



YUKON CANOE & KAYAK CLUB

A leader in the Yukon paddling community since 1961

**Executive Board Meeting
January 9th, 2024
Meeting Minutes**

Attending: Lawrence, Geoff, Lauren, Karen, Dave, Derrick, Theresa, Luke, Virginia

Regrets:

Proxy:

Call to Order: 7:15pm

1) Approve Agenda for January 9th, 2023 Meeting.

1. Approve Agenda
2. Review November 7th, 2023 Minutes
3. Financial Report
4. ED Report
5. Rock the River update
6. 2024 Rodeo
7. 2024 Canoe Raffle
8. 2024 AGM
9. Kayak Instructor course update

Motion to approve: Lauren

Second: Virginia, Passed

2) Review of minutes from November 7th, 2023 Meeting.

Postponed to February meeting

3) Financial Report (Geoffrey C.)

Attachment: [2.Operation_Budget_23-24_Jan.08.xlsx]

Discussed updating the version to a cloud based product



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4) Executive Director's Report (November 7th - January 9th)

Fostering Community

Programming

- Confirmed 2024 summer dates with Tat Exp.

River Stewardship

- Renewal of Intake Wave water license

Club Governance

- Lotteries Reporting
- Newsletter

Projection for next month

- Funding applications
- Intake Wave maintenance 2024
- Securing venue for Paddling Film Festival
- Lottery License Application

5) Rock the River Update

- Met with Brandy Mayes (KDFN Heritage, Lands, and Resources Manager) and Denis Zimmerman (Consultant – Big Fish Little Fish) on November 20, 2023
- KDFN has been awarded Federal funding to complete a feasibility assessment for developing a Salmon Stewardship Center in Whitehorse that would focus on training, research and restoration (chinook).
- Assessment to be completed by March 31, 2024 and to include possible location(s) for center along Yukon River.
- Open to working together on project, including possibly sharing building(s)
- Discussion Project Plan, feasibility studies, identify stakeholders
- Board discussion on next steps.



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6) 2024 Rodeo

a) 2024 Date

- During meeting with KDFN, Brandy & Dennis mentioned concerns raised by KDFN citizens on the impact the whitewater rodeo may have on salmon.
- First time there has been concerns about the rodeo from the community
- Two ideas suggested to try for the 2024 season:
 - 1) Move rodeo to a different date
 - 2) Have elder / member of KDFN talk about salmon at rodeo

b) Board discussion on increasing female participation:

7) 2024 Canoe Raffle

- Need a board motion to initiate License application
- Looking for YCKC member to help ED with 2024 Raffle

Motion: Geoff

Second: Virginia, Passed

8) 2024 AGM

- Need to set a date (usually May – gear swap night?) and provide 21 days' notice to members
 - Board discussion on increasing participation
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9) Kayak Instructor course

Katrina not able to make it this summer, discussion about Simon from Aquabatics.
Geoff will initiate contact.

Meeting End: 8:52pm

Next Meeting: February 6th – 7PM @ Sport Yukon