

SCKC December 2019 meeting.

7349 North Green lake Way Ogle Christmas House

Board members present: Tracy Landboe(TL), Steve Wort(SW)Liz Graf-Brennen(LGB), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Jennifer Morton(JM) and Steve Small(SS), Gerrie Hashisaki(GH), Steve Small(SS), Cynthia Cozza(CC) and Justine Barton(JB),

Absent Members: Steve Wort(SW), David Jennings (DJ)

Special thanks to the Ogle family for hosting a fine dinner and meeting.

Live Agenda: Meeting called to order by Steve Small in Steve Worts absence.

Review of last month's minutes: Attendance correction will be made and the November minutes were accepted.

Finance Report - GH reported that Jason found an error in the November financials of \$5,000.00 The correction will show up in our December financials. Our actual fund total should be \$36,000.00 after the correction. Overall, we are looking to end up in a similar place as last year and slightly under our budget. GH added, looking ahead we need to hold expenses down due to reduced classes and activities with the new boat house project coming on line.

Fundraising report- JF in David's absence. Paddle a thon income is around \$1,500 and \$3,500 for the November Frostbite camp.

Sprint team report - EH reported this winter not much going on, currently. We have 6 or 7 registered kids with 3 attending for dry land training. EH updated the board as to the Sprint competition meeting latest changes: The official Announcement went out for Sprint Nationals this summer with dates and places. It's earlier this year. Hotel space is reserved. Selection/qualification criteria was discussed for trials and Pan Am games. EH mentioned early spring is a great time to plan for a parent meeting .

Regatta report- DJ absent. SS had a question about the timing system. JF confirmed there will be a new timing system going forward. (HereNow timing system.)

Boathouse report- SS reported the boat house inventory did not happen but we still plan on doing one in the near future. Once everyone is healthy. Now is a good time to do the inventory prior to moving everything out later this spring in preparation for the new boat house. A short discussion was had about kayaks for tall paddlers XXL . SS suggested purchasing a boat from John Flynn.

Membership report LG - no changes but we have had inquiries. Dates for orientation are posted in the boat house and have gone out to membership. This year there will be a \$200.00 membership for 6 months in anticipation of the new boat house project. The first orientation for 2020 will be on January 11th. Then change the lock afterwards.

Communications report - SS Have not done much with the website. Thinking of doing a how to use the website tutorial so others can do repairs etc. SS did a back- up on the website. TL asked about getting the fundraising link towards the top of the webpage.

New boat house report - JF still looking at end of June for a start date after Ted Houk regatta. JF is working currently to coordinate and brief the Parks Department for future

plans... such as 4% par fee due to reduced program revenue. JF has met with grounds staff about location for the kayak storage containers. Now meeting with project manager in early January. Issues include ensuring we have power for the containers and a storage site. Still planning on visiting with Dan at Cascade to plan out container storage. Following this JF will meet with coaches to plan on organization of the equipment. The space currently holding scuppers can be used for kayak storage for adult members, etc... Will ask for 2 containers for equipment and a trailer for the coaches. The small craft center staff trailer will have Wi-Fi, power and heat. Fundraising has topped 6.3 million of the 6.5 million goal total at this point. TL updated the board on SCKC fundraising status including the Eric Hughes 50 k challenge and Lagunita's fundraising event scheduled for March 10th.

Small craft center report - JF Looking ahead to 2020 new coaches on board for this spring. Parents meeting for early spring. Paperwork went out to all 3 potential board members.

Other business: New board members... defer until next months meeting due to absences. Start thinking of new positions you may be interested in. EH asked about the holiday party. KO reported that about 45 members attended, the food was well received and worked well. Everyone enjoyed the great slide show put together by coach Margaret. The slide show will be going up on the Facebook page.

Meeting adjourned.