

PNW Coast Paddling Club 4/1/26 BOD Meeting Recap

BOD Present: Penny Cole, Judy Hartman, Char VonAhlefeld, Meg Bowles, Diane Gibson (virtual)

TR Members Present: Kathy Phillips, Christine Van Meter, Kaleen Wineinger; TR Members (Virtual): Sandy Johnson, Leslie Gestautas, Sue McGrath, Tracy Baller,

Meeting call to order: 5:06PM

1. Minutes from 2/4/26 were approved
2. Treasurer's Report
 - a. ~\$8K in cash; Accounts Receivable: Race fees, \$1420; Payment made for Ridgefield; Note Payable to NCRD for (2) 10 person boats for \$7500; \$2500 is due in 2026 @ 0% interest; No note on 20 person boat
3. Member Forum
 - a. Members would like visibility of financials to better understand what the Club's liabilities are. Action: Post details under member section of website
 - b. Saturday race schedule – no coaches are available; due to insurance reasons, we need to have a certified coach; Practices will be on Tue/Thu/Sun
 - c. Communication – Members would like to receive a weekly update from coaches
 - d. Proposal to use snap chat; creates opportunity for open discussion
 - e. Proposal to get an amplifier for coach/caller as it's difficult to hear if you're at the back of the boat
 - f. Safety drill will likely occur In July
 - g. Bylaws have disappeared from the website nor are they on Google docs
 - h. Code of Conduct – Not visible on website; BOD is working on fine tuning boiler plate before posting
 - i. Need to have someone monitor website to make sure links are working; I.e. experience the coast
4. Old Business
 - a. Committee Review
 - i. Connections committee submitted request to participate in Manzanita 4th of July parade to increase visibility of our club; Board unanimously approved
 - ii. Marketing – Pelican Brewery has expressed interest in supporting Club
 - iii. BOD to identify Club needs and solicit feedback from team members as to what skills they have and what they would be interested in doing to support Club initiatives
 - iv. Experience the Coast by Dragon Boat was put on pause until a definitive plan is proposed to BOD; Kaleen & Sandy are leading this initiative; Items to consider: Cost per participant; ensuring volunteers are in place to paddle

with guests; Steerers & Coaches need to be identified; Safety concerns – Ensuring waivers are in place; Balancing boat for participants; Monitoring weather conditions; Cancellations and rescheduling; Marketing to community

b. Maintenance Needs

- i. May need to hire someone given on going needs of three boats
- ii. Char to talk to Port at their next board meeting to obtain referrals

c. Recruitment

- i. All team members are “recruiters”
- ii. Direct candidates to our website
- iii. Create cards with QR code that team members can distribute

Next Meeting Monday, May 4th @5pm Location: NCRD

Meeting adjourned at 6:26PM

END

Prepared by Judy Hartman

4/7/26