

FFOFC Board Meeting Minutes: July 16, 2019

The Board of Directors met at the Richland Community Center. The following board members were present, comprising a quorum: Bill Petrie (for Don Bihl), Dennis Arter, Terri Stewart, Joan Segna, Linda McGlothern (for Tim Strauch), Grisell Collazo, and Sharon Dossett (for Margaret Brameld). President, Terri Stewart called the meeting to order at 6:30 pm.

Approval of the Minutes: The meeting minutes for June were reviewed. Grisell Collazo moved that the meeting minutes be approved. The motion was seconded by Joan Segna and unanimously approved.

Treasurer's Report:

- Financial Report: As of July 16th, the checking account balance was \$1483.48 and the savings account balance was \$11,001.10 for total funds of \$12,484.58.
- Membership Status: As of July 16th there are 321 active/paid members of which 46 are new members and 275 are returning members.

Activity Report

- See attached for June report.

Old Business

- Property Insurance Update – Following are proposed motions submitted for discussion by Grisell Collazo:
 1. Board approves increase in LIABILITY INSURANCE to account for risk associated with operating trailers (damage/injury to others): Specifically \$120 prorated for this year; \$180 increases to annual premium (\$1617 to \$1797).
 2. Board approves addition of PROPERTY INSURANCE to cover repair/replacement of trailers and board must re-approve payment of premium annually based on trailer values. Specifically \$164 prorated for this year; \$246 increases to annual premium. Total annual insurance policy premium will then be \$2043 per year. (Note insurance does not cover replacement value but actual value at time of damage/loss therefore board will re-assess each year whether or not it is better to cancel property insurance and self-insure.)
 3. Board concurs that given value and age of club kayaks/canoes, it doesn't make sense to pay for insurance to repair/replace the boats and the club should then continue to self-insure. (Insurance company only insures up to value of kayak/canoe and not if damage occurred on the water.)
 4. Board approves the set aside/earmark of \$5000 of club savings as "capital expenditure reserve fund" for repair/replacement of kayaks and trailers if damaged or stolen or no longer usable due to age and use. (This is a common practice in home and condo associations.)

#1 above – Grisell's motion was seconded by Dennis Arter and unanimously approved.

The other motions were deferred for discussion until the August meeting when Mark could be there.

- Kayak Donation – The donors of a kayak declined the offer for a year of membership in the FFOFC.
- Continuing Safety Message –

1. New information about hiking risk, water sports difficulty definitions, biking difficulty definitions and preparation check lists are now listed for convenience on the Calendar Page. Safety Risk Level descriptions are embedded in the event descriptions on the Calendar Page.
2. Columbia Kayak Adventures will be providing a class for members to include how to recover from an overturned kayak.
3. Terri provides members, who attended the series of spring safety classes, with link to NOLS (National Outdoor Leadership School) safety articles.

New Business

- Lessons Learned Historic Tour – The member who was planning this event was new to planning a club event and unfamiliar with club guidance on events. The event was not planned according to club guidance and club officers discovered it when an article appeared in the Tri-City Herald before club leadership knew any of the specifics. The event has been cancelled and is being planned for another date and will meet club guidelines for events. In the future events planned by members without previous planning experience will be partnered with a co-lead who is experienced at planning club events. Additionally, Dennis Arter will work with the Webmaster and Calendar Master to change the calendar name from “FFOFC public” to “Member Activities”.
- September Board Meeting Reschedule – Terri mentioned that she will probable reschedule the September meeting because there are multiple events scheduled on that date.

Committee Reports

- Camping: Carol was not present.
- Calendar Master: Marianne was not present.
- Cultural/Educational: Lois was not present
- Foot Sports: Bill Petrie reported that the calendar was up-to-date.
- Webmaster: Duane was not present
- Outreach: Ric was not present.
- Snow Sports: Eileen was not present.
- Social: Joan reported that August Happy Hour would be at Sticks and Stones at Queensgate. She is planning the fall social in October at Frichette winery again. She expects the cost to exceed the \$425 it cost last year.
- Travel: Leslie was not present.
- Wheel Sports: Linda acknowledged the great job and improvements that Tim has made since he took over Wheel Sports. She noted that the latest ride event she attended was comprised of riders that were much faster than many. Even though the ride itself was not too difficult, the group of riders were moving at a pace that made it impossible for other riders to keep up. She has some ideas on how to include riders who may be able to ride a tough route but need to go at a more moderate pace. She will discuss with Tim on his return.
- Water Sports: Mark was not present.

Terri Stewart adjourned the meeting at 7:30 pm. The next meeting is scheduled for Tuesday, August 13 at 6:30 pm at the Richland Community Center.

Terri Stewart, President Date

Sharon Dossett, acting Secretary Date

Action	Actionee	Due Date
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Property Insurance – discussion with Lisa Day	Terri Stewart	Pending
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