

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Approved
February 17, 2021 – 6:00 pm

2021 BOARD OF DIRECTORS

Jan O'Reilly – President P
Tim Silverthorn – Vice President P
Pat McArdle – Secretary P
Julie Majkrzak – Treasurer P
Andrea Souther – Fundraising Director P
Renee Oliver – Communications Director P
Stacy Powell – Recreational Director A
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting called to order at 6:06 pm

Pule: Pat

Motion to approve last month's minutes: Approved - unanimous

Audience Attending: None

1. PRESIDENT: Jan O'Reilly

- A. SCORA has chosen a reputable insurance company to cover all clubs for practice and racing. OOCB will no longer have a blanket policy from SCORA for fundraisers. If we do a fund raiser, we'll have to purchase our own insurance coverage.
- B. Jan will obtain copies of all club insurance policies so we know precisely what is covered.
- C. All board members should have access to OOCB's Google docs. Each board member should create a file of duties and procedures for their position that can be passed on to their successor.
- D. People going out with OC-1s should have some way to summon help and provide their location. At least one person in a group should have a way to summon help. Before exiting the harbor check weather for wind speed and direction. Red flag flying over the Harbor office indicates small craft warning with winds up to 38 mph
- E. OOCB will loan the TK to Newport OCC for their memorial ceremony. TK is currently under repair but should be ready. Jan will discuss the loan with Dave Hansen.

2. VICE PRESIDENT: Tim Silverthorn

- A. Two OC-1s donated to the club (a Fuse and a Hurricane) will only be used by coaches or under coach/paddle leader's supervision for practice/rec paddle. They cannot be used alone by members or guests.
 - B. We need more OC-1 cradles. Tim will make twenty more cradles.
 - C. He may be able to access low cost or free piping. Julie will reimburse him for costs related to building more cradles.
 - D. Our current coaches' boat has been repaired but needs repair again. The last time it was taken out, the motor died. Pat will connect Tim with her brother, Jerry McArdle (a long time Harbor resident) regarding a reputable outboard repair mechanic.
3. SECRETARY: Pat McArdle
- A. Volunteered to coordinate club insurance issues. Will draft an update to by-laws.
4. TREASURER: Julie Majkrzak
- A. Financial update: Account balances as of 2/17/2021
 - i. Checking Account: \$58,004.56
 - ii. Money Market Account: \$19,657.17
 - iii. PayPal Balance: \$500.00
 - iv. Total: \$78,161.73
 - B. Julie presented financial data on renting a 7x5 storage unit. Lighthouse Storage on Oceanside Blvd. was selected.
 - C. She paid \$500 in late parking fines for the club's boat trailer in 2016. Our harbor lease does not say where our parking spot is located.
 - D. Property taxes for the yard, which we rent from the Harbor:
 - i. We have overdue property taxes but as a non-profit are not required to pay property tax on rental property.
 - ii. Julie has applied for the welfare exemption. The application will likely be approved, but OOC may have to pay the penalties.
5. FUNDRAISING DIRECTOR: Andrea Souther
- A. Working on a binder of procedures for her successor.
 - B. She will host a Feb. 27, swag sale at the yard and will send swag info to Renee for posting on Facebook.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Current paid membership: 40% of rack space owners have paid for space rental. 30% of rack space owners have paid their club fees.
- B. Columbia give-back will not take place this year because of Covid.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. NAC is going to Havasu for next month's race.
- B. Lots of potential recruits still contacting him.

8. RACE DIRECTOR Jay Robnett

- C. SCORA will not dictate to clubs which safety rules to follow regarding coaching.
- D. All but two of our coaches from last year have agreed to return.
- E. All OOCB club members have received a survey to collect their comments on next steps.
- F. The survey will determine how we proceed although we will still need to adhere to state guidelines.
- G. The Hano-Hano race is on hold.
- H. If we are able to schedule the nine-man race, we will need Oceanside Harbor permission. Approval application needs to be submitted soon.
- I. Since it's likely that most people will be vaccinated by May/June, many clubs will likely see this as justification for reopening.
- J. Jay gave a slide presentation outlining issues to be resolved and recommendations for restarting race practices.
<https://docs.google.com/presentation/d/12oFA3UDHcY60ARucVP9nd19ZYONvG5W-6piqcmwbYsE/edit?usp=sharing>
- K. The club will need to create a Covid waiver form for all paddlers (in addition to the SCORA waiver sheet).

Motion to adjourn: Approved:

Meeting adjourned: 7:14 pm

Respectfully submitted,



Patricia McArdle, Secretary