



## The Seattle Canoe and Kayak Club

### FINAL Board Meeting Minutes – September 20, 2023 7:00 pm

In-person and Virtual (Potluck at Tracy's)

**Attendees:** Julie Roberts, Tami Oki, Jason Coffman, Becky Bronstein, Tracy Landboe, Justine Barton, Steve Wort, Gerrie Hashisaki, Liz Graf-Brennen

**Absent:** John Cross-Whiter, Karla Ogle, Eli Homes

#### AGENDA

1. Review Agenda, Steve -- Meeting was held in-person and virtually at Tracy Landboe's house
2. Minutes – No meeting was held in August.
3. Live Agenda, Committee Chairs
  - a. Finance, Gerrie – Gerrie provided budget report at meeting and in subsequent email to Board dated 9/26 provided additional numbers for August. *The strength of the camps increased revenue and gains in August over Budget, despite increased wages. We had a gain of \$7,445 and a Total Fund Balance of \$59,076. Enrollment in classes will go down in the next few months and no revenue from the Frostbite Camp this year. Estimates for the boathouse build-out are needed before any more large purchases like boats.*
  - b. 2024 Budget, All – Budget is due the 2<sup>nd</sup> week of October. Tami led discussion on likely 2024 expenses: Sorenson trailer, davet harness, safety launch (Sorensens cost \$500-\$2000), team boat upgrades, boats for larger kids, work out equipment updates (e.g., squat racks), truck account, race course maintenance including 2 lines of buoys (\$800) and 1 new stainless line (\$1700), race course storage (industrial shelving), finish line camera. Jason said that additional money should be budgeted for financial aid in 2024.
  - c. Fund Raising, All – book sale at Thanksgiving
  - d. Sprint, Karla – 7-8 paddlers on the development team, 6 paddlers went to Ridge race, there are more college paddlers
  - e. Regatta, John – Eric Hughes regatta, information will be out in October
  - f. Boat House, Eli
  - g. Sprint Coaches Association report - Eli
  - h. Membership / Adult, Liz
  - i. Communications / Web site / Newsletter, TBD – Tami and Eli working on website, Peach Jar ads were a success

4. Green Lake Small Craft Center Report, Tami – Schedule currently shows the boathouse project being substantially complete on December 19<sup>th</sup>, with boathouse build-out to begin in mid-January. Tami reaching out to interior designer for design help for planning group – costs for build-out will includes interior painting, temporary wall, boat racks, changing areas
5. Other business
6. Adjourned 8:33 pm

\*\*\* These minutes prepared by Justine Barton

The mission of the Seattle Canoe and Kayak Club is to promote competitive and recreational canoeing and kayaking, by providing coaching and training in a fun, safe, and supportive environment to develop the sport and encourage sportsmanship, integrity, and community.