

SCKC July 18, 2023

Seattle Canoe and Kayak Club Board Meeting Minutes – July 18, 2023 7:00 pm (Zoom)

Attendees: Justine Barton (JB), Tami Oki (TO), Jason Coffman (JC), Julie Roberts (JR), Karla Ogle (KO), Liz Graf-Brennen (LG), Becky Bronstein (BB), Eli Holmes (EH), Tracy Landboe (TL)

Absent: Steve Wort (SW), John Cross-Whiter (JCW), Gerrie Hashisaki (GH)

1. Review agenda, 7:00–7:05 pm JB conducted meeting in SW's absence.

2. Approval of minutes – 7:05–7:10 pm, -

The June minutes were reviewed and approved by all present.

Draft July minutes were provided to the Board via email on 10/22/23. They were subsequently approved by a majority of the Board via email (6 positive responses – JR, LG, BB, TL, GH, JB), and finalized.

3. **Live agenda**, Committee Chairs – 7:25–7:50 pm

a. **Finance, Gerrie.** GH absent but report sent. Numbers are two months behind and clearly out of date. May continued a downward trend in our Total Fund Balance, which was \$36,512 (\$12 less than ARC's accounting), but about \$1,800 above budget. This dip is not unusual for this time of year. While the adult membership and class fees were up, the youth class fees were negative, possibly due to a refund? We had more equipment purchases and repairs – the motor for the reeling machine and likely new cables and buoys, though we have no cash detail for the latter. Anticipating Ted Houk Regatta and summer classes improve our numbers over the summer. KO's fund-raising activities have been successful and will also help. We still need numbers for the boathouse interior build out, but with the construction delays this may not be urgent. JC noticed there was more financial aid money assigned (\$1,500.00) for SCKC, this probably will increase, and we should budget for increased demand. JC clarified that financial aid comes directly out of our advisory council funds and how we choose to fund it is up to us. Fundraising or membership dollars etc.

Jason asked all members to watch the PowerPoint and video of his presentation about small craft center advisory councils and their relationship with ARC, prior to our next meeting. **AI**

May financials – Gerrie sent out 7/16

b. **Fund Raising, Karla.** The sprint team held 3 bake sales by the containers with a boat set up and 4-6 paddlers selling baked goods, \$498.00 first 2 days. We think we could do better if we moved the location to the other side of the lake. The garage sale on Saturday brought in a combined \$2,343.00 in funds. We may do one more bake sale in August. TO – racecourse installation fundraiser will bring in \$3,250.00 on July 30th and August 6th take down. TO will send out another reminder. **AI** TO reported trailering the boats to Nationals in Florida this year will cost \$2,995.00. TO proposed \$1,000.00 from the yard sale proceeds go towards that with the remaining going towards housing and travel to the Pacific Cup race. Motion was made to set \$1,100 towards nationals with the remainder going towards Pacific Cup. Motion passed unanimously.

c. **Sprint Report, Karla.** Summer practices 8-10 am Monday – Saturday with about 6 kids attending. Coaches are working more on the social media platforms including “paddler of the month”. The kids are excited about this and have a practice scheduled with the Bellingham club at Green Lake this week. We have 4 kids on the development team, and a few paddled the first Duck Island race. We also had 15 paddle camp participants last week and 13-15 in the upcoming weeks.

d. **Regatta Report, John.** JCW absent, no report.

e. **Boat House, Eli.** The container racks are starting to sag. EH used additional screws to reinforce the racks and get them more level, however, they need more permanent reinforcement with plywood blocks. This will require the boats be move out. JB asked to set a date for help on Sunday after adult paddling. AI EH did some repairs on one of the TK's, and reported two of the Tornados need repairs.

New Boathouse Outfitting (Tami, Liz, Justine). 2 meetings to date – one at Justine's house and one at the boathouse. Next step is to work with designer to lay out options. TO is working with Nancy Alice, who is an architect and coach Margaret's mother. It was helpful to have everyone meet in the space to measure and visualize layout scenarios and space. TO is compiling a list of all ideas so items can be prioritized and a cost estimate/budget pulled together. AI

f. **Sprint Coaches Association report, Eli.** Not much to report, discussions about Nationals and registration, etc.

g. **Membership report, Liz.** No new adult members this month. Our current total is 10-11 adults, which is about 25% of what we had pre-pandemic. LG and EH asked again about having new members' first class fee rolled into an annual membership to encourage more to join. JC and TO follow up?

Duck Island races have started with 2 summer paddle campers joining in for a total of about 10 racers. The grill needs maintenance for the hot dogs afterwards. To be held Friday evenings until the end of August.

h. **Communications / Web site / Newsletter, TBD.** No report. JB asked about adding content from the Gorge Downwind Championships on Instagram.

4. **Green Lake Small Craft Center Report, Tami.** Registration for camps going well. Hope to have 8-10 campers move up to the Development Team this fall and compete in the Pacific Cup regatta in Canada first week of September. We need to get the trailers worked on prior to travel. The new building has 3 walls installed and some progress is being made. The latest plan is to have walls and a roof by the end of September. Dock pilings will be installed in October. Looking ahead we will need to replace the little trailer for the Sorensen boat. The current one is falling apart and will not work with the new dock and lift. TO will do some research for our next meeting with costs and options. AI

5. **Other business – 7:55-8:00 pm**

There will be no August meeting. Next meeting will be in-person and potluck at Tracy Landboe's house on Tuesday, September 19th.

6. **Meeting Adjourned - 8:00 pm**

Minutes by Tracy Landboe and Justine Barton.