

AGENDA

Sound Rowers 2020 Annual Meeting

Saturday, November 14th 10:00 A.M.

Zoom call

0. Welcome

1. Approval of minutes from 2019 meeting

[https://soundrowers.groups.io/login?](https://soundrowers.groups.io/login?r=https%3A%2F%2Fsoundrowers.groups.io%2Fg%2FRaceDirectors%2Ffiles%2FSound%2520Rowers%2520Annual%2520Meeting%25202019.docx)

[r=https%3A%2F%2Fsoundrowers.groups.io%2Fg%2FRaceDirectors%2Ffiles%2FSound%2520Rowers%2520Annual%2520Meeting%25202019.docx](https://soundrowers.groups.io/login?r=https%3A%2F%2Fsoundrowers.groups.io%2Fg%2FRaceDirectors%2Ffiles%2FSound%2520Rowers%2520Annual%2520Meeting%25202019.docx)

Issues arising:

Peter

- Trailer to Shaw Island

Kevin

- Safety Boats
- Online race fees: Rat Island as prototype
- Awards for first place overall
- Awards for racers attending all races in the year

Don

- Research new device for Webscorer
- Research backups for Webscorer results

Traci

- New form for free membership
- Update discussion group memberships (trustees)
- Renew Webscorer account for 2020

Amber

- Race director information email loop
- Website updates for 2020
- Race incident form

Jeff

- WWTa membership

Theresa

- Safety box
- Cards with race director phone numbers

2. Presidents Report – Peter Turcan

- a. Erg racing
- b. Zoom racing
- c. 2021 guidelines

3. Treasurer's Report – Jeff Knakal

4. Insurance Report – Greg Gilda

5. RACES: Review of the Racing Season and Race Directors Feedback

La Conner- Rod Sternagel

6. Website and Web Scorer Update - Amber Zipperer

Remind everyone of correct emails

7. Proposed 2021 Race Schedule – Don Kiesling

2/6: La Conner

3/20: BBRWR

5/15: Commencement Bay

5/21: Lake Whatcom

6/5: Budd Inlet

6/19: Rat Island

7/24: Elk River

8/7: Round Shaw

9/11: Bainbridge

9/18: Salmon Row

9/25: Sausage Pull

8. Membership report – Don Kiesling

A) Proposal – all memberships online only

B) Reminder – only race directors get free membership

9. Photography report – Mike Lampi

10. Ribbons/Posters-

A)Proposals: Overall 1st 2nd 3rd place ribbons.

- B) Digital ribbons
- C) Rescuers ribbons

11. Renewal of Washington Water Trails membership

12. Safety-

- A) Discuss any concerns.
- B} Discuss any safety incidents.

13. Other New Business

- A) Marc Blake - membership ideas
- B) Shane Baker. I would like the club to consider donating \$250 to Cyril Derreumaux who is attempting to paddle a kayak from California next year.
http://solokayaktohawaii.com/?fbclid=IwAR3EDyljFfM6EUymdo3L7aSwJDvKHxKEBKe9_xNeC22gyEncNx9Vmd10iaM

I also think we should forgo printing of race schedule posters for 2021.

14. Election of Officers

- A) Nominations for offices:
- B) Board of Directors

This is a good place to learn the function of the SR organization & leadership. It is also a good place to initiate ideas within the club. We look to our board for their wisdom and perspective on issues, so it is also good to have some who have been with us for a while.