

SCKC Board Meeting Moved On-line to Skype due to Covid-19 social isolation measures.

March 17th, 2020 @7:21PM we reached critical mass of official board members on the Skype call so that we could begin. "In attendance" were Gerrie, Steve, Cynthia, Catherine, David, Karla, Eli and Jason.

Minutes from last meeting were not available to review.

Gerrie w/finance-- January and February financials were sent out this afternoon. Sorry they are late but it was a combination of receiving them late and then taking some time to process them. The year started out good but with 1/2 year adult membership and low youth team membership it isn't looking promising for our future financials. Revenues for the rest of the year particularly are tenuous because we didn't do course set-up and take-down due to Covid-19 and having Ted Houk may not be an option either. Large class participation fees per month also drain our account. Hang tight and don't spend money. Unique challenges this year.

Karla w/Sprint Report--Not much to report on. Paddlers off the water and not meeting till at least April 13th and potentially longer. Cascade Race for the Cookies cancelled, Paddlers cup moved to fall Slakow cancelled, US Team Trials and Para Trials postponed without a new date. World wide cancellations and delays. We are not alone.

David w/Regatta--Lost connection

Eli w/Boathouse--Did the boat house inventory. Jason requested the inventory for insurance purposes. Cynthia sent it to him. The spreadsheet that Steve was using was missing lots of boats so they had lots of work to get it updated. We think we got all of the boats this time. The coaches helped do the inventory which sped up the process a lot. On Friday Jason notified the owners of the private boats in the boat house that they needed to come get them if they wanted them during the Covid-19 isolation period. Most of them were taken before the locks were changed.

Dave w/Regatta--We met last month at Zoka to work on planning Ted Houk. A registration letter has been drafted. As a group we should decide whether we need to cancel. Jason recommends that we hold off till the 13th of April to see what kind of info from Seattle Parks and Rec we receive. This was accepted by the group.

Membership--Lydia joined which increased our numbers to 19 members and 14 household members. Everyone registered early.

Catherine w/Communication--No major updates. Auditing social media outlets the club uses to optimize on-line presence. Need administrative access and will circle back with Tami. Can see opportunities with Covid-19 isolation period to reach our members and youth on-line.

New Boat House--Meetings still happening every Tuesday morning. Originally breaking ground at the end of July. Now it's been pushed back till end of August. Jason sees a potential opportunity for members to make up these restricted months during the rest of the summer when the weather is at it's best.

Jason--Will go to the Parks department to fight for a financial hardship argument. No set-ups, regattas, etc. so maybe reduced fees or other financial support for SCKC and rowing.

Calendar Review--A bit of a mute point. Everything postponed or cancelled. Open House on May 16th possible but we will discuss at next board meeting. Pencil in the garage sale at Karla's for the weekend after Ted Houk to take advantage of the Phinneywood day of garage sales.

Other business--Karla, none.

Gerrie, Keeping the membership engaged. Online videos to send out paddling exercise videos. Maybe Steve has some ideas. Steve can sit down w/ coaches and have Catherine send those out too Steve will send out an email and loop in Gerrie and Catherine. Maybe once a week.

David, Jason will the construction schedule slip? Still penciled in but anything can change. Permitting process happening now. Eli, no.

Cynthia, No

Catherine, Lagunitas cancelled. So if you have any ideas...Karla says try MOD Pizza also has fundraiser opportunities. We can get on Lagunita's calendar for 2021 sometime this summer. We are at the top of their list since we had to cancel.

Steve, Have a chat w/Jason about the container situation. More singles needed. Maybe 2 20ft containers. Jason requests an off-line discussion. He is shooting for 3 40ft trailers. Also conversation with coaches about dungeon and storage. That's it.

Anything Else?

What are we going to do when we get rid of any boats? First announce to local clubs, then maybe donations from members or to the greater public. Older boats like Orions, Hawkes, not the newer boats.

Jason updated his Skype profile with a puppy picture that we couldn't see.

Thank You and Stay Safe!

Minutes recorded by Karla Ogle