

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
13, June 2017

2017 BOARD OF DIRECTOR

Bill Van Tassel – President
Laurie Guidero – Vice President
Kristie Mata – Secretary
Raelene Ray – 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: 6:07
Pule: BVT
Previous meeting date: May 9, 2017
Moved to approve meeting minutes: Bill
Second to approve meeting minutes: All agreed

Audience Attending/Communications:

Tom Dean - Tom thanks to Lg and Bill getting the yard squared away the yard is clean. List for 2 people every month last man out. If Lg resigns there is a block of time where we need to push for maintenance in the yard.

Stacy said to encourage the novices to come to the board meeting so that they see there is more to the club than paddling. They have practice on Tuesday nights. We could switch practice or we could set up a mid-season meeting. Since the weekend of the July 29 is our general meeting to get people involved for Pao Pao – a mid-season meeting is not a good idea. Bill wants Lg to send 5 or six to our board meetings

Tom discussed trailer registration titles. The older trailer has no title and is registered to Pao Pao. Raelene and Bill looked into getting the title, Tom needs something that shows that Pao Pao is now Oceanside Outrigger. We need to have the issue with new title squared away. Bill will go to DMV to take care of the title. Raelene will look in files to see if we have the current paperwork for the title.

Skirts need to be washed every time. Marianne states that we do rinse the skirts off after every women's practice.

One thing to add to our List of things to buy is covers for the unlimited. Jeannie is fixing the cover for one of the unlimited. Bill is calling Mattie to tell him that we didn't get our cover for the unlimited.

Tom wants to hold a recruitment class again and need to see if we can get help. We limit the class to 32 people and they will pre-register. Tom will send an email out outlining the class and Tom will head it but wants help with the organization. He wants to do it in the fall to be able to have racers help or could we could do a class in July. Shooting for 2 weeks after Catalina

We haven't received deposit to sell Ula Ula. Need to plan on how to deliver the canoe, we can drop off the canoe but will take 2 days. If we do need 2 spare tires and extra canoes.

Possible 3-man canoe would help racers and rec paddle for overage of paddlers, so we don't have to send people home. We would need to deal with yard logistics to find a place for it. We will add it to the budget proposal next year.

1. PRESIDENT: Bill Van Tassel

BVT: Bank transfers-nobody is allowed to transfer money to anyone. We had an issue with a scammer who sent an email who needed 12,000 the same day same day. Raelene took email to be legit, then later in the day Bill saw the email. He spoke to Raelene and stopped the transfer before it happened. Bill wants us to be aware of scams. We only make transfers if money we discuss. The policy of dollar amount is usually 200.00, but this is loose.

George: Motion to have a policy of two signatures for unknown vendors. All approved

BVT Canoe is finished it should get here anytime from now to Christmas. Bill has a picture of the canoe, also the canoe comes with skirts. We have replacement skirts for our unlimited that we have.

2. Vice President: Laurie Guidero

LG: wants to discuss buying a dolly. Currently borrowing from Alan. See if we can use it for the rest of the season.

We need new stickers for the canoes, the bid is for over \$1,000. She is going to try to get supplier to come down on price. There is a guy who paints names on the back of boats and we need about 5 canoes done. Lg will get quote for paint.

Heads up that coaching novices and equipment is too much so she is stepping down in Dec. will run for a different position. She wants to remain novice coach.

Geo suggest splitting the position into 2 board positions because it is too much for one person. When we do bylaw changes to board so that we can figure it out. Also, we might consider changing the SCORA rep.

Monica asked LG if the novices want to help and volunteer? -. We need 2 people for pics.

LG adds that we need to plan ahead after Catalina and have another big push for new members to build on our club. We will try for the end of September. There might not be enough canoes to cover everyone for practice or race development. Alan is working on the unlimited to fix ama we should be getting another ama by August. We need to get one more ama for a heavy hull. We should try to find one for cheap. Tom said SCORA had an eagle ama available and Dave was looking into it. We have iakos to fit an eagle or bixler.

LG and Marianne want to set a date right away for Keiki recruitment. Need to talk to Keith.

3. SECRETARY: Kristie Mata

None

4. TREASURER: Raelene Ray

None

5. FUNDRAISING DIRECTOR: Vicky Boss

Vicki working on beer pour.

6. COMMUNICATIONS DIRECTOR: George Meszaros

Geo – domain name, we haven't talked to the owner of the name and he has complete control anything happens to him we have to find a new name.

7. RECREATION DIRECTOR: Stacy Powell

Not Present

8. RECRUITMENT DIRECTOR: Marianne Espinoza

Marianne was talking to some of the parents at the keiki race some of them raced with 19 and under crews and would like them to race with crews in their age group. Lg and Marianne would like to do recruitment now that kids are out of school. Start at surf camps, parks and recreation.

9. RACE DIRECTOR: Monica Sengstacken

Monica is in the process of completing the application for Paopao race and needs a check for \$150 for the city of Oceanside. Aug. 19th is the date for Paopao. Raelene will get her the check Wed. at practice.

10. Misc. New Business:

N/A

11. Action Items:

Raelene will write up a policy for unknown 1st time vendors to formalize the check writing procedure.

LG is going to have bob to talk to bill to get control of the domain name.

LG and Marianne need to talk to Keith about Keiki recruitment and a date.

Monica application for Pao Pao race needs a check for 150 for the city of Oceanside. Aug. 19th the date for Pao Pao.

Raelene will get her the check Wed. at practice.

Raelene to confirm race fees due July 15th. Geo will send out every week due the 15th for 9 man.

Motion to adjourn: Marianne

Second to adjourn: George

Time meeting adjourned: 7:13

Respectfully submitted,

Kristie Mata, OOC Secretary