

Oceanside Outrigger Canoe Club Board Meeting
Draft Minutes
Zoom Video Conference
September 9, 2020 – 6:05 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 A
Andrea Souther – Fundraising Director P
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting Notes

Meeting called to order: 6:05 pm

Pule: Deb

Motion to approve August 12, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

A. Elections: Request for nominations will go out around Sept. 15. Positions open are: President, VP, Recruitment Director, Recreation Dir, Communications Dir.

2. VICE PRESIDENT: Allie Paddy

A. Alan recommended unrigging, covering and storing six-man canoes until we can use them again. We need to limit the number of people at the yard for this but will need at least ten and probably more to do all the work. Richard recommended purchasing a large tarp to cover all unrigged canoes.

3. SECRETARY: Pat McArdle

A. Will learn survey monkey for this year's elections which will be all on line. Deanna has offered to help with survey monkey

4. TREASURER: Julie Majkrzak

A. Financial update: Account balances as of 9/9/2020:

i. Checking: \$5,2391.48

ii. Money Market: \$19,653.24

iii. Paypal: \$2440.19

iv. Total: \$74484.91

B. Deb: People who paid full dues this year, should get some credit toward next years. We should also give people the option of waiving this credit and paying full membership if they choose to do so. Deb will prepare a proposal for next month's meeting.

5. FUND RAISER Andrea Souther

A. She will post club swag for sale on Facebook

6. COMMUNICATIONS DIRECTOR: Renee Oliver

A. Jill Prichard posted information on Facebook about a virtual round the world race for paddlers.

B. Will send out correspondence regarding upcoming elections.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

A. Still getting 2-3 requests per week re: membership. There is a huge backlog for recruitment for next year. Lots of people waiting to join.

8. RACE DIRECTOR: Jay Robnett

A. SCORA needs race bids for 2022. Jay has sent a draft to the board for review.

B. SCORA has asked for suggestions for rule changes before Oct. 1. There will be a SCORA meeting in October.

C. Deb: In the future, each club should be responsible for providing a chase boat for their team due to insurance liability for the club. Jay will propose this to SCORA.

- D. Becky Stuart Race: First Saturday in December. Even an informal event could pose significant liability issues re: crowds and covid, since all canoes would launch in one spot.
- E. Jay is willing to look into a miles-for-money fundraiser for a local charity. Members could submit a screenshot of their mileage on OC-ones. It might give more members an incentive to get out and paddle.
- F. Ali noted that Monster has its own virtual challenge for paddlers to rack up enough miles to paddle around the world. Entrants pay \$10 and Monster donates revenue to charity minus overhead. Jay will investigate.

10. New Business: None

11. Old Business: none

12. Action Items:

Motion to adjourn: Approved: unanimous

Meeting adjourned: 6:55 pm

Respectfully submitted,



Patricia McArdle, Secretary