

Oceanside Outrigger Canoe Club Board Meeting
Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008
19 March 2019 – 6:00 pm

2019 BOARD OF DIRECTORS

Deb Manzanares – President P
Ally Paddy – Vice President P
Deanna Doveatt– Secretary P
Raelene Ray – Treasurer P
Renee Oliver – Communications Director P
Alan Baldus – Recreational Director - P
Shannon Dolphin – Fundraising Director P
Richard Lai Fatt – Recruiting Director P
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:10 pm
Pule: Deb
Previous meeting date: Feb 13, 2019
Moved to approve Feb meeting minutes: Deanna
Second to approve meeting minutes: Deb

Audience Attending/Communications:

1. PRESIDENT: Deb Manzanares

- Deb motioned Allie Paddy to be VP. Motion 2nd by Alan. Approved unanimously.
- Leave paint booth at Nates
- Future meetings to be on the 2nd Wednesday of the month

2. Vice President: Deb Manzanares/Allie Paddy

- Adjustable keiki paddles – In process
- Communications/Information board purchased. John to install
 - Add list of canoes with #s
 - Add currently approved captains
- Boat trailer storage – At John's. Working with Harbor Manager to possibly convert the area adjacent to the yard as additional trailer storage
- Head lamps purchased
- Dave Hanson canoes at yard can be used by OCCC
- Allie will test Leo's canoe, which was donated to OCCC, and determine whether or not it leaks
- Vessel inspection will need to be done

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- 2019 Budget – Deanna motioned to approve 2019 budget. 2nd by Jill. Approved unanimously.
- Finance Report – \$21,308 membership dues collected. Canoe rental slots collected \$9440.
- Boy & Girls Club check cashed.
- Meeting w/ tax person on 3/21/19

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- Yoga fundraiser on 4/28
- New club wear sales started. Remove all clothing purchases from website since web orders do not reflect accurate inventory. Best to order from Shannon directly to determine if desired size is available
- Brew vs berry – Goat Hill willing to do golf event with evening party. 32 golfers minimum. Best ball format. Proposed Aug. 3rd, agreed by the board.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- Membership list on Google docs. Raelene will update after 4/1 with paid members
- Rack space policies are currently being revised to read more clearly
- Lottery method for rack space is convoluted. Recommend using a waiting list.
- New member welcome email in process (will work with Richard)

7. RECREATION DIRECTOR: Alan Baldus

- Request captain's list be visible

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- Meetup update – 91 members signed up, 3 events held (4th cancelled due to weather)
- Recruitment update – 29 people showed up to the events plus Race Dev; will resume events on Sundays at noon
- Keiki Recruitment this Saturday noon to 1:30

9. RACE DIRECTOR: Jill Keach Johnson

- Storage rental – in process
- All club registration went off well; Renee got forms that new registrants filled out
- No official SCORA report
- Race permitting going on as planned
- Becky Stuart – will reconfirm that the family is still interested.
- Renee to update FB Admin (e.g. replace Nate's access with Deb's)

10. Misc. New Business:

- Motion to hire a permanent accountant – 1st motion by Deb. 2nd by Deanna. Approved unanimously (except Raelene did not vote since she had to leave early). Deb to research Leslie Baron or equivalent.

11. Misc. Old Business:

- Richard and Kristie to get background check done. Keiki coach and Assistant Keiki Coach
- Update closed board meeting (reference 1/21/19 closed board meeting)
- Future Discussion RE: Prospective By Law change
 - Separate SCORA representative from a board member due to time commitment and SCORA rep also has to participate in SCORA committees. Maybe nominated by board and added to executive chart...reports to the race director.
 - Board should know who is on koo – not just treasurer and pres. So we can assign someone to be manage koo accountability

Motion to adjourn: Jill

Second to adjourn: Deb

Time meeting adjourned: 8:06 pm

Respectfully submitted,
Deanna Doveatt