

Oceanside Outrigger Canoe Club Board Meeting
Approved Minutes
Zoom Video Conference
October 21, 2020 – 6:00 pm

2020 BOARD OF DIRECTORS

Deb Manzanares – President A
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: 6:05 pm

Pule: Ali

Motion to approve last month's minutes: Unanimous (after correcting the time of adjournment from 9:55 pm to 6:55 pm.)

Audience Attending: None

1. VICE PRESIDENT: Allie Paddy
 - A. From Deb: OC1 Hurricane is ready to go. Fusion needs repairs. Board agrees that the club should fund the \$300 repairs. One-man canoes are for use as coach's tools only. Deb also asked that we extend the nomination period.
 - B. Deb inquired about sending out a message to the club re only coaches using the OC-1 canoes.
 - C. The Mad Wrapper has shrink-wrapped the heavy hulls.
 - D. He was asked to vent them.
 - E. Allie has replaced the padding on all OC1 stands.
 - F. The ULs are okay as is, they are well supported and upside down.

- G. We'll need to give them a washing and treat the metal fittings.
- H. Ali is leaving the coach boat repairs to Alan and Eric. Alan is working on it.
- I. TK was left uncovered because we're still hoping that the gunnels can be worked on.
- J. Richard will contact Robert Buck re: repairs for TK.

2. SECRETARY: Pat McArdle

- A. Pat has received one nomination via Facebook from E, who has nominated all current incumbent officers holding positions that are up for election this year including Jay for head coach.
- B. Deanna has nominated:
 - i. VP - Tim S.
 - ii. Communications Dir. - Brooklynn G.
 - iii. Recruiting Director - Brooklynn G
 - iv. Rec. Director - Ros Broas
- C. Responding to a question about Communications Director's responsibilities, Renee estimated that during a 'normal' year she spends four hours per week on communications' business.
- D. Motion to extend club nominations to Nov. 10. Approved- unanimous.

3. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 10/21/2020:
 - i. Checking: \$49,506.90
 - ii. Money Market: \$19,654.02
 - iii. Paypal: \$2,440.19
 - iv. Total: \$71,601.11
 - v. The California Sec. State has changed OOC's status from suspended to active.

4. FUND RAISER Andrea Souther

- A. She has taken photos of the club t-shirt for posting on Facebook. Will charge \$10 per t-shirt. Renee will use Mailchimp to inform all members.

5. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Renee urged outgoing officers to draft guides for their successors to be posted on OOC's Google docs site.

6. RECRUITMENT DIRECTOR: Richard Lai Fatt -

- A. The Newport Athletic Club is hosting newcomers' paddles and posting the announcement on line at: <https://www.meetup.com/Paddle-Hike-and-Ride-a-Bike/events/273872506/>
- B. NAC's notice includes the following : "Masks are optional once we're on the water paddling."
- C. The board discussed the relevance of local government guidelines for recreational boating including those posted by San Diego County: <https://www.sandiegocounty.gov/content/dam/sdc/hhsa/programs/phs/Epidemiology/covid19/SafeReopeningProtocolRecreationalBoatingNon-Commerical.pdf>
- D. SDC's recreational boating guidelines include the following: "Limit number of persons on board based on the natural configuration of the boat to allow a 6-foot separation between non-household persons unless face coverings are worn."
- E. The OOC board considers six man use too risky and difficult to monitor at this time and will revisit this issue on a monthly basis.

7. RACE DIRECTOR: Jay Robnett

- A. Jay had a meeting with SCORA this weekend. Only San Diego, which is using a privately-owned boat, and NAC are currently launching six-man canoes.
- B. Jay was asked by Deb to draft a race rules change regarding chase boats. SCORA said no to OOC's proposal that visiting clubs provide their own chase boats. SCORA agreed that it was challenging for OOC to provide all chase boats but also didn't like putting the onus for bring chase boats on visiting clubs. The revised proposed rule change is: Every nine-man crew must have a change leader, who will be on the chase boat. Jay also included a requirement that as part of each club's race packet and sign up--clubs must include the name of their team members and their boat captain.

10. New Business: None

11. Old Business: None

12. Action Items:

- A. Vote on whether to reduce 2020 membership fees.
- B. Confirm which members are willing to accept nominations for board positions.
- C. Establish mail pick-up protocol since Pat is no longer doing this.

Motion to adjourn: Approved: unanimous

Meeting adjourned: 7:08 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'PMcA', written in a cursive style.

Patricia McArdle, Secretary