

Oceanside Outrigger Canoe Club Board Meeting  
Zoom video conference  
APPROVED MINUTES  
April 15, 2020 – 6:00 pm

2020 BOARD OF DIRECTORS

Deb Manzanares – President P  
Allie Paddy – Vice President A  
Pat McArdle – Secretary P  
Julie Majkrzak – Treasurer P  
Renee Oliver – Communications Director P  
Alan Baldus – Recreational Director P  
Andrea Souther – Fundraising Director A  
Richard Lai Fatt – Recruiting Director P  
Jay Robnett – Race Director P

Meeting Notes

Meeting called to order: 6:10 pm

Motion to approve March 11, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. Harbor and Beach are closed to all boating activities. Two notices have been posted on the gate at the yard: one from the OOCB Board and one from the Oceanside Police Department confirming that no watercraft can be used in the harbor or launched off the beach into the ocean.

2. SECRETARY: Pat McArdle

- A. Will clean and replenish the emergency bags.

4. TREASURER: Julie Majkrzak

- A. Finance Report: Account Balances as of  
4/14/2020: Checking: \$63,858.81; Money Market: \$19,649.26; Combined:  
\$83,508.07
- B. 2019 taxes have been filed. Taxes due of \$10 need to be paid to the State.
- C. The club is up to date on the CA Dept. of Justice Registry of Charitable  
Trusts. OOCB still needs to send in the RRF-1 for tax year 2019.
- D. OOCB has sent form FTB 3500 to the CA Franchise Tax Board, but it has not  
yet been processed yet, therefore our corporation status is still

- "suspended". The website says it could take several months to process the paperwork. We cannot update the bank account signatories until our corporation status is current.
- E. Still catching up with Quickbooks

5. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Nothing to report

7. Recreation DIRECTOR: Alan Baldus

- A. All canoes have been bailed after the last big rainstorm.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Refund requests for annual dues could be considered on a case-by-case, pro-rated basis. Race fees will be refunded.

9. RACE DIRECTOR: Jay Robnett

- A. Busy making masks.

10. New Business: none

11. Old Business: none

12. Action Items: None

Motion to adjourn: Approved: unanimous

Meeting adjourned: 6:55 pm

Respectfully submitted,



Patricia McArdle, Secretary