

Oceanside Outrigger Canoe Club Board Meeting
Approved Minutes
Zoom video conference
June 10, 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 A
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 May 13, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. Harbor Advisory Committee. Bob Stevenson is willing to represent our club on this committee. OOC must apply for membership.
- B. Harbor Ambassadors: Jeff Stacy is a former OOC club member and a Harbor Ambassador. More club members are welcome to join this group. Renee will post the info on OOC's Facebook page.
- C. Reminder to all paddlers-- please have a life jacket in your canoe (one for each person) at all times. There is a \$200 fine for boaters who don't have a life jacket when they're on the water.

2. Allie

- A. OC-1 storage rack list has been updated. There are no more spaces available. Three people are on the waiting list.

- B. People getting a one-man storage racks this month will be prorated and only pay half price for the rest of the year.

3. SECRETARY: Pat McArdle

- A. Will post a sign reminding club members to wear masks while in the yard.

4. TREASURER: Julie Majkrzak

- A. Financial update: \$58,887.97- checking, \$19,650.79 - money market, \$3,211.36 - Paypal. Total: \$81,750.12
- B. Still catching up on our accounting system
- C. The club has received confirmation from the Franchise Tax Board that they have received our tax-exempt application. We are two months into what may be a six-month process to get our tax-exempt status back.

3. FUND RAISER Andrea Souther

- A. We have not heard from Bryan Long re: the Junior Lifeguard event. It may not take place this year

4. COMMUNICATIONS DIRECTOR: Renee Oliver

5. Recreation DIRECTOR: Alan Baldus

- A. Waiting for Jay to determine when 6-man race paddling will begin before we consider restarting rec paddling.

6. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Newcomers are anxious to start paddling.
- B. If summer camps open can we consider starting keiki program? We could possibly have keikis use OC-1 canoes.

9. RACE DIRECTOR: Jay Robnett

- A. Once OOC gets permission from the city and we have a consensus in the club that it's 'safe' to start up again, we will consider restarting race practice.
- B. The club can't risk a law suit and should be cautious about resuming 6-man practice.

- C. Jay has drafted language for a waiver form, which will be reviewed by our lawyer before OC-6 practice can resume.
- D. Eric and Jay have drafted proposed OC-6 corona virus guidelines, once it is considered safe to resume practice.
- E. Draft guidelines for recommencing six-man practice: New corona virus waivers must be signed by all participants. Maximum of ten people will be permitted in the yard at a time. Facial coverings should be worn when practical while in the yard and during set up and clean up. One canoe should be rigged at a time. Everything used in the canoes must be sprayed and wiped down. Water bottles should be kept with each paddler and not put in bail buckets. No sharing of water bottles. No seat changes or canoe changes during practice. No hugging ☺, high-fives or helping others out of the canoe. Paddles, canoes, and life vests must be sprayed and wiped with bleach solution or other disinfectant before they are stored after practice.
- F. This weekend California is initiating phase 3 which includes non-spectator sports and youth programs. Surf camps are also starting up this week.
- G. Eric is planning to start one-man workouts.
- H. Becky Stuart—Jay will get permits for this event.

10. New Business:

- A. If people haven't paid their membership dues should they be able to pay half of the membership dues? Only if they have not paddled at least once this year.

11. Old Business: none

- A. Motion to donate \$200 to Sandy Dean to help with medical bills. Approved by unanimous vote.

12. Action Items: None

Motion to adjourn: Approved: unanimous

Meeting adjourned: 7:15 pm

Respectfully submitted,



Patricia McArdle, Secretary