

**Oceanside Outrigger Canoe Club Board Meeting**  
**5238 Frost Ave, Carlsbad, CA 92008**  
**10, April 2019 – 6:00 pm**

2019 BOARD OF DIRECTORS

Deb Manzanares – President P  
Allie Paddy – Vice President P  
Deanna Doveatt– Secretary P  
Raelene Ray – Treasurer P  
Renee Oliver – Communications Director NP  
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: 6:09 pm  
Pule: Deb  
Previous meeting date: Mar 19, 2019  
Moved to approve Feb meeting minutes: Jill  
Second to approve meeting minutes: Shannon

**Audience Attending/Communications:** Kristie Mata (Keiki Coach) and Lori Knowles (Keiki mom) – Brought suggestions and asked for ideas for fundraiser for 6 keikis girls to attend Queen Liliokalani race this year. These 6 keikis are returning from last year. Jill will inquire Scora about insurance issues. Lori proposed the keikis host a dinner for sponsors next to the boat yard. Will ask City if a permit is required. May offer free canoe ride as part of the event. Approved OOC Captain must be present. Potential event date will be June 29<sup>th</sup>. Jill suggested Pancake breakfast on 4<sup>th</sup> of July as another fundraiser. Raelene request funds not mix with Paopao event for recordkeeping.

**1. PRESIDENT: Deb Manzanares**

**2. Vice President: Allie Paddy**

- Adjustable keiki paddle update – Adult and Keiki orders must be submitted to John by this Sat
- Update on organizing renter slots – In process. Potentially 4 available.
- Update on Leo's canoe – Rose said can discard it
- Vessel inspection update – Pending. Will try to plan on pre race prep day
- 2 damaged amas update –Gave to Will Reichenstein at Vaa House to repair
- Pre-Race Prep date – 4/27/19 Sat after women's practice
- Most traditional needs more weights – on pre-race prep day.
- Both trailer at John's – One needs a lot of work. John has a friend that's a professional welder. Will get estimate. Must be done.

- Need replacement for some OC1 racks that are in poor condition.
- Motor boat needs maintenance – John will take to Calkona for check up. Some electrical has never worked.
- Food at the yard must be discarded by the end of the day to prevent birds and rodents.
- OC 6 and OC1 Cradles need to be placed closer to the yard while paddling to avoid inconveniencing boaters – communicate to the club by word of mouth.

**3. SECRETARY: Deanna Doveatt**

**4. TREASURER: Raelene Ray**

- Finance Report – About 136 paid members, decrease from prior year.
- Tax update – filed extension
- Paid member list update – done
- Deadline for race fees will be 4/30

**5. FUNDRAISING DIRECTOR: Shannon Dolphin**

- Need to spread the word about Yoga fundraiser more. Alan to cancel Rec that day so Rec can support the fundraiser
- Richard recommend Nextdoor and Meetup to market Yoga event

**6. COMMUNICATIONS DIRECTOR: Renee Oliver (NP)**

- Deb motioned to approve Renee's revised Rack Storage Policy with typo corrected from \$220 to \$200. Alan 2<sup>nd</sup> the motion. Approved unanimously.
- Obtained logo
- New member welcome email in process (will work with Richard) - pending
- FB admin update - pending
- Instagram page - pending

**7. RECREATION DIRECTOR: Alan Baldus**

- Rec will cook breakfast for 1<sup>st</sup> race.

**8. RECRUITMENT DIRECTOR: Richard Lai Fatt**

- Would like a way to know when a new member signs up – perhaps a box to check mark when a new member pays on the website
- Started to use Nextdoor – for keiki recruiting

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

- Storage rental update – in process
- Becky Stuart update – in process
- Race jersey payment – Has shirts. Members to pay in person not on the website

**10. Misc. New Business:**

- Bookkeeper update – Deb
- Who's in charge of FB – What topics should/should not be allowed to post

**11. Misc. Old Business:**

- Closed board meeting (reference 1/21/19 closed board meeting)

Motion to adjourn: Deb

Second to adjourn: Deanna

Time meeting adjourned: 8:13 pm

Respectfully submitted,  
Deanna Doveatt