

Meeting Minutes

Rowing Advisory Council
19:00 Wednesday, June 19th, 2013
Green Lake Small Craft Center

Attendance

Members present: Jonathan Hartung, Wendy Caldwell, Dan Stettler, Lenny Kong, Ellie Kirtley, Jill MacCorkle, Mark Jeager, Tim Amen, Bob Marks-Nicols

Associate members present: Chuck Desiderio

Also present: Mark Storey, Jason Frisk, Thomas, Ali Smith, Louisa D, JohannaR, Coby Stites, Tom

Not present: Sean MacCorkle, Mike Stanley, Ed Maxwell, Karen Maxwell, Bob Curley

Call to Order – 7:06

Minutes from May meeting not yet available –

Minutes from the May meeting were not yet distributed. May and June minutes will be reviewed at the July meeting.

PROGRAM REPORTS

Jason-

YOUTH: Youth morning classes start next week. The novice level has a good number of participants signed up. Registration numbers are lagging for the experienced group, but Jason is optimistic they will come in. He expects four or more 8s for both the boys and girls.

OUTREACH: The office has been actively reaching out to other summer programs and community centers to recruit for our summer outreach program. Since other programs and centers have not yet hired directors for the summer, coordination has been difficult.

SAILING: Sail boats are back from Sandpoint. Their program starts on Greenlake in two weeks with three returning instructors. LK and JM suggest marketing on Facebook.

ADVENTURE: Adventure camp is booked for the last 3 weeks of the summer.

Adventure camp includes rowing, canoeing, paddling, golf, and paddle boarding.

OFFICE: Erica Rooden (sp?) will be leaving here for a permanent position in the Parks department. In October, Joan's out-of-class appointment expires. If she is offered a position to stay on in at her current appointment, she will then have to give up the position at Greenlake. If she is not offered a position to stay, she may come back to Greenlake. Until then, the office is staffed by a series of temporary assistants.

JUNIORS

Ed) MattM, Tom- Boys

Tom: The team continues to excel. The novice boys rocked the RCAC. The boys varsity team is now at Henley.

Coby- Johanna, Ali)–Girls

Coby: At Nationals, the Lightweight boat reached the C final. The Varsity boat raced in the B final. This year's team got along with each other really well. Winter training contributed to their friendships and to their team first attitude which endured through the

season. The team was contacted by the hotel after they had left. Due to a “slime” that had dirtied or damaged a carpet, the hotel room had to be taken out of service for a night for cleaning. The fee has been paid to the hotel and will be reimbursed by the girls. All parents have been contacted and asked for their feedback on how to handle this situation. Next year Nationals are in Natoma, California.

Johanna: RCAC was a great regatta. Our Varsity took a 2nd place. JV did well. The novice boat brought home a first place.

Ali: Apologies both written and verbally were extended for the damage left in Varsity 8 rooms. They were selfishly celebrating and did not mean for any harm. Letters were written and left to their coach, Lenny, and the RAC. The girls will reimburse the \$250 fee and suggest 8 hours of service each volunteered to the club.

JH: The RAC will discuss this apology and appropriate repercussions in New Business.

ADULTs

Wendy – Adult Crew

Two eights are hitting the water on the weekends- one men, one women. Tues and Thurs nights send out a quad or four. All rec's are having a great summer.

Not represented – Masters

Boatman Desiderio

Chuck reported that the boats are in good shape.

BUDGET & FINANCE COMMITTEE

Sean MacCorkle, Tim Amen, Bob Curley, Jonathan Hartung, Mike Stanley

JF: Balance looks fine.

EQUIPMENT COMMITTEE

Lenny Kong, Wendy Caldwell, Jonathan Hartung

No report.

FUNDRAISING COMMITTEE

Tim Amen, Wendy Caldwell

The Annual Ergathon is the next fundraising event. It will be on September 28th at U Village.

REGATTA COMMITTEE

- Bob Marks-Nicholes, Mark Jeager, Lenny Kong
Summer extravaganza is August 3rd.

BOATHOUSE COMMITTEE

- Mark Jeager, Ellie Kirtley, Jill MacCorkle, Sean MacCorkle, Mike Stanley
Jono, Sean, and Mike Stanley met with Parks (Christopher Williams) about process. How we can integrate with City's Legacy plan for all of Green Lake? CW supports our committee and sees us working as a public / private partnership to build the boathouse. It will be a challenge to align the city's timeline with our own. Next year, the city will pursue funding to pursue the bond. In the 2 to 5 year timeline, the city will go through

preliminary planning and generate capital funding, assuming they win the bond. While we may want to move ahead more quickly, it will still take us time to raise the money. Mt Baker worked through the city process to build their new boathouse over a 10 year period.

City will reach out to Keller to get approval for us to start fundraising and outreach. We can then have an account to hold funds for private, exploratory efforts. City would like our efforts to be integrated in their path ahead. We draw less attention (and potential resistance) if we are part of a bigger package rather than the only development project at the park.

*We should save phased-out wooden boats for memorabilia to display in the new boathouse.

FOGLC

- Bob Marks-Nichols

The final tally from the auction is \$15,600. This is a pleasing sum, and the payment processing system worked pretty well.

They have a new member. Barry Ziker has joined. His son was captain last year. His daughter also rowed.

COMMUNICATIONS

– Jill MacCorkle, Bob Curley, Bob Marks-Nicholes

Jill will talk with Monique about outreach within our own water sports at GL. Help to advertise sailing. Post links on the website.

OLD BUSINESS

Dewitt Whitman single) The first single is supported by private donations. The boat will be dedicated on June 29th.

Second DW Single) JF suggests the RAC also contribute towards a second single to honor DW. LK asked that the second single not affect the previously approved EC budget. Suggestion was made to have one of each of the two single sizes made by Pocock (170 and 220) makes two sizes of singles.*

DW Trophy) JF: A trophy at next year's Opening Day will be given to the winning quad.

NEW BUSINESS

Jason's dream) The Carl Lovested endowment fund is doing well. The endowment has about \$66,000 worth of AMGEN and Boeing stock. Carl also gave 400 shares of AMGEN, valued now at about \$44,000. Between the two funds, \$100,000 would be preserved, but above that, accrued interest could support GLC. JF has talked with talked with FOLC (Jon Rinker and Bob Christie) about holding the funds in a transition. JF has asked discussed this plan with Jono and Tim. Carl blesses this dream, too. The goal is to contribute in a way to benefit ALL kids (Ie. regatta costs).

Motion made, seconded, approved for JF to work towards a draft MOU for review and approval to merge Lovstead funds with FOGLC.

Nationals hotel room) Apologies, reimbursement of the cleaning fee, and 8 hours of service from each girl responsible were deemed an appropriate remediation. The RAC will make a specific time to discuss the Code of Conduct and our role when it is broken.

Meeting Adjourned – 20:19

**Ever so endearingly submitted,
Eleanor Kirtley**