

Minutes to be reviewed, edited, and approved at the June 2025 meeting

Meeting was called to order at 5pm.

In attendance were Kim Morris, Sandra Rudd, Carma Reed, Quinn Surlles, Marietta Hall, and Terry Carpenter. Kate Gilling did not attend because of a work conflict. Sophie Chisolm was not in attendance

Approval of the Agenda

1st by Kim, seconded by Sandra and unanimously approved

Approval of April Board Meeting Minutes

1st by Kim, 2nd by Quinn. No discussion. Unanimously approved

Treasurer Report and Approval of Financials

1st to approve by Carma, 2nd by Kim Discussion ensued

Kim Morris reported that after financials were produced another 800 came in from Varsity Jr team, 800 for Jr. Camp, 350 in masters monthly fees and 2500 in masters annual fees. We discussed adding boathouse connect to the balance sheet so that all revenue could be reported whether it had moved to our bank or not. The timeliness matters more in the early Spring and summer before revenue settles down. Kim will explore.

President Report: Ed

Ed reported that we have had great volunteering going on. She has put volunteer bags with past gear together and raffles them to volunteers at the events as a thank you and it has been well received. Ed has been posting on Facebook but doesn't have access to Instagram logins. Carma has the access and will connect with Ed to get her linked and show her how to use it.

Rick Bennedetti is giving us \$3,000 for "a capital project". The board discussed long-term ideas. Carma mentioned a video link for shell pen security and Terry said she had found the cost is \$30 to \$300 so we can do that as an expense. The two ideas that came out of the discussion is installing a beam roof over the pen that might allow us to pulley boats for high storage but be easier to access than our highest racks. Terry will explore the logistics and report at the next meeting. Second idea was getting a new quad. Identifying boats we can sell and planning a trailer trip in 2026 or later to clear those and raise money to buy and transport a new(ish) quad back up. Ed reminded the board there is a single in the Tri-cities area to transport up on the next trailer.

As of Saturday class/membership update: 21 adults in LTR, 8 adults in LTS, 9 kids in Jr. Camp. 5 varsity jrs., 22 masters members.

Website: Kate Gilling

Kate was not at the meeting but will get the big head date updated on the website to Saturday September 12th.

We agreed to start posting a draft of the minutes and then once approved we'll change that status so the team has timely updates.

Coaching update: Ed

Owen Brown arrives June 4 leaving 8/15/25

Sophia Walters arrives June 5 ish (flying a private plane) leaving Sept?

Sarah Catto schedule to arrive 8/1/25 - 8/31/25

Steve Full, Mike Chris, Ed Hall have been filling in May coaching. Steve will be paid hourly per the normal coaching contract. Ed would prefer monthly fees waived and will talk to Mike about his preference.

Housing for Owen will be at Ed and John's from Arrival until July 5 covering their housesitting need. Sandra needs a house sitter from July 27 to August 9th. Owen can come back to Ed and John's before and after Sandra's need or any other option that other team members might offer. Sarah Catto has been offered housing at Kim Morris' and Robby Bear's homes for her August stay.

Icebreaker:

Icebreaker will be on Friday night June 6 at the end of Junior Camp in the shell pen and Japanese classroom 5:30 - 8. Both new coaches can be there. Carma is taking the lead on getting volunteers. Terry cannot attend and Kim may not attend. Sandra will also help. Ed will get it in an update and on Facebook and will ask for help to get tables, supplies, tents for bad weather - really bad weather can move to Ed and John's house. Carma will put her volunteer app together for Moose Nugget, sculling classes and the Dave so we can start gathering volunteers at the event. We will also announce that signups for racing at Moose Nugget need to be ASAP.

Equipment: Ed

Both launches are up and running. Chugach Electric has asked us to trailer the launch and motor to their member appreciation day Friday May 30th to showcase the electric

motor. We will have flyers about sculling classes and the Dave and Ed will encourage Chugach to have a Dave boat.

Moose Nugget Update

Permit has been submitted by Carma and approved. We are not doing the survey monkey and instead working with coaches to get sign ups in early.

Big Head Update

No formal committee has formed yet but date is set and Dan Brokaw made inklings that he will start to pull them together. More info at the next meeting.

Dave Challenge Update

Erica will be taking the lead with some help from new team co-manager Melissa. Carma has filed the Dave permit. We tentatively have PND engineers, CU1, Alaska Heart, a boat that Mike Chriss has solicited, and a boat sponsored by Andrew Halcro. Ed has talked to Cameron Perez Verdia about filling a boat with the Assembly – maybe Halcros but we'd have to check with Andrew first.

Safe Sport Certification

Carma reminded the board that we all must have the certification. We have a goal to be done by our next board meeting. Ed will remind all the coaching staff to get it done and report back at the next meeting.

Any other old Business

Any new business

Jr Scholarship question - there is a proposed recipient and they will be directed to our online scholarship application and then sent out to the board intra-meeting for approval by email and documented at the following meeting.

Move to Adjourn by Carma, 2nd by Kim. Unanimously adjourned at 6:02pm.