

Oceanside Outrigger Canoe Club Board Meeting
Zoom video conference
May 13, 2020 – 6:00 pm
APPROVED MINUTES

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
Motion to approve April 15, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares
2. VICE PRESIDENT: Allie Paddy
 - A. Sent letters to all OC-1 space holders in arrears for membership/dues--or both. Asked them to contact Julie or Deb if they have problems paying. There are currently two and possibly three racks available for canoe rental. Renee noted that three or four members have paid their overdue rack rentals and several more will soon be paying overdue membership fees. If people still don't respond, Allie will send a follow-up letter.
 - B. Regarding late payment of dues, Article IV-Sections 3 of club by-laws states: "Dues not paid in full prior to March 31 may, at the Board's discretion be subject to a penalty, provided this penalty is assessed uniformly. The Board can establish grace periods for payment of dues and fees not to exceed 60 days." Article IV Section 4 states: "Any delinquent debts shall automatically cause suspension of all Club privileges of the member owing it until such debt is paid in full."
 - C. There is currently no requirement in the by-laws that members must own a canoe before renting a rack in the yard. Regarding members who are waitlisted for an OC1 but do not currently own a canoe: the board feels that giving them 30 days to get and store a canoe is fair given that other waitlisted members already own a canoe.

- D. Note: The ko'o fund cannot be used to pay for storage. It is for membership only.
- E. Bob Stevenson has volunteered to represent OOCC on the Harbor Advisory committee if the club is allowed to have a representative. Deb will inquire.

3. SECRETARY: Pat McArdle

- A. Radio bags have been cleaned, inventoried and repaired. One green bag needs a 'iaku strap, both green bags need emergency whistles.

4. TREASURER: Julie Majkrzak

- A. Account balances as of 5/13/2020: Checking \$60,560.81; Money Market \$19,650.04; PayPal \$3,168.60. Total club cash assets \$83,379.45
- B. One club member has requested a membership refund due to the lack of activities caused by the corona virus pandemic lockdown, however, the club still has rental, insurance, storage and maintenance fees to pay even during this time of reduced activities. There are currently no provisions in the bylaws for membership refunds, however Ko'o funds are available for members needing financial assistance.
- C. Deb will issue a statement to members regarding the payment of overdue membership fees and club finance issues during this enforced shutdown.

5. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Race fees will be refunded in full. Only six people have paid so far.

6. Recreation DIRECTOR: Alan Baldus

- A. Given the demographics of the rec paddle group, there may be fewer participants when things start opening up again.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Still being contacted by newcomers and parents who want to get their kids involved when restrictions are lifted.

8. RACE DIRECTOR: Jay Robnett

- A. Coaching and training update:
 - i. To avoid having too many people at the yard at the same time, no race practice workouts are being scheduled at this time. Members are taking out their one-man canoes when they can. This policy will be revised as distancing restrictions are eased. Members currently at the yard appear to be observing safe behavior: wearing masks, using disinfectant and practicing social distancing.

- ii. Pao Pao race status: It is fairly certain that this year's nine-man race won't happen. Coaches need six weeks of practice to prepare racers, plus OOC will likely not be able to host a thousand people on the beach in August.
- iii. There is the possibility of virtual races. We are working on contingencies in case things open up in August.
- iv. Talking to other local clubs about the possibility of virtual one-man races.

9. New Business: none

10. Old Business: none

11. Action Items: None

Motion to adjourn: Approved: unanimous

Meeting adjourned: 7:15 pm

Respectfully submitted,



Patricia McArdle, Secretary