

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Approved
January 13, 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 P
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting called to order at 6:10 pm

Pule: Pat

Motion to approve last month's minutes: Approved as amended.

Audience Attending: None

1. PRESIDENT: Jan O'Reilly

- A. Jan's goals for this year are: assessing club finances and approaching the City of Oceanside to renegotiate the terms of our lease for the yard. Our lease is up for renewal in December 2021.
- B. There is a waiting list for people who want OC-1 rack space. In 2020, there was one OC-1 space with rental paid annually, but which was not being used, and if that person attempts to renew again for 2021, we will reevaluate that request in favor of more active members.

2. VICE PRESIDENT: Tim Silverthorn

- A. Happy to be here.

3. SECRETARY: Pat McArdle

- A. SurveyMonkey contract has been terminated now that we are done with using it for our elections.

4. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 1/13/2021
 - i. Checking Account: \$44,797.36

- ii. Money Market Account: \$19,656.42
- iii. PayPal Balance: \$3,609.29
- iv. Total: \$68,063.07

- B. Julie mentioned that SCORA waivers for 2021 need to be completed for current club members (online is sufficient), and hard copies of the form should also be put in the waiver box in the yard for visitors and new members. These forms are two-sided and must be completed on both sides and signed. Renee volunteered to make the hard copies of the form and put them in the yard; she and Jan will send out an email encouraging existing members to e-renew their registrations.
- C. Jay: Although the SCORA list for our club includes members who haven't participated for years, he reiterated that all active OOC members should electronically renew their waiver every year.
- D. Julie now has check writing authority and will find a storage area for club paraphernalia. Both Jay and Andrea have boxes of club gear/property that could be moved into the storage unit.
- E. Andrea moved that the Board authorize Julie to rent a storage unit for club equipment as soon as possible. Seconded and approved.

5. FUNDRAISING DIRECTOR: Andrea Souther

- A. Has swag that can be sold when we open up again, hopefully by the end of summer. Renee suggested we could sell materials now if we put a notice with details/prices/etc. on our FB page, and possibly Andrea could meet interested parties at the yard. This way we could have some money coming into the club now, instead of at an as-yet-to-be-determined opening in late summer/fall.
- B. Renee would be happy to do a Facebook post on any information Andrea would like to provide re: swag for sale.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. A message to club members from Jan regarding the payment of annual dues and OC-1 rack rental will be sent to all club members. Members will also be reminded that any visitors must be accompanied by members at all times inside the yard and in the canoes, and must complete a SCORA waiver before going out in any OC-1/2s.
- B. Renee will check with the Columbia Outlet to see if we can hold another give-back event this year.

2. RECREATION DIRECTOR: Stacy Powell

- A. Asked how to notify Rec paddlers about practice cancellations. Renee said that if messages are sent to her in advance she can send them out via MailChimp. A faster distribution method must be developed for last-minute messages sent to Rec paddlers to announce same day (early morning) cancellations – Renee suggested that Stacy ask our former Rec Director (Alan Baldus) what his method was.
- B. Stacy will draft 2021 goals and objectives for Rec paddlers and will work with Richard to formulate newcomer plans when the appropriate time for that arrives.

3. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. He is still receiving emails from people who want to attend newcomer paddles.
- B. Richard has joined the Newport newcomers' online group to keep OOC informed about their activities.

4. RACE DIRECTOR Jay Robnett

- A. Re-emphasized that all newcomers and visitors must sign SCORA waivers before they go out in any club or privately-owned OOC canoes.
- B. At the most recent SCORA meeting, club representatives were reminded that the current state of California shutdown order states that only family members can be in close proximity (meaning, in the same boat, e.g., and OC-6). All clubs were asked by SCORA not to use OC-6s during the pandemic.
- C. SCORA: If OOC conducts any fundraisers, Jay is required to submit a COA waiver in advance.
- D. Although we're not sure if we'll be able to host PaoPao in 2021, Jay is starting the approval process with the city now and we'll cross our fingers that the restrictions are lifted by then.
- E. Jay will also look into what might be required for hosting a virtual OC-1/2 race.
- F. The next SCORA meeting will be held in February, and Jay will attend.
- G. SCORA currently will not sanction any OC-2s for racing at this time because of state COVID rules (i.e., too difficult to police whether both paddlers in an OC-2 are related/living in same household).

5. NEW BUSINESS:

- A. Discussion guidelines for restarting six-man race training and recreational use will be postponed until restrictions are lifted and further guidance is received from SCORA.

- B. A motion to appoint Renee Oliver as acting Communications Director and Richard Lai Fatt as acting Recruitment Director (until qualified replacements are found for each position) was made, seconded and approved by unanimous vote of the Board.
- C. Since we aren't yet able to conduct race practices and haven't officially lined up coaches for men's/women's/keiki/newcomer programs, we agreed that our coaches from last year should assume they will not receive the customary \$200 credit (which most typically use for their rack storage fees).

Motion to adjourn: Approved: 8:07 pm

Meeting adjourned:

Respectfully submitted,

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

Patricia McArdle, Secretary