

PNWCoast PC Minutes
11/18/2025 10:00-11:45

ATTENDANCE

Lynn Steinberg, Kathy Phillips, Mary Gallagher, Char VonAhlefeld, Christine VanMeter, Diane Gibson, Margie Neilson, Mary Gallagher on speaker phone.

Financial Report Please review the **attached financial report.** For any inquiries, contact Diane.

- Kathy proposed **allocating \$2500 to the boat fund** which was seconded by Christine; the motion was approved.

Election Process

- **The team unanimously voted to amend the bylaws to implement staggered elections for the Board** of Directors and reduce the number of guest paddles from three to two. Twenty members participated in the vote.
- The group reviewed a tentative timeline Lynn had prepared for the upcoming election process.
 - Lynn will draft a communication to solicit nominations for a Board of Directors scheduled for distribution in December.
 - Nominations will be submitted to Diane.
 - Diane will send out request for 250-word bios.
 - Voting by team members will take place.
 - **Annual team meeting will be held on January 24th where results will be announced.**
 - Char and Diane will lead the January 24th meeting. Mary will help to organize.

Other Business

- The group endorsed Char's recommendation to install motion-activated lights at the boat house.
- **A new lock has been installed on the boat house; the access code is 31780.**

ACTION ITEMS

- Margie will reserve the church.
- Lynn and Diane will set up the google form for voting.
- Margie will move the dolly to the Rinehart barn.
- Char and Margie to attend the December Port meeting.

Meeting adjourned at 11:45

Next Meeting TBD

Submitted by Margie Neilson, Secretary

PNW Coast Paddling Club
Funds Available

11/15/2025

Cash balance	7,338.91
Boat reserve	(715.00)
Available funds	6,623.91
Accounts Payable	(2,267.38)
Remaining balance	4,356.53
Estimated add'l bulb sales	400.00
Jersey pre-order sales	80.00
Bottle Drop	100.00
Projected balance	4,936.53