

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

2019 BOARD OF DIRECTORS

Deb Manzanares – President P
 Allie Paddy – Vice President P
 Deanna Doveatt– Secretary P
 Raelene Ray – Treasurer NP
 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: 6:05 pm

Pule: Deb

Previous meeting date: Sept. 10, 2019

Moved to approve September meeting minutes: Jill

Second to approve meeting minutes: Deanna

Audience Attending/Communications: Mae Cassidy, Kathy Cullen, Pat Baldus

1. PRESIDENT: Deb Manzanares

- A. End of season party – Update re: date, Apotheque will charge \$1500 – 2000 to close down the bldg for fri/sat. Other evenings would be \$700. Shannon will contact Goat Hill for availability. 11/8 or 9. Potluck.
- B. Meeting update with the city re: Paopao (see Deb's notes)
 May have to rent pkg behind us. Can't block off without paying. We only paid for permit. Can't put food tents on pkg lot; beach okay.)
- C. Newport Club gave Patrick, our Harbor Master, a hard time when he said no alcohol at PaoPao race. They had a margarita mixing machine at the beach. Request to let Scora know that this may affect our ability to get a permit next year...margarita machine.
- D. Board and Head Coach nominations – extend nominations 10/18. Deb and Allie will both stay in their positions.
- E. Bylaws – To write a bylaw stating that no coach position should be vacant for more than 30 days
- F. Will ask for Fran's availability on Oct. 20 before Newcomer's Clinic to present gift
- G. Deb will ask John when race development starts

2. Vice President: Allie Paddy

- A. Update on canoe repairs – another ama repair. Tend to get slammed the way they are stored. Would like to look at ways to improve our storage procedure to minimize ama damage
- B. Update on slot repairs – Big racks \$4k from Ace Welding. Current racks were installed 10 yrs ago per Bill Van Tassel. Katy Nichols' bid for oc1 hangers is \$800 cash. Jill made a motion to purchase wall hangers from Katy Nichols for \$800 cash. All present agreed.
- C. Plan for new canoes – Need to determine where to place a new canoe. Deb said Eric had an idea on expanding the current racks holding the unlimiteds. Richard will share his recommended sketch.

- D. New club, Makaha, in San Pedro, is interested in buying Rell. They requested a monthly payment plan. Board agreed on \$5k or less with \$500 permonth payment plan if it's acceptable to them. Alan seems to remember Rell is not seaworthy. Allie will double check.
- E. Recommend a canoe waiver form for clubs borrow OOC's canoes. Board likes the idea of looking into this.

3. SECRETARY: Deanna Doveatt

- A. SurveyMonkey for voting will be targeted for 11/21
- B. "Article IV, Section 3: recommended a change to the notice requirement to 30 days. If dues are effective Jan 1. notifying the membership, "not later than December 31st" is not really a timely or reasonable notification." Board discussed that members have until March 31st to pay is more than 30 days notice so no bylaw change is necessary.

4. TREASURER: Raelene Ray

- A. Finance Report – Current net income \$20,120.59.
- B. Scora got 2 of their own escort boats NAC during Paopao when they should have gone through Alan because OOC already had 3 boats for Scora. Raelene tried not to pay for it but Scora gave her such a bad time that day. She had to give them \$1000. Need to bring up in Scora mtg that Scora needs to go through hosting club re: chase boats.
- C. All membership dues have been collected. No outstanding race fees except for Catalina. Needs list of Catalina racers to determine whether or not they paid their race dues

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. No update on Columbia store fundraiser since the woman has not gotten back to Shannon.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Survey results (Closed Door meeting)
- B. Update members handbook – pending
- C. Google drive – discuss offline w/ Deanna – pending

7. RECREATION DIRECTOR: Alan Baldus

- A. Update on Run to the Power Plant Paddle was successful. Would like to see tradition continued in the future years
- B. Propose New Years day polar plunge paddle
- C. Commended on Richard's Paddle leader list – emphasized canoes cannot be taken out unless approved by a coach or board member

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Newcomer clinic update – 39 paid; 32 show ups each session so far. Oct 20 is last one
- B. Too many prospective newcomers on waiting list. Propose a regular scheduled opportunity for newcomers to participate. Perhaps 1 or 2x/mo. Charge per session. Discussed \$20 per paddle
- C. Allie emphasized no unlimited canoes should be used by newcomers

9. RACE DIRECTOR: Jill Keach Johnson

- A. Eileen Turk (KOCT) – no update
- B. Becky Stuart race update – Kelly Thompson (Scora) waiting for confirmation if we are doing it. Find out about permit. This is not a Scora race. Cheance normally runs this. Will contact Caren. Race date is 12/7
- C. To find storage for OOC belonging – get auto pay under the club's name
- D. Will send an email to determine how many OOC members want to paddle ADR before offering canoes to other clubs. Board said borrowing club will be in charge of getting canoe(s) and towing if we don't have room on our trailer(s).

10. Misc. New Business:

Next mtg – go over membership fees. Extra race this year. Insurance went up substantially.
Steering canoe clinic?

11. Misc. Old Business:

Motion to adjourn: Jill

Second to adjourn: Renee

Time meeting adjourned: 8:53 pm

Respectfully submitted,
Deanna Doveatt