

**Club SAKE Board Minutes**  
**Meeting Date: July 27, 2008**

**Present:** Gordon Hom, Anita Steele, Bill Traub, Karin Carmignani

**Absent:** Curtis Lu, Eric Broberg, Matthew Gossen (was going to be late, but then couldn't make it at all)

Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
I. Approval of Minutes	<ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Action:</b> Approved		
II. Club Picnic/Club-wide Activity	<p>Due to August being so busy and not able to find an available park to reserve, discussed combing the summer picnic and end of year activity into a single event. Suggestions included:</p> <ul style="list-style-type: none"> <li>• An Argosy cruise either on a Friday or Saturday night with no host bar and music/dancing, (more adult oriented) or else afternoon family oriented cruise (with catered BBQ)—more kid-friendly. Do a survey Monkey to ask preference.</li> <li>• Anita suggested Fun Center in Tukwila</li> </ul>	<b>Follow-up:</b> <ul style="list-style-type: none"> <li>• Get price estimates (Argosy cruise and Fun Center)</li> </ul>	Karin Anita	
III. Celebrate Life! Dragon Boat Festival Event	<ul style="list-style-type: none"> <li>• Discussed whether to have a Club Sake Information table at the event: suggestion to have sandwich board advertisement or handout brochures.</li> <li>• Discussed whether to have a demo race (Club Sake paddlers)—yes.</li> <li>• Club Sake's role: support the event with volunteers—check with Dina Stark to make sure have enough volunteers.</li> </ul>			

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IV. Seattle Race	<ul style="list-style-type: none"> <li>• Discussed having a Sake information table—but with all teams racing, no one to man it, so sandwich board and brochures (Gordon to build two sandwich boards, Bill to get vinyl).</li> <li>• Discussion re: how to help Sake teams who are short of paddlers:               <ol style="list-style-type: none"> <li>1) ask teams with extra paddlers to share paddlers with teams who are short.</li> <li>2) after recruiting from other Club Sake teams, can use a special membership category (one time for race, but not include other membership privileges)—pay \$25 for membership to include practices from August 1 through race event (membership ends with end of Seattle Race)</li> </ol> </li> </ul>	Action: Board approved special one-time membership status for Seattle Race only at price of \$25.		
V. Safety Issue— Infants/Children on Boat	<p>Started the meeting with discussion of recent issue of an infant brought on the boat for a practice—do we allow infants? What are the risk/insurance liability issues?</p> <ul style="list-style-type: none"> <li>• Current Club policy allows the Tiller and Captain to make the decision on whether to allow it.</li> <li>• Discussion: need to check with insurance company; but Board recommends 2 years old as min. age; the parent is required to provide Coast Guard approved infant PFD; parent needs to sign waiver; infant should not be strapped in any way to the boat (i.e., if boat capsizes, baby would be trapped)</li> </ul>	<p>Follow-up:</p> <ul style="list-style-type: none"> <li>• Follow-up re: insurance coverage, restrictions, etc.</li> <li>• Amend Rules and Regulations item 6.3 re: No occupant shall be secured to the boat in a way that prevents exit from the boat in the event of a water emergency or interferes with proper operation of the PFD.</li> <li>• Add wording re: boat safety (item 9)</li> <li>• Communication to Captains/ Tillers re: if receive and approve (both Tiller and Captain must approve) request for an infant to be on board, must get waiver, not allow any sort of strapping of infant to the boat.</li> </ul>	<p>Matthew</p> <p>Curtis/Anita for addition to website</p>	

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VI. Membership Dues Refund Policy	Discussion of policy regarding refund of membership dues for paddlers who are injured at the beginning of the season and can no longer participate, and doctor recommends they not return in the future. Habu Sake has a paddler in that circumstance and would like a refund.	<b>Action:</b> Board approved on a case by case basis the refund of membership dues paid by a paddler injured at the beginning of the season (within the first several practices), is out for the season, and doctor recommends not to do dragon boating in the future.		
VII. PDDBA Request	Discussion of the e-mail from PDDBA about a representative from Sake to be on PDDBA Board, and if Club Sake would host the 2009 PDDBA championships. There were a lot of questions about what all was involved—need to know that before can make a decision.	<b>Follow-up:</b> Follow-up with PDDBA to get more details.	Bill	
VIII. PR Activities	<ul style="list-style-type: none"> <li>• Discussion of brochure cost estimates— Bill to get additional estimate from school district to compare to the estimate Gordon got from graphic place.</li> <li>• Discussion re: sandwich board (make or buy)</li> </ul>			
Misc. Business:	<ul style="list-style-type: none"> <li>• Winter schedule: Anita will contact team captains about their plans for winter practice</li> <li>• Follow-up discussion re: Club debit card and lowering the checking balance (move the extra balance into a savings account) for added safety.</li> <li>• Issue re: wires added to purple boat without permission</li> </ul>	<b>Follow-up:</b> <ul style="list-style-type: none"> <li>• Ask captains re: winter plans</li> <li>• Talk to Eric (Board confirms request for Club debit card)</li> <li>• Communication to captains that no one is to do anything to the boats without permission of Equipment Manager.</li> </ul>	Anita Bill  Anita	
Next Meeting	Sunday, August 24 6:00 p.m.			

Adjourned: 8:35 p.m.