

Oceanside Outrigger Canoe Club Board Minutes  
Zoom Video Meeting  
Draft  
June 9, 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 6:10 pm

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

Audience Attending: Alan Baldus. Proposed that we sell the coaches boat, which is “no longer safe for open-ocean practice”. Alan recommended that we use the proceeds to rent a boat when needed. Richard moved that we sell the boat as per Alan's recommendation. Andrea seconded. The board approved the motion by unanimous vote. Club options for selling the boat are included in Alan's attached memo. Julie will locate the title or request a new title.

1. PRESIDENT: Jan O'Reilly

- A. Membership update-Tim and Jan have contacted members delinquent on their payment of membership and rack fees. Jan said this has spurred most to finally pay up.
- B. LG is encouraging novices to sign up for membership.
- C. Pat noted that according to the by-laws, all novices should be paid-up members of the club. Article III section 3 states: “Prospective Club members may participate in a paid newcomer course. After completing the newcomer course, all participants are required to join the Club.... Article III Section 9 states: “Newcomer paddles (up to four times) are, of course, open to non-club members. Article IV Section 2 states that: “Membership is valid after payment of dues, proper execution of an annual SCORA assumption of risk form, and signing the OOCB Membership Application and Agreement. ”
- D. Thanks to board for updating the ko'o application.
- E. If members wish to contact board members via email, they should copy and paste the board member's OOCB address which can be found on OOCB's website.
- F. Jan will investigate the possibility of partial shade coverings for the yard.

- G. Half year-pay: Jan was asked by a member if OOCB would allow half year instead of full year membership payment of club dues. The board agreed that we should continue to adhere to full year payment requirements as required in our by-laws since OOCB still has to pay rent for the yard to the City of Oceanside, purchase liability insurance policies for club members and activities, and maintain our canoes.

2. VICE PRESIDENT: Tim Silverthorn

- A. Requested information on the budget for repairing canoes. Julie will get this information.
- B. Concerned about security of iako connection on the unlimiteds. He would like to purchase two new amas and two new sets of iakos. A motion was made (Andrea) and seconded (Jan) to authorize Tim to retrofit canoes as needed. Approved unanimously.

3. RACE DIRECTOR: Jay Robnett

- A. OOCB's trailer is at LanaKeila--they are maintaining it for us.
- B. We are having successful practices but we aren't up to our pre-pandemic levels yet due to lack of races.
- C. We're considering expanding nine-man season.
- D. Novice and keiki practice is going very well.
- E. Monica has reached out to people at Dana. We are organizing home and away races with Dana for two Saturdays in July. We will use their canoes, they will use our canoes.
- F. We're spending the next couple week getting people ready for iron man.
- G. Three co-ed canoes will race in Ventura this weekend. It will be a normal race, but only one with a limited number of boats.
- H. Jay doesn't know how the men placed in last week's race in Mission Bay. We were invited by the San Diego Outrigger Canoe Club. The women came in fourth and sixth with women's open and women's masters' canoes. The men included: open, masters and senior masters.
- I. No word yet on the Long beach race
- J. The 26<sup>th</sup> Iron Championship will be a full regular race including a short course, women's and men's. No limitations on teams/boats.

- K. We've heard nothing from Dana about nine-man races. The City of Oceanside has asked OOC to stop contacting them about our request to host Pao Pao. They may change after June 15 since we should be able to hold normal races again.
  - L. Richard recommended that we just have a six man race this year because Pao Pao will attract more people and will raise more revenue. Jay will present this proposal to SCORA.
  - M. Julie proposed one nine man race in pao-pao. Jay reminded the board that we need chase boats for all nine-man boats. Jay will discuss this with the coaches and with SCORA and will report back to the board.
  - N. Paddle leaders: We need more people to supervise practice sessions. Andrea has completed her trial. Stacy evaluated Andrea's qualifications during rec paddle and has recommended her approval as a paddle leader. Jay moved and Pat seconded Andrea for paddle leader. Discussion: She is working on her steering skills. Unanimous approval.
  - O. Jay asked for recommendations for more paddle leaders. He will refer potential paddle leaders to Stacy for evaluation.
4. SECRETARY: Pat McArdle
- A. Working on obtaining California Board of equalization 'organizational clearance certificate' so we don't have to pay property tax.
5. TREASURER: Julie Majkrzak
- A. Financial update: Account balances as of 6/09/2021.
  - B. Checking - \$ 66,944.10
  - C. Money Market - \$19,660.27
  - D. PayPal - \$4,805.17
  - E. Total: \$91,409.14
  - F. Julie will present the 2020 budget at our next meeting.
6. FUNDRAISING DIRECTOR: Andrea Souther
- A. Andrea proposed purchasing a canoe to raffle. We cannot legally sell raffle tickets online and we need to apply and report annually as a non-profit if we do hold raffles. We need to apply 60 days before the raffle. Andrea is asking the board's permission to purchase a canoe for raffle. The board consensus is to wait until we have a better sense of how this year will go before committing to the purchase of a canoe.

7. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Getting updated membership lists from the coaches.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Five newcomers this week.  
B. Concerned that he is overwhelming the novice program.

9. NEW BUSINESS for next month:

- A. Identify potential storage space available to the club in in the harbor.  
B. Review/discussion re: policy on rack spaces.  
C. Motion to host only six man races this year.

Motion to adjourn: Approved:

Meeting adjourned:8:15 pm

Respectfully submitted,



Patricia McArdle, Secretary

Addendum from Alan Baldus re: Coaches' boat

**Subject:** Proposal to sell the Coach Boat with suggestions for future Coach Boat options

**Recommendation:**

I am recommending selling the Coach Boat for the following reasons:

1. The boat is not reliable or sea-worthy, resulting in a liability if ever taken out of the harbor
2. Maintenance on the boat has proven to be expensive and will be non-stop as a result of the old motor and controls
3. Finally, the style of boat is completely wrong for what our club requires, both in a Coach Boat and a 9-Man training and race escort boat

**Valuation:**

The boat is a 1989 Wahoo, 14' 4" Side Console, Self Bailer, with a galvanized trailer. Wahoo is no longer in business, but when they were, they were going after the Boston Whaler market. Everything I read about the Wahoo is positive - some even claim the Wahoo is a better boat than the Whaler. My personal assessment is the trailer and boat hull are strong and will make someone a good boat. The motor is an environmental nightmare and not likely to last much longer.

Similar Whalers on the market are fetching \$15 to \$20K, but they all have larger and more contemporary 4 stroke motors (much more environmentally friendly).

As we are not in a hurry, I propose initially listing the boat at \$10K... if no bites, we can always reduce the asking price over time. My guess it will sell for more like \$4 - \$5K.

### **Coach Boat Options:**

3 options I have been noodling over:

1. Buy a more suitable and dependable boat. I don't have the exact number of \$\$ we spend on 9-man escorts for practice and both races, but I would guess somewhere around \$2,500 for practices and both races. Over a 5 year period, that would buy a \$12,500 boat. Assuming the boat lasted 10 years, a \$25,000 boat. **BUT, storage would cost a minimum of \$100/month and likely \$500/year in maintenance.**
2. Seek out willing boat owners/Captains willing to negotiate a fixed rate to assist when needed for practices and 9-man races.
3. Seek out options to rent the appropriate boat when required.
  - I plan to reach out to the boat rental place below the lighthouse - they have some runabouts that might be useful
  - There are several boat owner / rental sources available ([boatsetter.com](http://boatsetter.com), [getmyboat.com](http://getmyboat.com), [boats4rent.com](http://boats4rent.com)). I have rented from boatsetter in the past... NOT cheap, but the owner dropped the boat off and picked it up - I simply got in and drove!

### **Final Comments:**

I have discussed the subject with Coach Eric, his response was, 'I'd rather take it out and shoot it. I've had to tow that thing back to the dock one too many times.' Thus putting Eric down in the 'Sell' column.

Both Jay and Jan have agreed it is time for the boat to find a new owner.

I have not spoken to the other Coaches.

*Assuming the answer is 'sell the boat,' I would be happy to do the leg work (it's at my house right now!). My only request is to keep one board member (preferably Julia as the treasurer) on copy during any/all negotiation to eliminate concerns of improper use of funds.*

I will be at tomorrow's meeting to discuss this matter in more depth.

Thanks!

Alan Baldus