

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
10, January 2017

2017 BOARD OF DIRECTOR

Bill Van Tassel – President
Laurie Guidero – Vice President
Kristie Mata – Secretary
Terry Bohan – Treasurer
George Meszaros – Communications Director
Stacy Powell – Recreational Director - Not Present
Vicky Boss – Fundraising Director
Marianne Espinoza – Recruiting Director
Monica Sengstacken – Race Director

Meeting Notes

Meeting Called: 6:03
Pule: Monica
Previous meeting date:
Moved to approve meeting minutes:
Second to approve meeting minutes:

Audience Attending/Communications:

Tom Dean was present as a club paddler. He passed that the yard was cleaned last Sunday and that there were paddlers there who showed up to help. He is going to send Marianne New Comers curriculum.

1. PRESIDENT: Bill Van Tassel

Bill padded that the trailers now have license plates and registration is current. Also, the trailers are parked in our stalls in free parking. The discussion of the 2017 budget was tabled until the next board meeting. Everyone needs to get budget items to Bill as soon as possible and Terry will provide Bill with the year end report. There was some confusion in regards to Newcomers and paying partial dues by the end of 2016. Bill will go to the yard and explain the process to them.

2. Vice President: Laurie Guidero

LG discussed sending two Jr. crews to Tahiti and using it as a marketing tool to recruit high school age kids into the club. She will get with Marianne to discuss necessary budget so that we can use some of the Koho money. Becky Stewart Race is tabled till next month. LG - er machine time trials.

3. SECRETARY: Kristie Mata

Two hundred new 2017 SCORA waivers to be printed out and Kristie to make a file in the shed for waivers.

4. TREASURER: Terry Bohan

34427.75 in the B of A account. 6043.00 in Paypal for New Membership. 7500 check for unlimited . SCORA reimbursement 4500.00 Approximately 54,000.00. Check with Nate how to get the money out of Paddle Guru. 160 paid memberships for 2016. Terry will get a list of who needs to pay 2017.

5. FUNDRAISING DIRECTOR: Vicky Boss

Vicky would like new OC1 racks. BVT stated that they cost 3200.00 and that we have no room to put a new rack. We need to rework the yard and find a more efficient way to store the 6-man canoes. Monica asked if we could use the trailers to store the canoes, BVT said that we cannot store them on the trailer because the trailers are not in a good area.

Vicki - sell canoes how much SCORA clubs are not buying need to sell to East Coast find buyer to sell for reasonable price. Contact BVT if interested. Marianne suggest images of canoes we want to sell and post on paddle pages.

Selling 2 bradleys , 2 specs - Ula Ula can we everyone is encouraged to promote selling

Action - Which canoes selling - Ula Ula and Lutas BVT will provide list will email pics and names of canoes but does not want to include price.

6. COMMUNICATIONS DIRECTOR: George Meszaros

George will send out an email reminder for membership and storage once a week for next 2 weeks.

7. RECREATION DIRECTOR: Stacy Powell

Not Present

8. RECRUITMENT DIRECTOR: Marianne Espinoza

Recruitment tool Keike and racers registration day, open up the yard and invite people in. Marianne will contact Bob and Stacy about Newcomer dates and how many ? Tentative first one for the year in February. It was discussed to shorten the length of the course - not so many weeks.

9. RACE DIRECTOR: Monica Sengstacken

Monica asked where we are storing important documents like registrations and permits. George will set up a file in a google drive so that everyone can access.

Monica - coaches clinic wants to take 10 coached to NAC expense Bob needs to submit coaches to the board.

Monica BVT - 2 scholarships 1 - Pao, Pao and 1 Macana for aquatics programs, GPA, Essay makes us look good to the community. Headbands or poster with sayings about respect, code of conduct - Marianne and Monica will look into it.

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Cost for club from NAC is 30.00
Bob wants mens tryouts

10. Misc. New Business:

Old Business - Approved canoe but didn't buy it money budget was not spent 11,400.00 for Maliah 4000.00

Motion to adjourn: Terry
Second to adjourn: Jan
Time meeting adjourned: 7:23

Respectfully submitted,
Kristie Mata, OCCC Secretary

