

Oceanside Outrigger Canoe Club Board Meeting
Approved Minutes
Zoom Video Conference
November 11, 2020 – 6:00 pm

2020 BOARD OF DIRECTORS

Deb Manzanares – President P
Allie Paddy – Vice President P
Pat McArdle – Secretary P
Julie Majkrzak – Treasurer A
Renee Oliver – Communications Director A
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: 6:14 pm

Pule: Deb

Motion to approve last month's minutes: approved

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. We have nominees for Rec. Director: Stacy Powell, President: Jan O'Reilly, and VP: Tim Silverthorn.
- B. Pat will check By-Laws regarding procedures to follow if there is only one person running for a position and if we can adjust the bi-annual election if current Board members stay on for an additional year because there are no candidates for their positions.
- C. Pat will generate the SurveyMonkey election survey for distribution
- D. Renee said she will stay on for a few months if necessary
- E. Richard will stay on for an additional term if there are no candidates for Recruiting Director.
- F. We may have to amend the By-Laws if we need to extend terms of office.

2. VICE PRESIDENT: Allie Paddy

- A. One of the newly donated OC-1s needs repair which will cost \$100-300. The other newly donated OC-1 is seaworthy and available for coaches' use.

3. SECRETARY: Pat McArdle

A. Spoke with Stacy Powell, who is willing to serve as Rec Director.

4. TREASURER: Julie Majkrzak

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

- i. Checking: \$47,736.59
- ii. Money Market: \$19,654.80
- iii. PayPal: \$2,340.19
- iv. Total: \$69,731.98

5. ALAN BALDUS - REC

A. Coaches boat parts will be installed by this weekend.

6. RECRUITMENT DIRECTOR: Richard Lai Fatt -

A. NAC and a private boat in San Diego are still doing six-man paddles.

7. RACE DIRECTOR: Jay Robnett

A. Nothing to report.

8. New Business:

A. Discussion on possible reduced membership rates for next year. Deb proposed that the club continue to charge regular membership fees for those who are using the yard and pro-rate membership for those who only use six-man canoes when we are able to race and begin rec paddle and practice sessions again. OC-1 users will be expected to pay the full amount at the beginning of the year.

B. Finalize nominations for board election

Motion to adjourn: Approved: unanimous

Meeting adjourned: 6:57 pm

Respectfully submitted,



Patricia McArdle, Secretary