

**Oceanside Outrigger Canoe Club Board Meeting**  
**Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008**  
**9, July 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 P  
 Alan Baldus – Recreational Director - NP  
 Shannon Dolphin – Fundraising Director NP  
 Richard Lai Fatt – Recruiting Director P  
 Jill Keach Johnson – Race Director P

**Meeting Notes**

Meeting Called: 6:10 pm

Pule: Deb

Previous meeting date: June 11, 2019

Moved to approve May meeting minutes: Deanna

Second to approve meeting minutes: Jill

**Audience Attending/Communications:** - Kristie Mata and Lori Knowles gave an update re: Keiki/Jr Kona Race Luau. 7/21 new date. Deb to help get table rentals from Camp Pendleton. Most families are donating the food. 5:30 – 8:30 pm. Keikis Booth at Paopao. Jill has extra water bottles to donate to the keikis.

**1. PRESIDENT: Deb Manzanares**

- A. No update from Harbor master re: parking area
- B. 2nd trailer status - Repaired, new tires, welding done. Should be returned before ADR
- C. New canoe updates – Quote from \$23,705 for new Puakea. Julie Wolfe’s canoe for \$17,000. Currently we don’t have the budget to buy a new canoe. Julie’s canoe will need additional repair work. Board agrees we should look into selling Bradleys that are not being used. Per Allie, Tim D suggests contacting East Coast paddlers who may be good prospects. Sell as is and have them be responsible for shipping. Currently we have 4 Bradleys (Aeto, Kuupau, Nehi, Rell). Start researching possibilities of selling Nehi and Rell since they are not being used. Will might know the value.

**2. Vice President: Allie Paddy**

- A. No updates on canoes since Will is at the gorge.
- B. Update on OC1 slot repairs – Joints on rack walls need repair. Renee to send email to club looking for assistance.
- C. Pull names for OC 1 spots – Renee pulled Andrea Souther’s name for Slot 31. Deb will offer 51 or 12 to Leah, then Mae will have the other spot; 60 will go to Kara Ann. Wait list in order of priority: Thomas McKenzie, Bill Prentice, Katy Nichols, Val Altshul. Due to high demand for canoe storage, from this point forward, anyone on the waiting list has to own a canoe, otherwise, it’s similar to jumping in line.
- D. Recommend By-Law change for only active paddling members to use canoe storage (avoid long term storage)
- E. Alan got 2 new radios.

**3. SECRETARY: Deanna Doveatt**

- A. Google drive – Will work with Renee to centralize board documents
- B. September topics

- a. Year-End party/General Meeting (Vote for Board, Head Coach, By-Law changes) will be after Molokai Hoe (10/13/19)
- b. Email club seeking Head Coach nominations. Board will need to review resumes; prospective Head Coaches can conduct presentations at a board mtg (ideas incl. YouTube or FB Live)
- c. Email club for Board nominations and By-Law change requests

C. Survey Monkey – will research

D. Membership Handbook on website is a little outdated

**4. TREASURER: Raelene Ray**

A. Finance Report

B. SCORA trying to reinvoice for insurance expense. We are overbudget on insurance waiver due to SCORA increasing from estimated \$3/pp to \$5.67/pp. Number of persons were based on SCORA registered racers from the year prior. 147 members for 2018.

**5. FUNDRAISING DIRECTOR: Shannon Dolphin (NP)**

A. Aug 3<sup>rd</sup> Club Fundraiser – Need ticket sales ASAP via redpodium. 32 golfers registered by 7/23 to hold Scramble. Richard said the site requires additional \$4.90 processing fee/pp. Raelene will try to change settings so this cost is absorbed by OOC. Sponsor a hole letters need to be distributed.

B. Push for raffle & silent auction items for PaoPao and Goat Hill Fundraisers

**6. COMMUNICATIONS DIRECTOR: Renee Oliver**

A. Keiki/Jr. list is current

B. SCORA logo is updated

C. Address for board members are working from the website. However, people filling out their contact information fields on the website for recruiting purposes are not coming through. Renee will try to fix or maybe get rid of this option since it's not working on the website.

D. Will try to reinstate the Race Program page on website. To ask George

**7. RECREATION DIRECTOR: Alan Baldus (NP)**

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

A. Jr Lifeguard event update – 111 jr lifeguards. Short on volunteers. 4 canoes.

B. Paddle leader communication – Will work with Renee to send out an email to club to see who wants to be a paddle leader before ADR

C. From Meetup -Still getting inquiries. Might put together another newcomer clinic before Sept depending on Richard's schedule

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

A. Update re membership dues and race fees – On track

B. Paopao race update – City has our new insurance and approved it. Logo final, race packet by Nicole. Medals and hats are being designed now. Will charge SCORA for parking since city is charging us.

C. Recommends a Novice Coach can also take care of new membership interests during late part of race season until off-season.

**10. Misc. New Business:**

**11. Misc. Old Business:**

Motion to adjourn: Jill

Second to adjourn: Renee

Time meeting adjourned: 8:28 pm

Respectfully submitted,  
Deanna Doveatt