

The board meeting focused on updates and planning for the upcoming rowing season. Marietta provided financial reports showing approximately \$13,000 in the bank after paying insurance and boat deposits. The group discussed coaching arrangements with Grayson and Sarah arriving in late May, and Janeece offering her condo for the coaches to live in during the summer. Key operational updates included maintenance plans for May and June, trailer trip logistics for mid-May, and the decision to offer the ASB boat to Tri-Cities Rowing Club for free. The board approved adding Stephanie and Izzy as bank account signers while removing Kim Karma and Erica. Several important dates were reviewed including the novice program kickoff on Wednesday May 27th, junior pool session on Saturday May 30th, and various regattas throughout the summer. The conversation ended with a discussion about naming the new boats.

ARA 4/21/26 board meeting minutes.

Meeting was called to order at 5:34pm. Ed Hall, George Bryson, Erica French, Stephanie Tasker, and Robby Bear (guest) were present. There was not a quorum.

Discussion ensued about current sign ups for membership and classes and an update on the new adult class partnership with Grow Your Club. Class and member sign up update Masters: 6, of which used the 10% discount 3. Junior Varsity 2, Junior Camp 0.

Novice Adults: about 2 weeks out from going live for sign up and marketing, Contract in Ed's hand for review. About 7 members in addition to our summer coaches and intern have expressed interest in coach training. GYC will be reimbursing the club \$25 per coach per class and then \$45 per participant for special event expenses.

Izzy Halcomb joined the meeting at 5:40 and a quorum was present.

Approval of Agenda, first by Stephanie, second by Erica unanimously approved.

Approval of Minutes March 26. First by Stephanie, second by George. Unanimously approved.

Financial Report. Financial statements were sent to the board with the agenda. Currently \$13K in the bank with all of the upfront season bills paid. Ed or Izzy will follow up with the cash flow and budget statement.

Coaching update:

Grayson Arriving 5/20 Leaving 8/10

Sarah Arriving: 5/26 Leaving (open ticket)

Jamisen Arriving Late May : Leaving next January for grad school

Janeece Higgins has offered her open Condo on Brayton drive for the summer for both coaches. Mort and the white Subaru are functional so each coach will have a car. The team will likely provide some furniture loans for the summer. We will send out to the team when we have the list.

Maintenance:

Maintenance updates included replacing tracks and wheels in George Hall, wheels and tracks for Andi Day, part replacement for electric motor ~\$100, updated lighting on big trailer, ordered 40 new trailer straps.

Facilities:

ARA pays to have a loader cut a path to the park in late April – it's been authorized by Sand Lake Elementary, loader is requested and will likely happen this weekend. Board discussed addressing a potentially dangerous tree near the shell pen that requires municipal approval to remove – approval is in process. The team also reviewed the timeline for moving from the current location to the Shell Pen, with move-out scheduled for June 1st and potential delay due to snow removal and portopottie installation.

Construction Project in Chitose Park.

The group discussed updates on a construction project affecting dock access, with Marietta reporting that work will not begin until late fall and an engineering walkthrough is scheduled for May or June.

Trailer Trip logistics: They reviewed plans for a trailer trip, with John and Marietta leaving on the 16th while Steve will arrive later due to a delay in getting the new 8 to Seattle. Steve is using personal contacts to arrange Univ. of WA to transport 8 from the IRA's in California on May 30 and 31 allowing him to get the boat on June 2 and head to Alaska.

Proposed Budget: Truck Rental \$3000

Estimated gas \$4000

Hotel and food on the road \$1000

Air travel by drivers \$0

Payments for boat transport -\$2000

Equipment sale -\$800, (can we give the ASB to Tri-Cities?)

Estimated cost to ARA \$5,200

Motion to change signers on Global account 1st by Erica, second by George. Unanimously approved to add Stephanie and Izzy and remove Kim, Carma and Erica.

Coffee Chats: The group discussed the completion of winter coffee chats as a successful communication tool that will restart after the season ends.

Donation Consideration: Marietta asked the board to consider offering the ASB to tri-cities for free. Stephanie made a motion to offer the ASB boat to the Tri-Cities Rowing Club for free, which was seconded by Israel, discussion ensued and it was and approved by the board unanimously.

website updates All summer dates should be input by 4/25/26 by team manager Melissa who is learning the system. Updated photos are in process with Janet seeking new photos to replace outdated images. Newsletter articles will be revisited after Marietta meet with Kevin Hall on Friday. Some pages like coaches will be updated from those articles.

Shellpen Space rental: Stephanie the VP will be taking on this task in the next weeks.

Rowing Schedule and Activities Planning

Marietta reviewed the upcoming schedule for rowing activities and will get these in the update for the team next Sunday.

5/1 – 5/2 Shellpen move it. All hands on deck!

5/5/26 Masters Tues/Thurs. Evening practice (with Jr. Varsity rowers invite) Starts

5/16/26 Maintenance session at shellpen run by Izzy. Trailer leaves.

5/18/26 Masters Mon./Wed/Fri Morning practice (with Jr. Varsity rowers invite) Starts

5/27/26 Adult novice kick off event at shellpen. Rented ergs need to be returned here.

5/30/26 Junior Pool Session at Service Pool 9am to 11am

6/1/26-6/5/26 Junior camp M-F 3-5pm

6/5/26 Tentative Icebreaker BBQ at Brentwood homeowners Lot

6/8/26 Regular Junior PM practice M/W/F 4-6pm starts

6/9/26 Regular Junior AM practice T/TH 7:30-9am starts

6/20/26 Izzvatational Race at Shellpen for experienced rowers and mid class BBQ for novice

6/27/26 Maintenance Session at Shellpen

7/18/26 Moose Nugget Regatta, Wasilla AK

8/1/26 Green Lake Extravagansa Seattle WA Juniors, Novice and Experienced Adults

8/9/26 Dave Thorsness Corporate Challenge and Fundraiser Jewel Lake Park

8/18/26 Possible practice consolidation – watch the calendar

8/29/26 Tail of the Bear, Seward Alaska

9/19/26 Tentative Big Head Race, Big Lake AK

10/4/26 Tail of the Lake Race, Seattle WA

10/9-10/10/26 Shellpen winter move out.

Motion to adjourn the meeting by Erica, second by Stephanie. Unanimously approved and the meeting adjourned at 6:27pm