

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

2019 BOARD OF DIRECTORS

Deb Manzanares – President P
Allie Paddy – Vice President NP
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: 6:08 pm

Pule: Deb

Previous meeting date: May 8, 2019

Moved to approve May meeting minutes: Deanna

Second to approve meeting minutes: Jill

Audience Attending/Communications: - Marianne Espinoza attended to discuss paddling event for Team Semper Fi's injured marines and their family. Board agreed to hold event on July 14, Sunday, at approximately noon – 2pm. Deb will be point person. OCCC will donate sandwiches.

1. PRESIDENT: Deb Manzanares

- A. Phil Diehl is leaving OCCC. John Larkin requesting approval for coach gift. Board approved and Raelene will look at budget.
- B. John L. wanted to inform the board that new canoes are shipped around September and December. Raelene said funds are not available to purchase canoes since cashflow is required for race season, SCORA and Paopao. Will consider ordering towards the end of this year.
- C. John L doesn't want money for parking the trailer at his residence since he is already being compensated for towing during racing season. Board says he can always donate it back to OCCC since we would still have to pay him for parking during off-season
- D. Harbor master will re-open discussion regarding parking area with the city
- E. Lanakila repaired 2nd trailer as part of using them per Raelene. Alan wants to make sure we get trailer in time for ADR. He raised concern as to the efficacy of trailer repairs.

2. Vice President: Allie Paddy (per Deb)

- A. No update re: painting canoes since we need to finish repairing canoes first.
- B. Update on canoe repair – Lootas' ama needs to be redone. Will of Wa'a will inspect Makana and TK.
- C. Dave Hanson's canoes will be removed from the yard

D. Will need to find a welder/fabricator for OC1 slots. Racks need repair.

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- A. Finance Report
- B. No update on Reimbursement software. Currently using Union Banks' app for reoccurring payments and reimbursements
- C. Filed CA form 3586 – we are now tax exempt
- D. There are no maximum bank balance limitation requirements for non-profits.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. Beer Pour – Del Mar Fair – low volunteers, recommend promoting during practices
- B. Goat Hill Summer Fundraiser Aug 3 – will email business owner letter and flyer to club for promoting donations. Food by Roque BBQ. Businesses can sponsor a hole. \$.99 fee per registrant using Redpodium to organize fundraiser payments, marketing emails, etc. Board agrees on donating fundraiser ticket to the harbor master.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Mailchimp is taking away some free privileges. As of now can't add more than 3 new lists.
- B. Limited information on file regarding keikis and parents. Jill also needs additional information from keikis for SCORA. Deb to discuss with Kristie M.

7. RECREATION DIRECTOR: Alan Baldus

- A. Honorary member – Further discussion towards end of the year

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. New member refund – Board approved exception
- B. Paddle leader list is on website under Safety Policy – list needs to be updated by Sept in time for ADR
- C. Jr lifeguard event proposed for July 9, 10 and Aug 6, 7 tentatively

9. RACE DIRECTOR: Jill Keach Johnson

- A. Becky Stuart - city application done
- B. John L recommends new recruitment be stopped since we are so far into the racing season. Richard will hold 1 last newcomers Sunday, June 30, then resume in September.
- C. Paopao race– Insurance was rejected; will resubmit. Need to fill out homeland security form.
- D. Deb and Jill to reinforce payment of membership dues and race fees in order to race

10. Misc. New Business:

- A. Paddle leader list to be revised by September board meeting (before ADR)

11. Misc. Old Business:

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

Motion to adjourn: Deanna
Second to adjourn: Deb
Time meeting adjourned: 8:51 pm

Respectfully submitted,
Deanna Doveatt