

## **February 2026 Board of Director Meeting Recap**

- Treasurer's Report – As of 1/31/26
  - The Club fund has approximately \$10K in cash
  - 31 members have paid 2026 dues
- New Members: 8 potential candidates
- Appointment of Officers
  - President – Penny Cole
  - Vice President/Secretary – Judy Hartman
  - Treasurer- Diane Gibson
- Review of Committees
  - Connections – Sue, Kathy, Erica, Alicia
  - PNW Merchandise – Char, Meg, Karen, Mary Gehling, Patty Tohl
  - Grants – Kristin, Margot
  - Website/Technical – Kristin, Erica
  - Marketing – Proposal to incorporate with Website Committee
  - Fundraising - Need to re-establish
  - New position - New Member Orientation/Onboarding – Ashley
  - New Position - Volunteer Coordinator – Combine with Connections
- Maintenance Needs
  - Dock maintenance needs as well as assignment of boat balers, as needed
  - Boat maintenance – Need seats repaired in both 10 person boats
- TCVA Marketing Grant
  - Experience the Oregon Coast by Dragon Boat
  - Postpone until we can get a defined plan on implementation with assigned owners
- New Business
  - Sunday practice survey results; may bring back Saturday practice
  - Secured 20 person boat; anticipating delivery toward the end of February
  - Coed Flyer – Action: Update existing flyer to incorporate recruitment of both men and women
  - Bylaws, Code of Conduct & Mission/Vision/Values need to be accessible to team members. Action: Coordinate with website committee to add to members only home web page
  - Google drive - Action: Work with Technical Committee to create Google folder for BOD members only access
  - Meg will be added as third signer for bank transactions
  - Team member memorials - Proposal to remove existing memorials and obtain plaques that can be placed inside of boat house

END

Recap prepared by Judy Hartman

2/12/2026