

**Club SAKE Board Minutes**  
**Meeting Date: January 24, 2010**  
**@ TSNW Office**

**Present:** Dave Mentz, Peyton Gaunt, Gordon Hom, Hai Tran, Anita Steele, Karin Carmignani

**Absent:** Matthew Goossen

Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
1. Approval of Minutes - 11/29/09	Review of follow-up items from 11/29/09 Minutes: <ul style="list-style-type: none"> <li>• Two follow-up items on tonight's agenda</li> <li>• Corporate sponsorship item (update brochure) is on hold.</li> <li>• Still pending: Final revisions to Bylaws and clarification of what needs to be sent to State (Articles of Incorporation vs. Bylaws); language for Rules &amp; Regulations re: non-Club Sake guest racers.</li> </ul>	<b>Action: Approved</b>		
2. Planning for Upcoming Meetings and Activities (Annual Meeting and election, Extended Board Meeting, and Transition meeting)	<p><b>Summary:</b> Dave reviewed a draft agenda plan for the Annual Meeting and Election, requested feedback, and assigned some tasks.</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Anita to do the Recognition piece; Karin to do election piece (and Costco food run); Dave to get A/V equipment for video/slideshow.</li> <li>• Items for discussion at the Extended Board/Captain's meeting: Huli drill, expectation for teams re: volunteerism, current Rules &amp; Regs.</li> <li>• Captain's meeting will be March 13 at noon at Madison Starbucks for practice slots and other team issues for new season.</li> <li>• Transition meeting: Sunday March 28 at Starbucks.</li> </ul>	<p><b>Action: ---</b></p> <p><b>Follow-up:</b> Continue planning and complete assignments</p>		

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3. Youth Team (con't)	<p><b>Summary:</b> Guests Samay and Lak, updated the Board on the Youth Team status. The Board commended the Youth team for how far they've come in a short time and have been impressed by their sportsmanship conduct and helpfulness at the Seattle race. The Board asked how they could support the Youth Team in the future. Samay and Lak said their biggest concern for the team was about the fees and expenses—needing to keep them as low as possible for the kids to be able to participate</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Discussed fundraising ideas and sponsorship/ school grant opportunities the Youth team could pursue.</li> <li>• Discussed possible rules for the Youth team re: no smoking, drugs, alcohol—similar to the Seattle School district policy for athletes—to promote healthy habits.</li> <li>• Samay and Lak requested help with coaching and training kids for callers/tillers.</li> </ul>	<p><b>Action:</b> ---</p> <p><b>Follow-up:</b> ---</p>		
4. Boat Repair Update	<p><b>Summary:</b> Hai provided an equipment status update, noting that a couple of the 6-16s have loose benches (especially the white boat—but it's OK to use as is) and all the center beams need to be repainted. He has drafted a letter to the maintenance committee with a rough work party schedule, but will be somewhat weather dependent.</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Huli Drill requirement before can use BUK—discussed timing (water too cold early in the season) or have distance limit from shore</li> <li>• Discussion re: white boat and whether to</li> </ul>	<p><b>Action:</b> ---</p> <p><b>Follow-up:</b> Prepare for start of new season (plan for Captain's meeting and practice assignments; Maintenance Committee work party for repairs)</p>	Hai	

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	send two boats for refurbishing (timing with start of season—not want to be short of boats). Decided to wait to send two boats to Vancouver for refurbishing (maybe next October). *Need to find someone to drive the boats up there.			
5. Survivor Mixed Team	<p><b>Summary:</b> Dave provided a brief update on the new mixed survivor team, kemoSake, that is in the process of being formed. They are aware of the new team requirements (Charter and minimum of 14 paid paddlers) and they are aware that there is not a special membership fee rate for the new team (is same as Club rate).</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Concern re: team name (possibly offensive to some people)</li> </ul>	<p><b>Action:</b> ---</p> <p><b>Follow-up:</b> Talk to Cheri about the team name</p>	Dave	
6. Club Sake Website Redesign Update	<p><b>Summary:</b> Anita commented that given her term is nearly over and no progress has been made to date, she recommends that she not try to do anything more until new Communications Manager takes over.</p>	<p><b>Action:</b> ---</p> <p><b>Follow-up:</b> *On hold until new Communications Manager takes office</p>		
Next Meeting	<b>February 21</b> to do final planning for Annual Meeting and election			