

**Charleston Paddle Club
Board Meeting
July 8, 2019**

Opening

Jackie Kuc called the Charleston Paddle Club Board Meeting to order at 6:02 pm ET, on July 8, 2019. The meeting took place at 2 Wharfside Road, suite 3-O, Charleston.

In attendance:

Darcie Goodwin
Jackie Kuc
Jeff Hood
Karen Morgan
Sindhu Prabhakar
Andrea Pietras

President's Report

- For the June Minutes. Karen made a motion to approve. Andrea seconded it. The minutes were approved unanimously.

Treasurer's Report

2019 Membership:

- 45 Paid - one member with fee waived, one reduced
- 2 paddlers invoiced but not paid (Joe Ta, Linda Keleman)

Current Balance: \$2,039 (\$548 available, Orlando check for \$1,491 pending)

Recent Expenses: (\$2,303.49)

- TeamSnap - \$12.49
- Boat Lease - \$100
- Orlando Race Fee - \$1,491
- Weirsdale Race Fee - \$400
- Steering Oar - \$300

Upcoming/Expected Expenses: (\$112.89)

- Recurring Boat Lease - \$100
- TeamSnap - \$12.89
- Boat Maintenance and misc. reimbursement for Jackie

MISC:

- 4 Seasons Event - waiting for check return

Boat Maintenance

- We have our new steers paddle and the refurbished one.
- Billy said that the OC-6 needs a lot of repairs. The estimate is \$1,700, not including supplies. This is going to be a long-term project or we could sell it. Karen recommended having Billy break up the repair in stages, starting with the free labor.
- Jackie is going to put "No Step" on the benches without support.
- The hole in gunnel of the 20-man boat needs to be fixed. Billy has agreed to fix it, but we need to purchase the supplies.

Team Captain

- We are waiting for the schedule for Weirsdale to get the time for people to arrive on Saturday.
- On Wednesday, Andrea will cancel the extra rooms and will reserve the room for coach.

Old News

- The first summer camp went well. This time, there will be about 30 kids.
- The Four Seasons event went well. We just need to work out the payment issue.
- Pour Taproom will take place on November 7. We need to reach out more people to get them to show up. Also, we can raffle the ipad mini. Jackie shared some online raffle options. We can raffle it and do the drawing.

New News

- The CPC website needs to be updated. Darcie will work on it.
- Sindhu asked if we can have happy hour more often. The board agreed unanimously.
- Darcie recommended having a Wednesday paddleboard at IOP. The board agreed to hold it after Weirsdale.
- Karen is going to check about having a football pool.
- The team captains, Billy and Jackie are going to have a discussion about practices and use of the boats.
- We can reach out to previous paddlers to see if they would return. Give existing members a \$10 credit for anyone who recruits new members.
- Andrea is taking the lead for the September 8 event. She will check on the number of volunteers, if a boat is needed, etc.
- Coach said he could do time trials at Trophy Lake on July 20. Andrea and Karen are going to discuss this with him.

- Jackie said she likes Roger's idea of a code of conduct for all team members. Jeff said that DBC has a code of conduct that we can use as a baseline.
- Beaufort race. Andrea said we paddled well, but we can do better. There were a lot of distractions at the start of the races.
- The club credit card needs to be changed. Karen does not recommend the current one as it is not geared toward nonprofits. At a minimum, we could earn points. Karen is going to look into other options.
- Jackie said that Steve doesn't mind lending out his table, and we didn't take in a lot of money this year. That said, we can create a proper budget and explore what is needed and if we want to adjust our fees.
- Jeff and Jackie recommended sharing the total race fee so that people understand them.

The meeting adjourned at 7:20 pm.

Next Meeting: July 8, 2019