

**October 19, 2021**

**SCKC Board Meeting on Zoom hosted by Steven Wort**

**Attendance:**

Steven Wort (SW), Tracy Landboe (TL), Justine Barton (JB), Liz Graf Brennen (LG), Tami Oki (TO), Karla Ogle (KO), Cynthia Cozza (CC), and Jason Coffman (JC).

**Important dates:**

Cascade Distance race is Saturday 10/30.

Racecourse set up on Sunday 10/31 Sunday.

Racecourse take down Sunday November 7<sup>th</sup>. (Racecourse set up and take down cancelled due to stolen equipment trailer)

Erik Hughes memorial regatta is November 13<sup>th</sup>

Winter Condition classes begin on November 17<sup>th</sup> – December 17<sup>th</sup>

**Minutes:** Last month's minutes (September), were not sent out. They will be sent out later and reviewed at the November meeting.

**Finance report** – GH absent no report.

**Fundraising report** JB – No new news to report currently.

**Sprint report** KO- Reported a newsletter went out to families with dates for upcoming regattas and racecourse set up dates. One family has responded so far. KO will send out another reminder about course set up and take down. SW asked about numbers. We have 10 juniors currently paddling and attendance has been good. TO reported the Cascade Distance race is 10/30. SCKC race course set up is on Sunday 10/31. Racecourse take down will be on Sunday November 7<sup>th</sup>. The Erik Hughes memorial regatta is November 13<sup>th</sup> JB asked if the email with events could be sent out to the general membership and board. KO mentioned families are wondering about winter conditioning. TO reported the Winter conditioning will begin on November 17<sup>th</sup> – December 17<sup>th</sup>, Monday – Friday 4:15 – 5:45pm. SW asked if we could send out the dates for the race course set up and take down to the general membership. LG asked about where we can find the link to the Google calendar. TO explained it is listed under events on the webpage. It was noted the racecourse set up and take down are not currently listed on the calendar.

**Boathouse report** – (EH) No report. TO reported kids have been good about taking care of the boats and Liz has taken and washed a load of towels.

**Communications report**– Kathryn (KOR) no report but sent an email to review. Everyone read the email report. KOR would like to discuss the feasibility and organization for setting up a new website. Perhaps partnering with GLC to improve both advisories' websites. Would love to get more results from the ergathon fundraising event as the posts were well received and viewed on Instagram.

**New Boat House report** – LG reported Dan Strauss put forth a proposal to the city asking for another 250K in matching funds for the new boathouse. Debora Juarez and Andrew Lewis cosponsored. Everyone agreed this is great news. Liz also asked if we could invite Dan Strauss to race in the Erik Hughes memorial race and all agreed this was a wonderful idea.

**Board Retreat report** – JB asked to have this moved lower down on the agenda. TL, EH and JB have not set aside the time to work on the list as of yet. It is not time sensitive at this point.

**Small Craft Center Report** – JC and TO reported we raised over 1K on the ergathon and the fundraiser brought in over 30k so far towards the new building fund. All the juniors and 3 board members participated. The center is setting up a procedure for proving vaccination status as required by law. Using the icrew app for participants to upload their proof of vaccination. Proof of vaccination is required after the 25<sup>th</sup> of October. Four new members have joined since we set up. The Eric Hughes memorial race is being budgeted this week, so sign up and cost information should be coming out next week. Gig Harbor, Cascade, and Bellingham look to be coming down for the regatta and participating. Plan on having the entry information out by next week. JB asked how the race will be run. TO still needs to pull together volunteers for the event. At this point just trying to figure out costing. Will need 4 safety boat drivers, finish line crew etc. The timing system is not decided upon at this point. JC told the board the budgeting process is being figured out currently as they go. The budget just went in. KO asked about how many turkeys we would need? How many categories there would be? TO will pull up last year's results to see how many categories will be needed.

**Other business:**

JB – will try to do better on submitting reports and images from races this year.

LG – Reported on the changes to our new member orientation because of our current situation. Orientation changes included the removal of keys, safety committee, boat repair contacts have been changed. TO and LG will continue to work on changes aligned with our new procedures. JB sent some suggested edits which will be reviewed.

TL – Mentioned setting up a winter conditioning course using kayak ergs. Group talked about budgeting for such a class. TL will do some research into costs for equipment.

SW – reported on course set up and take down 8:00 am to noon. SW talked about trimming the course or putting on the numbers and lining up the course prior.

KO – nothing

CC – nothing

SW- nothing

Meeting adjourned at 7:58 pm.

