

Oceanside Outrigger Canoe Club Board Meeting
Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008
8, May 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 (by phone during her segment)
Renee Oliver – Communications Director P
Alan Baldus – Recreational Director - NP
Shannon Dolphin – Fundraising Director P
Richard Lai Fatt – Recruiting Director P
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:07 pm
Pule: Deb
Previous meeting date: Apr 10, 2019
Moved to approve Apr meeting minutes: Deanna
Second to approve meeting minutes: Shannon

Audience Attending/Communications:

1. PRESIDENT: Deb Manzanares

- A. Race Costs – A member inquired about paying per race. The Board agreed to not alter race payments in the middle of a paddling season. Agreed to revisit this topic at the end of the year. Raelene clarified that race fees include trailing canoes (plus mileage and parking) to races. Bill Van Tassel came up with trailing pricing structure 3 years ago and has been used since. This year, an additional race was included in the season and race fees were not increased.
- B. Next meeting is 2nd Tuesday, June 11
- C. Deb and Richard will work on refining requirements for captains (and combine with paddle leaders)

2. Vice President: Allie Paddy

- A. Painting advice for canoes – Per Will from Wa'a house, there is a painter in Oceanside that has OOC's paint colors. .Royal blue and seafoam green are OOC colors. Purple is Paopao. Will get bid from Tahitian artist for painting canoes
- B. Yearly maintenance vs. new canoe budget - 4 Bradleys (Aeto, Kuupau, Rell and Nehe) are not being used at the races. Propose selling Rell or Nehe when a new unlimited is purchased. Suggesting a new canoe for next year.
- C. Canoe storage – Will ask Dave Hanson to remove his canoes due to space shortage

- D. Sept all club paddle/canoe/maintenance/luau end of season idea – Proposed combining canoe cleanup with the end of season party at the yard. No later than Oct (after Molokai race)
- E. New spray skirts have arrived per Deb.
- F. Discussion that dedicated skirts only be used for races

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- A. Finance Report – Checking and money market accounts are in order. Koo is still available.
- B. Raelene will research a new finance app for reimbursements. Will recommend one for the board to use. This would be preferred over requesting reimbursements via email.
- C. No budget for canoe this year.
- D. Keikis don't pay race fees nor jerseys

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. Fundraiser update – June 1st Jr Lifeguard fundraiser. Asking 2 canoes to be displayed at the Recreation Ctr. Table for marketing OOC. In lieu of a cash donation, JL prefers to purchase a gift (TBD) for OOC.
- B. Brew vs Berry Fundraiser is confirmed at Goat Hill on Aug. 3. Golf scramble start at appx. 4pm. Working on design. Need to start promoting and get raffle items.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. OOC Email list – Discussed whether or not to continue emailing those that are not paid members. Board suggested to continue emailing if it's not a problem. Recipients can request to be unsubscribed.
- B. Got admin permission for Facebook
- C. Need to redo/update who is on the captain list

7. RECREATION DIRECTOR: Alan Baldus

- A. Honorary member – Further discussion at the next board meeting

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Newcomers paddle once a month, Sunday after Rec and Men's practice.

9. RACE DIRECTOR: Jill Keach Johnson

- A. Proposing research for a new unlimited for next year since they are now including Goldens and keikis. Recommend purchase by Jan

10. Misc. New Business:

- A. Discuss possibility of using Richard's older canoe as an all club resource

11. Misc. Old Business:

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

Motion to adjourn: Deb
Second to adjourn: Deanna
Time meeting adjourned: 8:09 pm

Respectfully submitted,
Deanna Doveatt