – 7:50-8:00

10 junior paddlers, 7 adult paddlers, Course set -up /take down scheduled. Membership hopefully will be set up on

4. Other business – 8:00-8:10

- Dan Strauss – meeting with Liz and Mike Stanley, DS will be sponsoring support from City Council in upcoming City budget. Should encourage membership to e-mail City Council Members who are co-sponsoring.
- Eli – Aaron Small – Final A K2 1000m direct from heat in U23,

5. Adjourn 8:10

8:04pm Karla, Gerrie move to adjourn. All in favor. 8:04.