

SCKC May 21st 2019 meeting.

Small Craft Center meeting room Green Lake.

Board Members present: Tracy Landboe(TL), Steve Small(SS), Gerrie Hashisaki(GH), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Jennifer Morton(JM) and David Jenkins(DJ)

Meeting started at 7:04pm

Note: In Steven Wort's absence, Steve Small (vice president) ran the meeting.

Minutes: Last months minutes: no comments minutes were approved from April

LIVE Agenda:

Finance report- (GH): GH reported she sent out the budget yesterday and will send out the finance report from ARC tonight. The increased youth fees brought us up to 2,000.00 over our budgeted march fund balance. Around \$15,173.00 dollars. This time the adult fees were lower due to fewer new members this past month. Overall, the club is around \$3,000.00 over our budgeted projections. Still below our reserves because our budget is very lean and based upon the past low revenue years. Discussion was had about corporate matching hours funds. EH requested a report on our expenses and revenues for the regatta's we travel to. She is not convinced everyone is paying their fees who attend the regatta's and events. JF can check who paid and EH will get him a list of who attends to make ensure the correct amounts are collected.

Fundraising report (DJ) Had KO and EH report on the recent yard sale fundraising event which earned \$1,350.00. KO reported the sale went smoothly although it was exhausting. Everyone thanked KO for the use of their home and tremendous effort towards the sale. Last year the event made around \$1,400.00 however half of this was made by online sales. This year, square was set up for taking credit cards, which made the sales easy. EH updated the vendor situation for the Ted Houk regatta. Invites went out to several businesses including 5 different boat reps and a paddling clothing company. Nelo USA will be attending for certain. EH stated; " I think we still have more to learn about how to bring in vendors, as Gig Harbor apparently makes around \$15,000.00 just on vendors at their event. Nelo USA will be holding adult paddling clinics 2 hours for \$135.00. The club gets \$ 40.00 per signed up person. They are making up an advertising electronic flier our membership will have first go at the list then it will go out the public. One beginner and one advanced 2 hour session. 10 person/with a potential \$400.00 to the club if we can fill it. KO reported we have 1000 raffle tickets to sell. She reminded board members to pay the agreed upon \$50.00 each for the cost of the tickets. SS noticed it is great we have the tickets early this year so we can get many sold. EH mentioned last year the raffle went to help pay for travel fees to nationals and to reduce the cost of the Slako Feddecko regatta. She proposed 80% of the money raised this year to go to the junior team and 20% to the club. Money could be used to subsidize the cost of Nationals which is so expensive due to the small size of the team. GH brought up the sale of brown bear tickets and also a bake sale. JF reminded us we cannot sell stuff in the park, however special events are different. TL asked about a 10 x 10 tent bake sale. JF reminded everyone we need a food handling permit at the event. SS asked for clarification on what the 80% would be going towards. EH clarified the money would go towards subsidizing the cost to trailer equipment to Nationals and Pacific cup. Motion was made and accepted.

Sprint team report - EH reported the small craft center (JF) contributed \$1,000.00 towards subsidizing the smaller regattas we went to. Costs were also kept down by car toping instead of trailering. Seventeen paddlers went to Gig harbor for example. SS pulled the trailer and we did our own food. EH reported the lower prices seem to increase participation by paddlers. Slako in the past has been \$250/kid this year it was \$85.00. There were no coaching costs because EH volunteered and no trailer cost. At the event SCKC cleaned up with 8 kids and 2 adults. Overall, the kids are having fun and doing very well. We have everyone participating in the upcoming Ted Houk regatta and 10 paddlers are coming from Hawaii and staying here racing in team boats with our club members. We are working on team boats with kids who are at similar speeds. EH let us know how the coaches analyze the national data base to determine like speeds etc.

Regatta report (DJ) - Will send a note out next week about set up and trailering to coaches. Cynthia has 4 volunteers from SCKC thus far 3 from San Diego, 1 from River town, and 21 from Gig Harbor thus far. One concern is the finish line. Cynthia is reaching out directly to coaches looking for volunteers to help out with the event. EH uses team snap for communication and will send out another email linked to Cynthia to get the ball moving on finding more volunteers. KO has been sinking up with Tami on food for volunteers. We still have to figure out the layout for the tents in the parking lot. Lining up rowers to help serve food for volunteer hours. Feeding Oklahoma, Rivertown and Hawaii and charging 25.00 per paddler. Standard Friday set up. Several members are taking Friday off.

Boat House report (SS) - A boat repair party was held. We sanded down one boat and learned a lot. GH reminded everyone we need to use proper respirator masks and eye protection when sanding boats. We should decide if there are any boats we need to have ready for nationals and focus on those. EH has a plan on which boats need to go to Chuck. EH would like to remind master paddlers who report a repair to follow the boat because no one is following the boats or repairing them on the list unless it is a sprint team boat. Adult boats are not being repaired in reality. Adults need to work on the list themselves.

Membership report (GH) -GH reported we have 33 members currently which is normal for this time of the year. Last year end totals were around 42. The most successful things so far in gaining new members are the classes and the new website which is popping up. At the recent open house we had 3 people show up and check out the club. DJ asked about if it would be possible to set up a monthly payment plan versus a one time fee for membership. GH mentioned new cards would be good and that the club email is not correct on the sign. SS has updated the pictures and he is having second thoughts about converting the website to wordpress he will probably keep it the same as it currently is. Everyone agreed the current website is working well.

New boat house report -(JF) Reported he is working with TL on new diagrams for the kayak space. Questions were asked about if the new boat house does not go through. JF informed the board the Project was originally billed at 6 million and it went up to 6.5 million and rising. One example is the nearest fire hydrant is far away and the public restrooms need major repair. Rowing has raised the bar to 6.5 million dollars in fundraising. JF reported he is feeling really good about the project thus far. JF has gone to ARC to get some funds towards the new boat house project with a break on ARC fees going to cut our funds over the next 3 years. Rowing is going to stop purchasing new equipment and direct those funds towards the new boat house project. TL reported each board member has received a campaign pledge form and reminded everyone to contribute. As part of the effort in

fundraising a 50 year SCKC re-union is planned for October 26th and work on locating past members to invite to the event is ongoing.

Small craft center report. (JF) Reached out to Aegis to ask if there is something we can do, offered it twice to Brenda. He is excited about the raffle if I win I will use the money to purchase new kayak paddles for the youth program. KO noted REI will donate supplies such as paddles and life jackets and we could put together a proposal for such. JF reported new coach Gerrie Chin almost ready go and Azusa, Rydar and Sakura are returning. We are looking good coaching wise for the summer programs. Two weeks ago a young man, (Eagle Scout) re cleared the start line area for the Ted Houk. Sunday of the regatta, the rock and roll marathon is running past the lake until 2:00 pm. It should be an eventful day at the lake.

Calendar review (SS)

No changes... 27th small craft center is closed. Saturday Outrigger canoes. June 2nd race course set up

8-9th Ted Houk. Duck island race first one on June 21st. Open house June 22nd and information will go out to Seattle Public Schools for publication

Meeting adjourned at 8:22pm