

Club SAKE Board Minutes
Meeting Date: August 24, 2008

Present: Matthew Goossen, Curtis Lu, Gordon Hom, Anita Steele, Bill Traub, Karin Carmignani

Absent: Eric Broberg

Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
I. Approval of Minutes	<ul style="list-style-type: none"> • None 	Action: Approved		
II. Review of Follow-up Items from Minutes	<ul style="list-style-type: none"> • Winter Practice: Per Anita, no response to e-mail from Captains (was in weekly update twice); will just have two boats in water for winter, so will have to share open benches; need to commit to having a full boat to have an assigned boat. • Bill re: Plan for Winter: Will repair, clean, shrink wrap the boats that will be stored so they are ready to go next Spring; will store boats at Carrie’s/Carnation. • Follow-up re: safety and infant on boat issue: Bill talked to insurance agent who said although there is not a specific age restriction (will be covered if proper safety procedures are followed), their recommendation is age 7 for minimum age. The Board discussed age 5 vs. age 7, and allowing for teams who hold special family day events—decision was age 7. • Boat Safety Procedure for rollover: In part due to Vintage’s rollover experience at the Seattle Race, the Board discussed the value of doing a controlled “huli” (intentionally flipping the boat) to make a training video of what do if it happens. Also, suggestion to tie some bailers to front/back of boats so they 	<p>Action: Board decision re: minimum age for children brought onboard for a practice: Age 7. The Board will also consider requests for special Family Day events.</p> <p>Follow-up:</p> <ul style="list-style-type: none"> • Add language re: minimum age to policy (Rules & Regulations). • Broadcast announcement of change to age of children allowed on boat in Club News. • Send reminder re: boat safety: everyone is required to wear life jacket at all times; must use running lights for all times on water after sundown. • Purchase brighter running lights for the boats, and maybe horn/whistle for Med Bag. • Plan for controlled “huli” drill (date, volunteers, video taping, notify harbor patrol, etc) 	<p>Bill</p> <p>Anita</p> <p>Anita</p> <p>Bill</p> <p>Bill/Matthew</p>	

Minutes Follow-up (con't)	<p>don't float away if boat capsizes. Other boat safety issues: reminder to captains/tillers re: current policy about weather (use reasonable judgment to ensure safety of the boat) and about requirement for using running lights on the boat if out past sunset.</p> <ul style="list-style-type: none"> • PDBA Request re: Sake representative on their Board and 2009 race: Curtis was nominated to be the Sake representative if he wants to do it after getting more information re: responsibilities, requirements, costs, etc. 	<ul style="list-style-type: none"> • Get more information re: requirements/responsibilities of position. 	Curtis	
III. Cost Estimates for Club-wide Activity (follow-up)	<ul style="list-style-type: none"> • Karin provided initial price estimate for Argosy cruise (approx. \$2000 to 2800 +\$150 fuel surcharge, for two hour cruise, Sunday-Thurs—does not include catering. • Discussion re: catering options to look into: Fare Start, Upper Crust, Costco trays, potluck?... • Discussed other event options (Go-Karts, Fun Center, Imperial Bowl on Rainier Ave.—Cheri has notebook of options investigated last year. • Do a “Survey Monkey” to see what kind of event members want to do. 	<p>Action: -- Follow-up:</p> <ul style="list-style-type: none"> • Get notebook from Cheri • Draft/send Survey Monkey to Club members • Plan event based on survey results for end September/early October 	Bill	
IV. Sake Web Site Update (Curtis)	<ul style="list-style-type: none"> • Curtis noted that he now has control/access to the website and has done the immediate updates; over the winter he plans to revamp the site, with help from Club members. • Gordon would like to link some of the PR ideas to the website, and he has some photos he'd like to add to the site. 	<p>Action: -- Follow-up:</p> <ul style="list-style-type: none"> • Ongoing updates, plus redesign over winter. 	Curtis	
V. Interest in Wednesday Paddle (Matthew)	<ul style="list-style-type: none"> • Matthew would like to see if there is interest in the Club of doing a regular evening weeknight paddle (Wednesday)—request that Anita put something in weekly news. • Insurance aspect is OK, but need better running lights 	<p>Action: -- Follow-up:</p> <ul style="list-style-type: none"> • E-mail to captains re: interest (send in weekly Club news) • New running lights 	Anita Bill	

Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
VI. Seattle Race Update	<ul style="list-style-type: none"> • Curtis provided a brief update on the race, noting that Water's Edge and Starbucks are taking care of what needs to be done and Sake teams can just go and have fun racing. 	<p>Action: -- Follow-up: --</p>		
VII. Other Business:				
	<ul style="list-style-type: none"> • Follow-up re: Moonlight Paddles and Paddler Age: As previously mentioned, insurance coverage is OK, but need running lights and follow safety rules for moonlight paddles; min. age of 7 for guests on boat. 	<p>Follow-up:</p> <ul style="list-style-type: none"> • Purchase new running lights; make sure they're available in storage cabinet 	Bill	
	<ul style="list-style-type: none"> • Sake 1 Update: Bill noted the pictures he sent the Board re: the rotted benches, etc—he has found a place in Tukwila to make new custom benches; cracked transom needs to be fixed; and, will need to arrange a fairly large work party to sanding and scraping. Will do repairs after the Seattle race, but need to request volunteers now. 	<p>Follow-up:</p> <ul style="list-style-type: none"> • Request volunteers for work party to work on Sake 1 	Bill (Anita re: request in Club News)	
	<ul style="list-style-type: none"> • Follow-up discussion re: Club Debit card: Board has discussed issue at previous Board meetings, but Eric not present and he has some concerns about too many people able to access Club money. But it is a problem for some people to have to put up large amounts of own money up front (i.e., for large repairs or \$600 Costco bill, etc) and need more timely reimbursement of expenses people have used own money for. If debit card is not an option, Bill is requesting an advance of \$1,000 (and reimbursement of \$500 has already spent) for large required boat repairs (~\$400 for 2 tills and ~\$500 for benches) 	<p>Action: Board approved request for \$1,000 advance for Bill to do the boat repairs Follow-up: --</p> <ul style="list-style-type: none"> • In Eric's absence (i.e., gone 2+ weeks at Burning Man), Club president and vice president should have signing authority on the checking account. 	Eric	
	<ul style="list-style-type: none"> • Request for Membership Dues Refund: Anita noted request by a Survivor paddler who was injured and not able to practice in 2008 to have dues roll to 2009. 	<p>Action: Board approved request to roll 2008 dues to 2009 for this paddler.</p>		

Next Meeting	Sunday, September 28, 6:00 p.m.			
--------------	---------------------------------	--	--	--

Adjourned: 9:05 p.m. (Dinner 6:00-7:00 p.m.)