

**Oceanside Outrigger Canoe Club Board Meeting**  
**314 N. Nevada St, Oceanside CA**  
**12, December 2017**

2017 BOARD OF DIRECTOR

Bill Van Tassel – President P  
Grace Dubick – Vice President NP  
Kristie Mata – Secretary P  
Raelene Ray – Treasurer P  
George Meszaros – Communications Director P  
Stacy Powell – Recreational Director - P  
Vicky Boss – Fundraising Director p  
Marianne Espinoza – Recruiting Director NP  
Monica Sengstacken – Race Director NP

**Meeting Notes**

Meeting Called: 6:00  
Pule: Stacy  
Previous meeting date: November 14, 2017  
Moved to approve meeting minutes: Geo  
Second to approve meeting minutes: Vicky

**Audience Attending/Communications:**

Nate – Becky Stuart-went off well thinks we broke even money still in paddle guru. Missing income from shirt sales.

Dianna – asking club to give a donation to Santa Barbara canoe club, tornado damage to canoe. Insurance covered only a portion. Stacy would like to know if other clubs are helping it did go through SCORA. George would like more info. Bill is not opposed to contribute, but because we have a prudent reserve we should use it for emergency purposes and unforeseen issues, we don't have a big chunk of money. He wants to know how much did they get from the insurance company, how much did the canoe cost and who else is contributing?

Dianna needs to get more info and we will vote next month.

Deanna and LG were present as observers.

Bob Bones – wanted to thank BVT on behalf of the coaching staff and everyone leaving the board.

**1. PRESIDENT: Bill Van Tassel**

Coach's boat operation policy – BVT wrote up the operation policy and passed it around so that everyone can add to it if necessary.

George made the motion to accept the policy, Raelene 2<sup>nd</sup>. All approved.

**2. Vice President: Grace Dubick**

None

**3. SECRETARY: Kristie Mata**

None

**4. TREASURER: Raelene Ray**

Reg checking 11831.74 pending 2800 and outstanding 2300 and then property taxes are due. Reserve 19,627.00.

Bvt copy of income statement to make corrections if necessary. Roughly about 30,000 total bvt has a tax bill which to dip into the total. Never received pao pao money from scora.

**5. FUNDRAISING DIRECTOR: Vicky Boss**

Oc1 storage should be for people who use their canoes but the people who store pay their fees. Something to keep an eye on it.

**6. COMMUNICATIONS DIRECTOR: George Meszaros**

Sending out email once a week for membership we had 8 people pay already.

**7. RECREATION DIRECTOR: Stacy Powell**

Several people are not receiving emails. George says to sign up and get a google email or check their ISP. New and old members.

Discussed unsanctioned paddle practice because she is more aware of insurance and using equipment without permission. Lg stated that in bylaws we can have steersman outside of our club but with permission.

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

none

**9. RACE DIRECTOR: Monica Sengstacken**

None

**10. Misc. New Business:**

January club meeting agenda - Chicago that is looking for outrigger canoes to sell. Chicago Outrigger.

Motion to adjourn: Vicky

Second to adjourn: George

Time meeting adjourned: 6:35

Respectfully submitted,  
Kristie Mata, OOC Secretary