**AGENDA**

**Sound Rowers 2021 Annual Meeting**

Zoom call

Saturday, November 13th 10:00 A.M.

0. Welcome - take attendance/apologies

1. Approval of minutes from 2020 meeting (link to minutes available from the SR website)

<https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.soundrowers.org%2Fwp-content%2Fuploads%2F2021%2F01%2FAnnual-Meeting-Minutes-Sound-Rower-2020.docx&wdOrigin=BROWSELINK>

2. Presidents Report – Peter Turcan

 Summary of 2021

 Action Items from 2020 AGM

Kevin

· Look for someone to take over the Bainbridge race

Don/Marc/Kevin

· Webscorer results backup?

Todd

· Make posters for 2021 races

Amber/Theresa

· Website updates for 2021

· Transition website tasks to Theresa

Jeff

· WWTA membership

Theresa

· Get Safety bag to Kevin for the La Conner race

Peter

· Schedule Zoom meeting during the year to check on progress

· Provide guidelines for racing in phase 2 and phase 3

· Provide a limit on the size of team boats allowed

Michael Lampi

· Look into drones for video and automation of drones

Marc Blake

· Look into digital ribbons/badges and come up with some prototypes

3. Treasurer’s Report – Jeff Knakal

4. Insurance Report – Greg Gilda

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

La Conner - Kevin Olney

Bellingham Bay RWR - Peter Marcus

Lake Whatcom - Marc Blake

Rat Island - Steve Chapin

Elk River - Joh Harwood

Round Shaw - Herbie Weisse

Cross Sound - Jeff/Theresa Knakal

Bainbridge - Kevin Olney

Salmon Row - Steve Scoggins

6. Website/Web Scorer Update - Amber/Theresa

 A) Pacific Multisports - scoring system feedback/assessment

 B) Renew Webscorer account?

7. Proposed 2021 Race Schedule – Don Kiesling

La Conner Feb 5

Bellingham March 19

Squaxin Island April 9/Rod Sternagel

Whatcom May 7

Commencement Bay May 21

Rat Island June 18

Budd Inlet July 9

Elk River July 23

Round Shaw Aug 6

GXS Aug 27

Bainbridge Island Sept 10

Salmon Row Sept 17

Sausage Pull Oct 1

Guano Rocks (Wenatchee) Oct 15

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

 D) Ribbon for completing all races in a year

11. Renewal of Washington Water Trails membership

12. Safety-

 A) Discuss any concerns.

 B) Discuss any safety incidents.

 C) Consider buying suitable whistles, giving out with 2022 memberships

 D) Safety box - progress?

13. Other New Business

 A) Assessment of contributions made in the past year:

 1) 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. Shane - did this work out?

 2) Contribution to Vadim Kim - Shane/Jeff

 B) In Memorandum, sadly three Sound Rowers members at least passed away this year. Discuss suitable actions?

 C) Discuss possible carpool subsidy for Shaw Island race

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.