

**Oceanside Outrigger Canoe Club Board Meeting**  
**314 N. Nevada St, Oceanside CA**  
**14, November 2017**

2017 BOARD OF DIRECTOR

Bill Van Tassel – President - P  
Grace Dubick – Vice President - P  
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 - p  
Monica Sengstacken – Race Director - p

**Meeting Notes**

Meeting Called: 6:01

Pule: Marianne

Previous meeting date: October 10, 2017

Moved to approve meeting minutes: Bill Van Tassell

Second to approve meeting minutes: All approve

**Audience Attending/Communications:**

John discussed the coach's boat – He would like to upgrade a little. He would like to get a boat with a center console and a little bigger so that if we are at practice and have odd numbers we will have room for someone else in the boat. He said we could keep it on a trailer in his yard.

Pat will start coming to board meetings and would like to give help with writing and publications. She likes the club and wants to help with publicity

Richard is observing.

**1. PRESIDENT: Bill Van Tassel**

Membership dues – do they need to be raised or no? We make a certain amount of money to help with expenses and sometimes we have to spend more money on maintenance. He would like to keep a positive bank account. He expects our insurance cost to go up next year. He asked for more paperwork and tax returns etc. It could go up \$800 or \$900 or even \$2,000 more. Currently we are at \$220 per year, if raise fees \$10 more per year that may or may not cover costs or we could raise \$20. George wants to know how much money we have now and what do we anticipate spending 15000 and 19000 in other account total 35156. With costs to operate and emergency expenses we would try to keep \$30,000 in the account to operate if we don't have any money coming in. Rent is now \$1300. Marianne if we raise it to \$240 a year its only \$20 more a year. We are nonprofit we shouldn't raise it just to raise it. Raelene states that sometimes we pay race fees for racers that don't pay. Also, we have been doing well with fundraising and we could do that to help. Stacy says if we base it on what we raised the year before. We can't base it on what we made the year before. We don't consider race money in the budget. Raelene

suggests that we give other options to help them pay. Family fees are 1.5 times the regular fee. Vicky suggests that we keep the fees at the same price until January and then they go up in January.

Vicky proposes \$20 up after January 31st it goes up to \$240 makes a motion Raelene seconds.

Coach's boat - we are waiting to see if we can park the boat in the harbor but there is an interim harbor master. BVT asked for someone to make a motion to replace the coach's boat. Raelene makes a motion, Marianne seconds it. 8 approve 1 oppose. George is worried about the boat getting stolen. John is saying that if we get the boat we can keep it on the trailer out by the canoe trailers. BVT says it is not in the lease so we probably can't do it and the coaches need to keep track of storing the boat.

How much will we spend on the new boat? We were reimbursed for \$6,000 and we paid \$1,600 for the old boat. BVT doesn't want to spend the whole \$6,000 on the new boat, but is willing to pay more than what we paid for the old one.

Grace has a comparable, she saw a boat and it was bigger than the old boat and it had a console but it needs to be repaired for \$4,500. BVT thinks we can get one for \$3,500 used. George suggested we budget \$3,500 and have a fundraiser for the difference. George makes a motion to set budget of \$4,500, Marianne second 8 approve, 1 oppose.

## **2. Vice President: Grace Dubick**

Race proposal board of directors meeting discussed race rules and bylaw changes and what SCORA recommends. Grace will email the board a copy.

Grace has copies of SCORA insurance report for board to review. We should review the age distribution chart to help when looking at race proposals.

Lanakila made an announcement the city of Redondo Beach is trying to take their space. They asked how much other clubs pay and what the city provides us to help the paddling community.

SCORA is looking for places to hold a meeting close to Oceanside and are doing CPR training and wants to know where they can hold it. Monica suggested Jolly Rogers and is waiting to hear back.

Monica is adding to the waterways survey report and encourages everyone to take it including our paddlers.

Grace would like ideas and plans on the yard and storage.

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

None

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

Traveling for work and needs everyone to send an email if they need anything checks etc. before the end of November.

Raelene needs a list of boat coach drivers, anything that needs paying for.

Taxes are done for the year of 2015 and 2016.

**5. FUNDRAISING DIRECTOR: Vicky Boss**

Beer pour fundraiser 25<sup>th</sup> Saturday after thanksgiving, needs 20 people 8.25 per hour. She will have signups at the General Meeting. They will cancel race development for that day so paddlers can volunteer. An email will also go out.

**6. COMMUNICATIONS DIRECTOR: George Meszaros**

Asked about the storage fees will it change or stay the same. Storage fees stay the same.

George officially reported the results of the board election and by law changes as follows: Nate Talauega, president, Deanna Dove, secretary, Jill Johnson, race director, Shannon dolphin, fund raising director. Terms are effective january 1, 2018 and end december 31, 2020. "

" All bylaw changes passed except change to coaches term. It remains at 1 year.

**7. RECREATION DIRECTOR: Stacy Powell**

Newcomers doesn't want to stop newcomers has had 4 come out and were good. We want to encourage them to go to the novice and then see if they should be a rec paddler or a racer. We will continue next year. Good way to bring the club together. We are doing 3 a year. Richard suggests a sponsor to help people integrate if they miss newcomers. They need to be a member.

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

None

**9. RACE DIRECTOR: Monica Sengstacken**

A meeting will be planned for the Becky Stuart race, Dec 2<sup>nd</sup>. Paddle guru is done, time keepers, Steve Stuart is doing potatoes.

**10. Misc. New Business:**

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

Motion to adjourn: Marianne

Second to adjourn: Vicki

Time meeting adjourned: 7:26

Respectfully submitted,  
Kristie Mata, OOC Secretary