

Oceanside Outrigger Canoe Club Board Meeting
Draft Minutes
Zoom video conference
August 12, 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 P
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting Notes

Meeting called to order: 6:07 pm

Pule: Deb

Motion to approve July 10, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. A Ko'o recipient has been assigned to empty trash cans on a regular basis.
- B. We were given two new one-man canoes by a non-club member in Fallbrook. Jay and Eric picked them up and brought them to the yard. We will use one for keikis and novices. Rec paddlers can use the other one if there's not enough room in the six man.
- C. Jay has a copy of the donation receipt, which he will give to Julie.
- D. Richard has proposed removing the rigging from the six-man canoes to prevent wear and tear as long as we're not using them.

2. SECRETARY: Pat McArdle

- A. The [OOCC video testimonial](#) re: harbor patrol and boating safety has been sent to city council members.

- B. Three donated kayak covers are in a black plastic bag in the shed for anyone who would like them.
- C. A committee has been formed within Oceanside City Council staff that includes three stakeholders. Liz Rhea (HBAC Chairwoman), Mark Malaby (Yacht Club Commodore), and Ryan Hargrave (boater/lifeguard). The Committee has not met, but is working on setting a date in the next week. The Committee will review the feasibility of the Harbor Patrol restructuring proposal and present to HBAC and the City Council.
- D. Pat has reached out to Deputy City Manager Jonathan Borrego (jborrego@oceansideca.org) to request membership on this ad hoc Committee.
- E. At the end of this month, Pat will put the OOCB mailbox key in the SCORA box with the mail since she will be unable to pick up the mail for the next nine months. *(She will be in Virginia helping her grandson get through virtual kindergarten but will continue with her secretarial duties via Zoom and email.)*
- F. Info on Harbor reorganization was sent to The Coast News, including OOCB's letter to the Oceanside City Council.

3. TREASURER: Julie Majkrzak

- A. Deb is looking into reducing the rate paid by the club for insurance during the pandemic since we are not participating in races or practice sessions.
- B. We owe the state \$20 for a raffle license. Deb paid that today.
- C. Julie is sorting out our unpaid tax bills going back to 2017, we may get the taxes waived once we re-establish our non-profit exemption.
- D. The Club's account balances are as follows:
 - \$19,652.43 Money Market Account
 - \$54,275.76 Checking Account
 - \$2,540.19 Paypal Balance
 - \$76,468.38 Total

3. FUND RAISER Andrea Souther

- A. Andrea has picked up the box of swag that some club members want to buy.
- B. She will post photos of the items with info on sizes and prices on Facebook and let people buy them on the website.
- C. The fundraiser with the ribbons is cancelled.
- D. Amazon smile. \$11 has been raised from Andrea's purchases from this program.

4. COMMUNICATIONS DIRECTOR: Renee Oliver

5. Recreation DIRECTOR: Alan Baldus

A. Alan will help Richard with unrigging the six-man canoes.

6. RECRUITMENT DIRECTOR: Richard Lai Fatt

A. Cancelled our Meetup service.

B. Still receiving queries about joining the club.

9. RACE DIRECTOR: Jay Robnett

A. Some clubs have held informal meetups.

B. There has been no further guidance from SCORA on opening up again.

C. Eric has been holding informal one-man practice sessions on Friday evening.

10. New Business: Renee reminded the board that we need to begin preparing for elections. Last year we sent notices out in September. Richard, Allie, Allen and Renee's terms are ending. We need to nominate members for these positions. If we are unable to obtain nominations, current board members will be asked if they're willing to remain in their positions temporarily.

11. Renee's office will be moving so when we begin in-person meetings again, we'll need to find a new location. One possibility is the meeting room under the Yacht Club.

11. Old Business: none

12. Action Items: None

Motion to adjourn: Approved: unanimous

Meeting adjourned: 6:47pm

Respectfully submitted,



Patricia McArdle, Secretary