

**Oceanside Outrigger Canoe Club Board Meeting**  
**314 N. Nevada St, Oceanside CA**  
**8, August 2017**

2017 BOARD OF DIRECTOR

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

**Meeting Notes**

Meeting Called: 6:04  
Pule: Monica  
Previous meeting date: July 11, 2017  
Moved to approve meeting minutes:  
Second to approve meeting minutes:

**Audience Attending/Communications:**

Kristen Miller - suggests more current pictures on the club website, maybe a photo gallery. George says that it is better to put photos on Facebook. LG says we have an Instagram and suggests we add links to Facebook and Instagram on our website. Kristen will send link to geo. Also suggests having an open Facebook page so that anyone can view. There is no description on our website for novice. George mentioned that we have no race page.

**1. PRESIDENT: Bill Van Tassel**

Bylaw changes need to publish request for bylaw changes so we can take a look at them and vote on the next meeting. Geo to publish send responses to BVT Anything we think is relevant then we will vote. Monica asked about bylaw changes we can amend but not delete. Any suggestions from the board?

We need to put it out there to receive board nominations. What is the deadline by the next board meeting? President, secretary, treasurer, race director, fund raiser.

Head coach applications

1000 check for Coronado, check for beer pour ask Raelene to update.

George asked about the coaches boat LG said still ongoing posted on offer up police are trying to make offers to get the person who took it.

Dana race numbers was down we need to consider that PaoPao may be down also.

## **2. Vice President: Laurie Guidero**

Website – Kristen has suggestions - Guidelines for leaders of newcomer paddlers has the old membership price. We still have the 4 times for free on the website it is confusing because we have the newcomers \$60 workshop. 4 times is in the bylaws and we need to change it. Calendar needs to be updated to show no more novice practice, no practice on Sunday after race. BVT suggests a footnote stating that there won't be practice the day after races. Geo to fix\*\* the map doesn't go all the way to the harbor; it only goes to the condos. Geo has already tried to fix it but it doesn't work. LG suggested a note.

LG makes a motion - John Larkin wants to sell a one man to the club all of the coaches would like it. She wants to push a juniors program. For 1,000 to 2,000 can we make an offer? It has a spot. George says it can break - who pays for storage and who pays for it to get fixed. He says it is too much to take care of because no one really owns it. BVT agrees storage, original investment. Monica thinks we have made a lot of progress and it is good. She says we could insure it 40 to 60 for one year and that it could help with paddling skills and our coaches are willing to teach these skills. Up to us to help support the coaching staff. Vicki would rather have the old red beater boat fix it and use that. She thinks the new canoe would not be good. LG wants to hold off on the vote for now.

Everyone who donates to PaoPao should get a logo on our website. Geo can we tell people if they donate we will put their logo on the website. Monica asks that Patagonia.

## **3. SECRETARY: Kristie Mata**

None

## **4. TREASURER: Raelene Ray**

Not Present

## **5. FUNDRAISING DIRECTOR: Vicky Boss**

PaoPao booth hoping novice will work raffle, rec will run swag booth, we need credit card readers – Raelene – need change boxes with change and her to pick up. Monica suggests letting Raelene know how much change, treasurer should come every few hours to pick up cash. Usually swag is 200 with 150 for 5's and 1's for raffle, Vicki will be there to help set up and then she has to leave.

## **6. COMMUNICATIONS DIRECTOR: George Meszaros**

George is working with Alan to set up payments on website for chase boat driver to sign up.

## **7. RECREATION DIRECTOR: Stacy Powell**

Not present

## **8. RECRUITMENT DIRECTOR: Marianne Espinoza**

Not present

**9. RACE DIRECTOR: Monica Sengstacken**

PaoPao update last minute coordination email went out for help, docs are reserved, sign at doc reader board is supposed to have the race on there. Promotional signage needs to be up two weeks in advance no beer garden no one could give us beer. Maybe music. Monica wants everyone to help. Invoices for screening on popups and shirts. 6:00 to set up

**10. Misc. New Business:**

**11. Action Items:**

Next month's agenda OC1 canoe, Monica to find out more info on insurance, And possible pancake  
Geo to publish send responses to BVT  
BVT suggests a footnote stating that there won't be practice the day after races. Geo to fix

Motion to adjourn: geo

Second to adjourn: Vicki

Time meeting adjourned: 7:18

Respectfully submitted,  
Kristie Mata, OOC Secretary