

Meeting Minutes

Rowing Advisory Council
19:00 Wednesday, March 20th, 2013
Green Lake Small Craft Center

Attendance

Members present: Jonathan Hartung, Ellie Kirtley, Bob Curley, Jill MacCorkle, Mike Stanley, Mark Jeager, Tim Amen, Bob Marks-Nicols,

Associate members present: Chuck Desiderio

Also present: Jason Frisk, Coby Stites, Ed Maxwell, Karen Maxwell, MattM, Tom, Louisa D,

Not present: JohannaR, Tim Amen, Lenny Kong, Sean MacCorkle, Dan Stettler, Wendy Caldwell,

Call to Order – 7:10

Approval of minutes from January and February meeting –
Motion. 2nd. Approved.

PROGRAM REPORTS

Jason-

The Spring Regatta went well. The kids' help at the end made a big difference. Medals awarded for 2nd and 3rd were appreciated. The additional medals cost \$2200. Bob MN will store the unused medal for later regattas.

Dewitt Whitman passed away on Sunday. If Green Lake would please reserve a funding bucket for a Dewitt boat, then Kathy would appreciate it. Service will be on April 28th at Mt Baker rowing club. Jason and Peggy were asked to attend. \$160 is requested and approved to fly Jason back on Kenwood Air from the Brentwood Regatta to attend. See Old Business.

Bill Keller is on the mend, but not expected to come back to work. Privacy has been respected.

JUNIORS

Ed-MattM-Tom- Boys

Ed: The season has started with 4 eights of guys.

Matt: Team is looking even better than a month ago with fast erg times. Henley fundraising is going fine.

Tom: Ditto. We're fast and performed well at the spring regatta. They are scrimmaging Pocock this week, and the Husky invite is at the end of the month.

~~Coby- Louisa-Karen~~ –Girls

Louisa: The trip to Oakland "show[ed] us what we were in for" from a competitive team. GL performed well at Spring Regatta.

ADULTs

~~Wendy~~ – Adult Crew

No report.

~~Bob/Mike~~ – Masters

The masters are challenged by lots of windy mornings, but numbers are getting stronger. Adults did well at the Spring Regatta too.

Boatman Desiderio

Chuck reported that the boats are in good shape.

BUDGET & FINANCE COMMITTEE

- Sean MacCorkle, Tim Amen, Bob Curley, Jonathan Hartung, Mike Stanley
The account balance is \$54k.

EQUIPMENT COMMITTEE

~~Lenny Kong, Wendy Caldwell~~, Jonathan Hartung
No report.

FUNDRAISING COMMITTEE

- Tim Amen, ~~Wendy Caldwell~~

Countdown to the fundraiser = 17 days! Tim and Wendy feel ahead of the curve. 55 attendees are registered now. \$1480 cash was already raised in the RSVPs. Envelope stuff party got 470 invites mailed out. Kudos to the kids. Kids should also start thinking about the dessert dash. This is the second biggest revenue from the auction. The RAC raffle item is an iPad.

Jon Rinker said that the FOGLC Raise the Paddle MC has been decided. It will be grand.

Action Item: RAC Members asked to write a \$48 check to Wendy Caldwell to cover iPad. Tim to get information for donors posted on the website.

REGATTA COMMITTEE

- Bob Marks-Nicholes, Mark Jeager, Lenny Kong

The regatta went off well. Phase 1 cancellation was early. Phase 2 cancellations went in place at around 11. The whole regatta was called at 3:00 due to wind – 13 to 15 mph with gusts at 30. The net income was around \$16k with some of the highest participation numbers.

Around 3AM, vandals destroyed a Sammamish Tent. Security immediately heard the racket and chased away the vandals

A Mt. Baker coach is considering pulling back at this regatta due to expense.

BOATHOUSE COMMITTEE

- Mark Jeager, Dan Stettler, Ellie Kirtley, Jill MacCorkle, Sean MacCorkle, Mike Stanley

UW student, Matt has produced concept sketches of a feasible boathouse for multi-phases. Jono's firm has donated time to produce line drawings and 3D visualizations. The drawings will be used for the Parks approval process. Parks department is planning a full park renovation process. Our boathouse could be one component of it. We might then secure funding through a tax levy.

The drawings will also be displayed at the auction. Sean will give a short report at the auction.

Tim Amen suggests the committee talk to Ken Meadows.

FOGLC

- BobMN

They met last week, but didn't have a quorum. Financials tentatively look fine. Jon has tested the equipment to be used at check out at the auction. They will also go on site to test it out beforehand.

COMMUNICATIONS

– Jill MacCorkle, Bob Curley, Bob Marks-Nicholes

Reminder: in an emergency situation, none of us should be speaking to the media. Please route all communication through Jonathon. Fundraising will be a test run for new communication pathways. Jill is exploring alternative communication mechanisms to the yahoo group.

Website is running well. Old results are up. Check out videos from the regatta now linked on the website.

OLD BUSINESS

Meeting with Christopher Williams, Carl Fields, and other to discuss 1) henley and 2) scholarships.

- 1) Agreement from last month's RAC meeting was confirmed. Henley is distinct from RAC and the City, but we can surely talk about it. Future discussion: how many is the right number of events?
- 2) Confirmed conversations w/ Carl. RAC money becomes city money and has to go through city process to award as scholarship. 3rd party payer money (ie. FOGLC) can be used at any time.

Confirm April 17th for next meeting.

May meeting moved to the 29th.

Motion: \$160 airfare to fly Jason from Victoria to Seattle on Sunday, April 28th. **Motion. 2nd. Approve.**

Motion: Purchase and name a “Dewitt Approved” boat for Dewitt Whitman. **Motion. 2nd Approved.**

Funds will be allocated from the equipment budget and donations.

Nancy accepted offer to rebuy naming rights in honor of her mother.

NEW BUSINESS

JF: What does it mean to be on lockdown? Do you let kids in the door?

Boys are not going to Brentwood. Colby will be going.

TA: Let’s do a better job of coordinating outreach for fundraising. Let’s not confuse people by repeatedly asking for donations for/from multiple causes (ie. Henley, RAC, and FOGLC).

JF: Tim is the point of contact for fundraising efforts from other non-RAC entities.

JM: Tim and Jill will work together to have clear communication.

BMN: FOGLC tries to reach out to a different pool of donators to limit the repeat asks. They do not draw from the parents. They try to draw more from the public.

Meeting Adjourned – 20:10

**Loverly Submitted
Eleanor Kirtley**