

Charleston Paddle Club
Board Meeting
June 10, 2019

Opening

Jackie Kuc called the Charleston Paddle Club Board Meeting to order at 6:02 pm ET, on June 10, 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 May Minutes, Karen clarified the MeetUp over member limit fee. Karen made a motion to approve the minutes as amended. Jackie seconded it. Andrea abstained as she had not attended the meeting. Everyone else approved the minutes.
- For the April Minutes. Andrea made a motion to approve the minutes. Karen seconded it. Jeff abstained as he had not attended the meeting. Everyone else approved the minutes.

Treasurer's Report

2019 Membership:

- 42 Paid (\$125 base), one member with fee waived
- 2 paddlers invoiced but not paid (Joe Ta, Laurie Kramer)
- Returning Paddlers not yet invoiced - Linda Kelemen, Jess Key

Current Balance: \$975 (\$875 available, last boat lease payment not cleared)

Recent Expenses: (\$3,313)

- TeamSnap - \$12.49
- Coach Fee - \$1,000
- Boat Lease - \$100 (not cleared)
- Beaufort Festival Fees - \$1,000 (\$165 still due from paddlers)
- D&O Insurance - \$820
- Green OC-6 Insurance - \$381

Upcoming/Expected Expenses: (\$2,013)

- Recurring Boat Lease - \$100
- Steering Oar - \$300
- TeamSnap - \$12.89
- Weirsdale Race Fee - \$400 by July 5
- Orlando Race Fee - \$1,200 by June 26

Outstanding Issues:

- 2019 Budget (Increase M&R Expenses)
- Green OC-6 repair
- License agreement for Bradley
- OC-6 and 20 man Dragon Boat (Roger)

MISC:

- Meetup \$2 fee (so far have netted about \$15 in deposits)
- Reimburse Jackie - Meetup Fee, 10-man maintenance

Fundraising

- Pour Taproom took place on May 23 from 6 – 8 pm and raised \$410. Karen is reserving the spot again in November. A raffle of iPad Mini (64 GB, Wi-Fi) will be held at the event.
- Four Seasons – Jackie confirmed that they would like both the 10-man and the 20-man boats. Karen is confirming that her husband is ok with pulling both. The sessions will be a rolling experience with people for both boats. Will have instruction on land and about ½ hour in the boat ending with a time piece. A notice was sent out via TeamSnap.

Boat Maintenance

- Billy and Jackie sanded and painted the seats for the 10-man and Jim completed fixing the oars. It should be ready in another week.
- The OC-6 is still waiting for repairs, but it will be moved to Billy's house. He will be asking people for help on Saturdays for the unskilled work. We may need some skilled labor, which will cost the club.

Team Captain

- One paddler is needed for Beaufort since Swapna has canceled.
- Jackie is confirming with John about how many people are needed for the camps.
- The coach boat still has issues running correctly. Billy said that they should be able to take it to where it was purchased to run it for diagnostics for free. Karen will check with Billy about whether he will take it. Jeff said that Pete said that if it isn't working correctly, we don't have to pay rent.

Old News

- For the Beaufort race party, most of the items were purchased. Andrea said we could just stop at a grocery store on the way back and pick up some stuff. Jan is going to take care of the meats. The fee will be \$7. Karen has a COSTCO membership and can get the side items. Jackie said she will go with Karen on Friday. Jeff said to be sure to include dessert-type foods. Jackie is going to check about plates, etc.

New News

- John mentioned the possibility of an additional camp. He will provide details if it is confirmed. Jackie will get more details.
- There will be time trials on September 8. The parks will be hosting a day on the lake. It would be an opportunity to recruit. It will be 9am – 3pm. There will be 200-meter lanes marked out on the lake and CPC time trials can be held for the OC-6. Jackie will get more details.
- We had a paddler inquire about a reduced fee. Karen said that we could ask her to pay \$50 and volunteer at one event. Darcie made a motion to approve. Jackie seconded it. The motion passed unanimously.

The meeting adjourned at 7:00 pm.

Next Meeting: July 8, 2019