



The Seattle Canoe and Kayak Club

Final Board Meeting Minutes June 18th, 2024

In-Person at Boathouse and Online

Present: Steve Wort, (SW) Tracy Landboe, (TL) Karla Ogle, (KO) Julie Roberts, (JR) John Cross-Whiter, (JCW) Justine Barton, (JB) Liz Graf-Brennen, (LG) Tami Oki, (TO) and Gerrie Hashisaki, (GH)

Absent: Jason Coffman, Eli Holmes, & Becky Bronstein

Guest: Gretchen Ward-Smith

AGENDA

Review Agenda, Steve – 7:05pm – No changes or additions

May Minutes reviewed and accepted with edits. (Action item) – TL will send edited minutes to Sebastian

Finance report, Gerrie - Sent out notes via email. Most of the ARC questions have been answered. Despite better youth revenue there was a net loss in May of \$2,479 due to more fees and overall expenses. The total fund balance is \$55,773.00 down as compared to April but ahead of our budget. Basically, we are holding stable. Next month we should see an increase when revenue from the Ted Houk is added. We should also see the return of the \$6000.00 from the boat house fund, which is \$101,536. (Action item) Still looking for the transfer from rowing to us for racecourse set up. \$169.00 dollar transfer to rowing from us, Tami will go back to see what it is.

The second bake sale was held on Saturday during the outrigger races on Memorial Day. The dog treats and cookies went well. We have made \$1,243.00 so far from the suggested donation pricing. The garage sale fundraiser is planned for July 13th. Bring your priced and labelled items soon. The upcoming racecourse set

up will be on Sunday, July 28th with takeout 2 weeks later on Sunday, August 11th. Winter kayak erg class and learn to SUP class could be added as potential new money sources.

Sprint report, Karla - No coaches report. The Ted Houk Regatta had 100 percent participation from the SCKC youth team. We have a turn out of 8-12 youth paddlers per practice. June 24th begins the first adventure paddling camp. Duck Island Race schedule for this summer begins on Friday, June 28th. TO will get the word out to the community (Action item).

Regatta report, SW – A Regatta debriefing will be held on zoom Monday at 4:00 pm. SW will send out a meeting notice and zoom link. (Action item)

Boat House report - No report

Sprint Coaches Association report – No report

Membership report/ Adult, Liz - No new members this past month. TO will email the list to Liz Graf-Brennen. (Action item)

Communications/ Web site / Newsletter, report - TO will add a weekly small craft center newsletter and move the web hosting to WordPress format with help from Hayley the rowing supervisor. (Action item)

New Boathouse report – TO Mike Stanley is planning on removal of the old racks this weekend. TO is trying to schedule a deep clean prior to repainting and new rack installation. Hoping for early July cleaning and rack installation. Mike Stanley is moving ahead with the plan to install the new wall in the Shellhouse and the new doors have been ordered. TO working on installation of SCKC timeline on the walls of the new boathouse.

Green Lake Small Craft Center Report, Tami – 8:17 pm
Scrambling to find places for program equipment as we continue

to wait for the certificate of occupancy in the new boathouse. No internet, phones, access etc. as we head into summer programming. Another summer of sailing camp and summer programs out of the containers. We are currently spending \$400 to \$500 a month on container rentals as we wait.

Other business –

Justine – has a draft of the racecourse set up installation. Photos need to be added etc. The goal is to have it done by the end of the year.

Karla – reminded everyone to hold onto your garage sale items sporting goods are great no books and clothing.

Tracy – discussion about volunteers willing to help in preparation for nationals 2025.

Meeting adjourned at 8:29 pm.