

Seattle Canoe and Kayak Club FINAL July 16, 2019 Board Meeting Minutes

President Steve Wort called the meeting to order. In attendance: Steve Wort, Karla Ogle, Dave Jennings, Liz Graf-Brennen, Justine Barton, Jennifer Morton, Steve Small and Jason Frisk.

The May meeting minutes were approved. The June meeting minutes were corrected with some name spelling edits, and then approved.

The meeting started with discussion about REI non-profit donations - they prefer to give gear rather than cash.

**ACTION ITEM: Liz and Karla will work on the proposal for gear (e.g. life jackets), and will coordinate with Jason on what is needed.*

Finance. Gerrie Hashisaki was not present, so no finance report was available. Steve Wort received an email today from ARC with the June financials, which he will send to the Board.

** ACTION ITEM: Ted Houk final \$ numbers.*

Fund Raising. Dave Jennings is working on a letter to families about the upcoming Paddle-A-Thon fund-raiser. August 17th or 24th are available event dates.

**ACTION ITEM: Pick a Paddle-A-Thon date with the Team, coordinated with Jason, Dave and Eli.*

Sprint. The budget for Nationals is being worked up, will be out shortly. Jr. Camp National Team - K1 200 m Aaron to Jr. Worlds.

Regatta. Dave said Seattle Parks worked up a press release about the Ted Houk Regatta. Club continues to pursue repairs to the cable winder. Crispin provided a quote to rebuild needed spools for time and materials -- \$2200-\$2400.

**ACTION ITEM: Check cable winder during July 28th set up.*

**ACTION ITEM: Pursue Club rebuilding spools, Dave J. will pilot test one during the July 28th set up. Crimp repairs are also needed - Dave J. will inventory large-size stainless crimps.*

Boathouse. Steve Small is working on repair of a Tornado, sanding and repainting. An Epic surfski line also needs to be replaced. There was a question about adult paddler

boat repair reporting - the clarification is that all repairs should be reported to Steve Small via a direct email and listing on the boathouse whiteboard.

Membership. Liz reported no new members in the last month. There are 36 members.

Communications/Website/Newsletter. The latest Club newsletter from Eli, and the Jak's Alehouse July 23rd fundraising event have been posted.

New Boathouse Campaign. Steve reported that the overall budget is \$750K higher than original estimates - total budget is now \$6.5 million. Mike Stanley and the crew group continue to bring in grant \$. \$5.4 mil of the \$6.5 mil has been raised to date. A major public announcement was made recently, with the public fundraising phase underway. Plan is to put the project out to bid in January, with groundbreaking in May 2020. Anticipating an 11 month-long project.

The SCKC Board has received contribution forms and should send them in... the SCKC Board has contributed \$52K so far!

****ACTION ITEM: Send in Board contribution forms.***

Lunch Box Lab restaurant fundraiser idea - manager: Chewie?

Green Lake Small Craft Center Report. Jason reported that Doug Ritchie will not be coaching this summer. He has been providing workouts to the Team, which the summer coaches augment to ensure the team is occupied for the full practice. Summer staff includes - Eli, Karel, Azusa, Ryder, Sakura and Margaret. Board will need to explore fall coaching options if Doug does not return.

There was discussion of the Duck Island Races - 8 summer Friday nights with a BBQ. Purpose is to build community. Races include the sprint team (practice runs 5-7 pm) and adult paddler members - race time 6:30 pm, though there has been discussion of making the race start slightly earlier to allow more sprint team participation at the BBQ. Staffing the race has been problematic for some dates - asking for Board to work the July 19th and July 26th dates if available.

New Aquatics manager is Mike Plympton.

Jason will be on vacation from July 18th - 28th.

Meeting adjourned at 7:56 pm.

NO MEETING IN AUGUST -- NEXT MEETING SEPTEMBER 17th !