

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Approved
December 9, 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 A
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director A

Meeting called to order at 6:15 pm

Pule: Deb

Motion to approve last month's minutes: approved unanimous

Audience Attending: None

1. PRESIDENT: Deb Manzanares

- A. There have been several recent incidents of non-member use of the OOCB yard. We will inform all club members that friends/family of members cannot be given the code to the padlock and may not use the yard unless escorted at all times by a member. This is a liability issue. Guests must also sign a current SCORA waiver if they use club equipment.

2. VICE PRESIDENT: Allie Paddy

- A. The last ama out for repair is now back in the yard.
- B. The canoe wrapper will return after the holidays to tighten the canoe wrappers that are dipping in the middle.

3. SECRETARY: Pat McArdle

- A. 56 ballots were submitted for the 2020 OOCB Board Election.
- i. President: Jan O'Reilly received 49 yes and 5 no votes.
 - ii. Vice President: Tim Silverthorn received 53 yes and 2 no votes
 - iii. Recreation Director: Stacy Powell received 55 yes and 1 no votes
 - iv. There was one write-in vote for Renee Oliver for Communications Director.
 - v. No other write-in ballots were received.

- vi. Richard has agreed to continue serving as interim Recruitment Director. He will be appointed to this position in a temporary status at the first Board Meeting of 2021 until a qualified club member can be found to replace him.
- vii. Renee has agreed to continue serving as interim Communications Director. She will be appointed to this position in a temporary status at the first Board Meeting of 2021, until a qualified club member can be found to replace her or until the end of the 2021 year.
- viii. Survey Monkey's Standard Plan was used for one month to conduct the on-line election. Cost: \$99.
- ix. A motion to certify the newly elected board members was made by Julie, seconded by Deb, and approved by a unanimous vote of the Board.

4. TREASURER: Julie Majkrzak

A. Financial update: Account balances as of 12/7/2020:

- i. Checking Account: \$46,426.99
- ii. Money Market Account: \$19,655.61
- iii. PayPal Balance: \$2,140.19
- iv. Total: \$68,222.79

B. Julie will replace the current 2020 SCORA waiver forms in the yard with 2021, two-sided SCORA waiver forms.

5. COMMUNICATIONS: Renee Oliver

- A. Renee will update the OOC website with the newly elected officers and will send out Deb's announcement regarding the newly elected officers.

1. RECREATION: Alan Baldus

- A. Alan recommends that the Board continue to maintain the membership list he created and that is maintained by the Communications Director.
- B. Alan has repaired the steering on the coaches' boat.

2. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. He is still being contacted by interested future members.
- B. Last weekend there was an OC-6 race in San Diego with approximately ten boats. This activity may be shut down by San Diego health authorities.
- C. Newport is still taking out their six-man canoes. They may also be shut down due to the surge in Covid-19 cases in California.

3. NEW BUSINESS:

- A. The discussion of guidelines for restarting six-man race training and recreational use has been postponed until next month's meeting.

Motion to adjourn: Approved: unanimous

Meeting adjourned: 7:14 pm

Respectfully submitted,

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

Patricia McArdle, Secretary