

## **Oceanside Outrigger Canoe Club Board Meeting**

Apotheque Spa, 322 N Cleveland St, Oceanside, CA 92054

**7, Oct 2018 – 6:00 pm**

### 2018 BOARD OF DIRECTOR

Nate Taluega – President P  
Grace Dubick – Vice President P  
Deanna Doveatt– Secretary NP  
Raelene Ray – Treasurer P  
George Meszaros – Communications Director P  
Stacy Powell – Recreational Director - P  
Shannon Dolphin – Fundraising Director P  
Marianne Espinoza – Recruiting Director NP  
Jill Keach Johnson – Race Director NP

### **Meeting Notes**

Meeting Called: 6:00 pm

Pule:

Previous meeting date: Aug 21, 2018

Moved to approve Aug meeting minutes: George

Second to approve meeting minutes: Raelene

### **Audience Attending/Communications:**

#### **1. PRESIDENT: Nate**

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

- A. Come up with rules about canoe storage and dues. Email to club regularly.
- B. Grace made motion to make Alan Baldus a captain, Raelene seconded, all in favor.

#### **3. SECRETARY: Deanna Doveatt**

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

- A. Collection of Dues
  - Discussed about system to get people to pay their dues. There are too many people, especially men, who do not pay their dues.
  - Talked about better tracking for later canoe payments.
  - Who is a member? We need to create a system to track active membership.

- Grace made motion to sign up for Quickbooks web version up to \$1000 per year. Approved by all.
- B. Finance Report –
- Newcomer income \$2,055
  - Money in the bank: Checking \$32,828 - Money market \$49,103
  - Paopao race
    - Raffle income \$4,674 + \$300(from men) = \$4,974 total - \$2,700 raffle canoe cost = \$2274 net raffle profit.
    - Made \$603 for the Paopao race + what we will receive from SCORA
- C. Membership dues
- November 1st dues dropped to \$220 - will change price on website
  - January 1st dues go back up to \$240
  - On March 31st dues go up to \$264 for late payment

**5. FUNDRAISING DIRECTOR: Shannon Dolphin**

- A. Shannon is going to send out Holiday cards to sponsors or people who helped the club. Shannon would like to order items to use up her current year budget.

**6. COMMUNICATIONS DIRECTOR: George Meszaros**

Add Ocean Adventures logo to website for sponsoring Keikis.

**7. RECREATION DIRECTOR: Stacy Powell**

- A. Stacy mentioned newcomers shouldn't be brought into club without going through the newcomer curriculum.

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

No date for next newcomer yet.

**9. RACE DIRECTOR: Jill Keach Johnson**

**10. Misc. New Business:**

- A. Discussed Becky Stewart race
- B. George made motion for year end party to be held December 8th, Raelene seconded, all in favor. Zell said that we can have the party at Beach Break Cafe.

**11. Misc. Old Business:**

Motion to adjourn: George

Second to adjourn: Grace

Time meeting adjourned: 8:06 pm

Next meeting scheduled to be November 13th at Apotheque Spa.

Respectfully submitted,

George Meszaros (for Deanna Doveatt, not present)