



# The Seattle Canoe and Kayak Club

## Advisory Council Meeting Minutes – February 4, 2025

7:00 – 8:30 pm

In Person – New Community Boat House meeting room (Zoom option)

Present: Justine Barton (JB), Tracy Landboe (TL), Gerrie Hashisaki (GH), Liz Graf-Brennen (LGB), Karla Ogle (KO), Eli Holmes (EH), Tami Oki (TO), Jason Coffman (JC), Steve Wort (SW), Julie Roberts (JR)  
Absent: Becky Bronstein (BB)

Meeting called to order at 7:05 pm by Tracy Landboe

Draft January minutes (LGB) reviewed and accepted.

### Finance (GH)

Gerrie summarized December financials from her email dated 2/3. Current total fund balance for 2024 is \$79,281 +/- \$73.

Insurance. Gerrie's email included insurance data since 2019. Increased costs since the pandemic are related to insurance industry changes, and a contract shift in insurance from Parks to ARC. JC reported on how the SCKC insurance share is calculated based on size and value of fleet and program hours.

Cost numbers for insurance are 2019 \$3284, 2020 NA, 2021 \$5003, 2022 \$4937, 2023 \$7130, and 2024 \$4723. GH noted 2023 as an outlier – other years had insurance payments in 2 installments. 2023 had three premium charges in July, November and December (in January 2024), and significant increase in cost

**Action :** JC and TO will check the 2023 insurance payments and confirm accuracy .

Donation. The \$4K club member donation for a boat purchase was incorrectly listed as fund raising rather than a donation. (JB COMMENT: I believe this should be fixed in the books as a donation rather than fund raising – esp. for our own tracking and budgeting and if the donation is being written off by the donor.)

Truck Purchase. New truck has been purchased and will be available soon to use for Spring Regatta setup. RAC planning 6-8 year replacement cycle. Estimating SCKC share at \$20K, monthly truck fund commitment for SCKC would be about \$200. GH emailed John Bray, who suggested we use the former new boathouse account 380A as our truck fund line item.

**Approved** to transfer \$600 per quarter to truck fund, beginning March 31.

### **Actions:**

TO make sure 380A balance of \$400 is correct

TO send coach wage figure for Eric Hughes Regatta to GH

TO check coding for visiting paddlers at Eric Hughes Regatta (has been fixed for Ted Houk Regatta)  
JB pursue summary sheet to clarify expectations in fiscal agreement with ARC

### **Fund Raising, All**

March 9 Race course set up -- Fundraiser #1

March 16 Race course take down – Fundraiser #1

### **Sprint (KO)**

6-13 kids attending weekday dryland practice, 4-6 Saturday paddling (dev kids not on water yet)

Meeting this Monday with coaches re coverage

### **Masters (EH)**

1 student making good progress, 4-6 paddlers Sundays until recent cold

Request for another Masters coach

WhatsApp being phased out with change to Signal for communications

We could use one longer paddle for paddlers over 6 feet tall

**Action:** EH to cost out

### **Regatta**

**Action:** SW to email TO and arrange meeting to discuss division of Ted Houk tasks

Need to make sure RAC understands race course setup process

**Action:** JB to invite RAC president Christina White to Spring Regatta setup on March 9<sup>th</sup>, between 10-11 am

Sprint parent says he can make 2 new spools, but has not seen yet.

Need to update estimate of race\_course costs shared with RAC. TO has buoy cost.

**Action:** TO to show vendor (Lummi Fisheries Supply) old and new cable to determine correct item to buy and current cost

### **Boat House (EH and TO)**

The cost of 32 cubbies is \$5416.95 (incl shipping) for the 8 stacks of 4 each plus base. We have \$6K reserved for buildout. Volunteer work to build walls and fit in cubbies. We have 14 8' 2x4's and some plywood left over.

**Approved** purchase of cubbies.

Alas, Ballard Marine says the Sorenson engine is at end of life.

Their quote for a 20hp Mercury motor with power lift is \$6,664 including sales tax and installation.

We have about \$16-18K in equipment budget, assuming revenue holds up.

Questions: Is this best available price? Is this government pricing? Is boat rated for 20hp?

**Action:** -TO to check with Legacy Marine in S. Seattle to compare price and check with Carrington (new owner of Ballard Marine) if their quote is government price. Then ask for approval via email.

### **Adult Membership (LGB)**

Orientation Powerpoint revised, orientation scheduled for 10 am Sat., Feb 8

Access survey sent out. Reminder to be sent Friday, to close Monday and analyze.

## **Communications / Web-site / Newsletter, All**

Andy wants to send an all-paddler email.

TO to send monthly Constant Contact with classes, events, and setups for upcoming month.

Text EH with any website comments and updates.

## **Green Lake Small Craft Center Report, Tami – 8:00 – 8:10 pm**

In response to concerns about avian flu, we are stocking the boathouse with gloves, disinfectant wipes and hand sanitizer. Dedicated broom for dock. Warm water handwashing available in restrooms and main boathouse. TO emailed Parks Safety but no response yet.

TO working on 2025 calendar and will get out ASAP.

TO will get truck, which will live in Aquatheatre. Will start sorting and moving stuff from Ft. Lawton and Magnuson.

TO discussed two safety incidents in the junior rowing program in January (including 2 girls being approached by a stranger while running the lake) and a non-participant entering the Community Boathouse in a group of junior rowers. A community meeting is being held February 5<sup>th</sup> by SPR to discuss with and listen to families of GLSCC participants. SCKC coaches, families and paddlers are aware of these incidents and are continuing our usual safety procedures. TO sent out meeting notice to SCKC AC and members on 2/4.

## **Other business**

GH: Need more AC members! Suggestion: all try to recruit, little speech marketing the board at setups/takedown

Suggestion (JR): Members / paddlers post on Google Reviews

EH: Sail room doors left open a couple weeks ago.

**Reminder: SHUT DOORS BEHIND YOU!**

Adjourned: 8:40 pm

Next Meeting: March 4<sup>th</sup>

Minutes submitted by Liz Graf-Brennen, Secretary

The mission of the Seattle Canoe and Kayak Club is to promote competitive and recreational canoeing and kayaking, by providing coaching and training in a fun, safe, and supportive environment to develop the sport and encourage sportsmanship, integrity, and community.