

Seattle Canoe and Kayak Club
FINAL June 18, 2019 Board Meeting Minutes
(approved July 16, 2019)

President Steve Wort called the meeting to order...there were just enough Board members for a quorum. In attendance: Steve Wort, Dave Jennings, Gerrie Hashisaki, Liz Graf-Brennen, Justine Barton, Jennifer Morton, and Jason Frisk.

No minutes from the May meeting were available.

Gerrie presented the Finance/Treasurer report. Adult class fees have been above that anticipated, but youth fees have been lower. She is looking for ways to cut costs as it appears the total fund balance of \$17,135 is significantly lower than the fund balance at this time last year (\$24,081). There followed a discussion of how ARC processes funds, changes to this process in the past year, and how to best determine what monies have arrived and what pot they are going to. Also, some Ted Houk \$ is still to arrive which is influencing the fund balance. Gerrie needs the most up to date ARC budget. Gerrie & Jason plan to meet this month on the budget and club finances. Note: The boathouse campaign will reduce donations to the general club this year. For example, Steve Wort has put his work matching funds toward the boathouse campaign this year. As of May 31st, \$895.00 has been donated to the boathouse campaign, with a \$5000 match incentive provided by a Board member.

Dave talked about fund-raising. At Ted Houk two tent spaces were taken by kayak manufacturers for \$400 total. In addition, there was a \$200 donation, and \$85 in food sales.

Eli was not present to provide the Sprint report, though she did send out a summary "newsletter" subsequent to the meeting. Apparently, Doug Ritchie is not available to coach this summer (actual gaps in coverage are being determined now), so that issue must be addressed.

Dave presented a Regatta report. Repairs needed: 1. New spools needed for the August set up, 2. Rope repairs needed, and 3. Cable winder machine repairs needed for course take-down. Jason commented that this year's Ted Houk was the best ever. Phillip did a great job timing. Club is looking into a new timing system that carries a \$2500 fee. This year costs were \$75/person plus \$5 dinner. Dave suggested \$85/person next year. Dave recommends that we put money toward using the new timing system next year. \$800 in team donations were provided to support the team dinner at Ted Houk. Dave and Jason think that >\$3000 raised this year through T-shirts, donations, food, etc. (see also discussion above on fund-raising)..total raised available next month. In appreciation for Chuck's help at the Regatta the Board passed a motion to get Chuck a \$100 gift card for Nell's Restaurant.

No Boathouse report as Steve Small was not in attendance.

Liz gave the Membership report and said adult membership is around 35 members.

Boathouse Campaign. Justine reported that the boards showing the new boathouse concept were displayed at Ted Houk – they were favorably received by most. She will have them up again at the upcoming Open House on June 22nd from 1-3 pm during the adult session (easel, boards, boat slings and a surfski out on the path). Jill McCorkill is the contact for updated boathouse campaign information.

Jason's Small Craft Center Report. The 200 m buoys went missing during Ted Houk, which adversely affected the para athlete races. Immediately following at Ted Houk, Vadim and Jason had a good discussion about repercussions for the para athletes. With a better understanding, we can avoid this problem next regatta! Overall, this year was a great Ted Houk. Phillip did a good job timing. The cable winder repair was clearly unsuccessful and affected course take-down. There will be follow up...winder requires more work. Jason will follow up on the budget and money tracking with Gerrie.

Calendar Review:

- June 21st Duck Island Races begin on Fridays
- July 28th race course set up
- August 4 race course take down
- September 14 Summer Splash
- August 17th Paddle-A-Thon and party

Duck Island Races. Races begin June 21st. Gerrie will be sending out a sign up...we need four adults each race, and at least one with a key card for access and lockup.

Gerrie said that Akira's boat is for sale. Eli would like to keep the boat for the club's bantam paddlers, but the club will not purchase as we're currently low on funds.

Meeting adjourned at 8:20 pm.