

Oceanside Outrigger Canoe Club Board Meeting  
Approved Minutes  
Zoom video conference  
July 8, 2020 – 6:10 pm

2020 BOARD OF DIRECTORS

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

Meeting Notes

Meeting called to order: 6:10 pm

Pule: Deb

Motion to approve June 10, 2020 meeting minutes: Approved unanimous (corrections made as recommended by Renee.)

Motion to approve June 24, 2020 special meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. Bob Stevens tried to apply for a position on the advisory committee but he's not a resident. Pat will apply.

2. VICE PRESIDENT: Allie Paddy

- A. Renee has suggested that some of our ko'o members be recruited to help repair one-man racks.
- B. We should also ask one or two members who have accepted ko'o from the club be assigned to empty trash cans in the yard on a regular basis.
- C. When Deb gets the list of ko'o recipients she will take care of this.

3. SECRETARY: Pat McArdle

- A. Letters supporting a new plan for the Harbor Patrol were delivered to the City Manager and all members of the City Council. A copy was given to the Harbor Manager
- B. There will be an Oceanside City Council meeting on Aug 5. Jonathan asked OCCC members to attend and support the proposal.
- C. Due to covid-19, Oceanside City Council meetings are closed to the public. The meetings may be viewed on KOCT Cox Channel 19, AT&T Channel 99, or live stream on KOCT (<https://www.koct.org/channel-19>).
- D. Pat is assembling a group of four paddlers who were involved in two separate rescues by trained members of the Harbor Patrol. She will record their comments on a Zoom video which will be sent to the Oceanside City Clerk and all City Council members.

4. TREASURER: Julie Majkrzak

- A. Financial update: OCCC account balances as of 7/7/2020
  - i. Checking Account- \$58,885.48
  - ii. Money Market Account - \$19,651.62
  - iii. PayPal Balance - \$3,040.19
  - iv. Total Cash Assets: \$81,577.29
  - v. Deb will talk to OCCC's insurance company about lowering our rates since we can't take out the six-man canoes and since there will be no races this year. OCCC may consider lowering rates for club members since we have had no activities.

5. FUND RAISER Andrea Souther

- A. Deb picked up ribbons for Tiki fund raiser. Andrea will organize the making of 500 ribbons and will need help with this project.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Put new rack space list in yard.
- B. Will update keiki page

7. Recreation DIRECTOR: Alan Baldus

- A. Nothing to report

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Richard will close down the club's Meetup Group, which is costing \$94 every six months. Most of the club's new recruits are coming from OOC's Facebook page and website.

9. RACE DIRECTOR: Jay Robnett

- A. SCORA reached out to clubs and Jay shared OOC's reopening plan. Everything is frozen right now. When we're comfortable, we can consider reopening using our plan.
- B. There was a meet-up in Marina del Rey. OC-ones ran a course. Jay doesn't recommend this for OOC under the current circumstances.
- C. Richard: Some paddlers are heading to Oregon for the 'downwind'. There is also a virtual Molokai race. \$80 to register. People time themselves. You get a shirt and a medal. Richard will promote this on Facebook.
- D. We should get a temporal scan thermometer so we can take temperatures. Cost about \$90. Jay will purchase and get reimbursed by Julie.

10. New Business: None

11. Old Business: none

12. Action Items:

Motion to adjourn: Approved: unanimous

Meeting adjourned: 6:50 pm

Respectfully submitted,



Patricia McArdle, Secretary