

PNW Coast Paddling Club BOD Meeting Recap for 8/3/2026

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

TR Members Present: Kathy Phillips, Christine Van Meter, Sandy Johnson

Meeting Called to order at 5:00 pm.

- **Meeting Minutes** from 5/4/26 - All Board Members approved
- **Treasurer's Report:** 1) Approximately \$10,800 in bank account; 2) Debit card has been compromised; \$2,500 charged against our account due to fraud; **Action:** Diane Gibson is working with bank to obtain credit 3) Long term liability: \$7,500 notes payable still exists with NCRD. No interest due on this loan.
- **Old Business:**
 - Pelican Brewery – 1) Kathy Phillips received BOD approval to obtain banner and provide to vendor for repair of Pelican logo; 2) Kathy requested BOD to identify timeframe in which Pelican decals can be affixed on boat. **Action:** Kathy to reach out to Pelican to obtain Pint Night details. **Action:** Board to follow up with timeframe to affix decals. **Action:** Board to review sponsorship guidelines listed on website and revise as needed.
 - Fourth of July Recap – Earned \$820 from raffle sales and \$550 - \$600 in merchandise sales
 - Maintenance Needs – 1) David McKenna is taking lead on repairing seats/gunwales; 2) Roof on boat house needs to be replaced; **Action:** Establish a working party and recruit team members who want to participate in this project; 3) May need to look at additional shed for added storage for the club
 - New Steerer and Caller Training – (3) substitute callers and (2) steerers have been identified; Looking at options to hold a training clinic
 - Prorated Membership Dues – **Action:** Implement proration that was approved by the Board for remainder of 2026 calendar year
- **New Business - Committee Updates/Budgets**
 - Connection Committee - Board has approved \$350 for 2026; The 2027 budget request will be reviewed later this year when the BOD goes through the budget process for the club.
 - Board has approved merchandise committee to proceed with purchase of 30 Nike hats. The committee is also looking at 1) Obtaining quotes on new jerseys; 2) exploring hooded rain resistant/waterproof jackets; 3) Men's racing attire. 4) Committee will also consider t-shirt options.
- **Member Forum** - Board approved providing a guest paddle to be auctioned at The Mudd Nick Foundation fundraiser in September

Meeting adjourned at 6:05pm.