

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Draft
July 14, 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 - A
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:

Frances La Mons: Raised a question about amount of payment for last race. Jay explained that racers will owe \$15 per race plus \$13 per head for trailer fee. If racers did only the Iron Championship, they will owe \$28. Jay will calculate amounts for the Long Beach Battle of the Breakwater race.

1. PRESIDENT: Jan O'Reilly
 - A. Discussion of City of Oceanside's apparent last-minute denial of OOCC request (submitted in March) to host annual Paopao race in August.
 - B. Jan will pursue negotiations with the City of Oceanside regarding the three-year renewal of our lease for the yard.
 - i. Current conditions for renewal from the City include:
 1. Install water meter on hose.
 2. No more trailer storage in the Free Lot.
 3. Fund the repair of the metal fencing surrounding the yard.
 - C. Jan will purchase more PFDs since many of the old and damaged ones have been discarded.

2. VICE PRESIDENT: Tim Silverthorn

- A. We need shorter steering blades for the keikis. Pat moved and Jan seconded a motion for Tim to purchase three appropriately-sized steering blades for the club. Approved; Unanimous.
- B. New ama for Paopao. Tim said we will be needing new amas and iakus for unlimiteds. Puakea said new amas for unlimiteds are \$3,025. New front and back iako set is \$1,250. He recommended that we start repairing parts before they wear out.
- C. It was noted that someone put duct tape over the vent in the ama, which leads to pressure building up and can cause the ama to split open. We need to educate members in proper care of ama vents.
- D. Jan wants Tim to send a message to club members about taking proper care of the Unlimiteds.
- E. Tim said that an adult should supervise the rigging of the canoes by keikis.

3. RACE DIRECTOR: Jay Robnett

- A. Jay will meet with City officials this week to discuss the lateness of and reasons for their denial of OOCC's August Paopao race/event permit.

4. SECRETARY: Pat McArdle

- A. California Board of Equalization 'Organizational Clearance Certificate': Following the Board and club member votes to amend OOCCs dissolution clause, our request for Certification has been updated and submitted to Sacramento to qualify OOCC for exemption from property tax.
- B. Recommended that Mail Chimp access remain limited to a few Board members due to risk of accidental deletions of member information.

5. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 7/14/2021.
- B. Checking - \$64,018.95
- C. Money Market - \$19,661.13
- D. PayPal - \$8,535.27
- E. Total: \$92,215.35
- F. Julie presented the 2020 budget. (**attached**)

- G. Motion made by Andrea and seconded by Jan to adopt the 2021 budget as presented.
Approved unanimous.

6. FUNDRAISING DIRECTOR: Andrea Souther

- A. Informed military personnel on Camp Pendleton about our club.
- B. Will create templates for the next fundraising director.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. A newcomers' clinic was held last week with five newcomers attending.

8. NEW BUSINESS

- A. It would be good to identify potential storage space in in the harbor area that may available to the club for storage of the trailer.
- B. Review/discussion re: policy on rack spaces.

Motion to adjourn by Andrea, seconded by Jan. Approved: unanimous.

Meeting adjourned: 8:10 pm

Respectfully submitted,



Patricia McArdle, Secretary

7/14/2021

MoneyMinder | Reports Budget Report

Oceanside Outrigger Canoe Club FY 2021

Budget Report

Funds available at beginning of financial year (01/01/2021)			\$68,521.81
Operations	Budgeted Income	Budgeted Expenses	Budget Net
Property Rent	-	-\$15,684.00	-\$15,684.00
Insurance	-	-\$6,000.00	-\$6,000.00
Web & Group Hosting	-	-\$750.00	-\$750.00
Canoe Storage	\$10,000.00	-	\$10,000.00
SCORA	-	-\$2,000.00	-\$2,000.00
Race Jerseys	\$500.00	-	\$500.00
Equipment Repair & Purchase	-	-\$6,000.00	-\$6,000.00
Trailer Storage	-	-\$1,200.00	-\$1,200.00
Supplies	-	-\$232.00	-\$232.00
Staff Development	-	-\$50.00	-\$50.00
Advertising	-	-\$250.00	-\$250.00
Operations Totals	\$10,500.00	-\$32,166.00	-\$21,666.00
Membership	Budgeted Income	Budgeted Expenses	Budget Net
Membership Dues	-	-	-
1 Year Membership Keiki \$105	\$2,500.00	-	\$2,500.00
1 Year Membership \$240	\$20,000.00	-	\$20,000.00
1 Year Family Membership \$396	\$10,000.00	-	\$10,000.00
Awards & Recognition	-	-\$600.00	-\$600.00
Rec Social Activities	-	-\$950.00	-\$950.00
Club Wide Activity	-	-\$1,200.00	-\$1,200.00
Membership Totals	\$32,500.00	-\$2,750.00	\$29,750.00
Fundraisers	Budgeted Income	Budgeted Expenses	Budget Net
Special Event	\$1,500.00	-	\$1,500.00
Newcomer's	\$500.00	-\$50.00	\$450.00
Amazon Smile	\$100.00	-	\$100.00
Keikei	\$1,000.00	-\$500.00	\$500.00
Fundraisers Totals	\$3,100.00	-\$550.00	\$2,550.00
Racing	Budgeted Income	Budgeted Expenses	Budget Net
Race Fees	-	-\$1,500.00	-\$1,500.00
Towing Expenses	-	-\$3,000.00	-\$3,000.00
Escort Boats	-	-\$6,000.00	-\$6,000.00
PaoPao			
Raffle Prizes	-	-\$2,700.00	-\$2,700.00
Sanitation	-	-\$950.00	-\$950.00
Apparel & Accessories	\$15,000.00	-\$8,000.00	\$7,000.00
Equipment Rental	-	-\$8,200.00	-\$8,200.00
Food & Beverage	-	-\$300.00	-\$300.00
Licenses & Permits	-	-\$550.00	-\$550.00
Income	\$10,000.00	-	\$10,000.00
Safety Boats & Supplies	-	-\$150.00	-\$150.00
PaoPao Totals	\$25,000.00	-\$20,850.00	\$4,150.00

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PaoPao Totals	\$25,000.00	-\$20,850.00	\$4,150.00
Racing Totals	\$25,000.00	-\$31,350.00	-\$6,350.00
Administration	Budgeted Income	Budgeted Expenses	Budget Net

7/14/2021

MoneyMinder | Reports Budget Report

Administration	Budgeted Income	Budgeted Expenses	Budget Net
Taxes	-	-\$500.00	-\$500.00
UB Bank Account Fees/Interest	\$10.00	-\$36.00	-\$26.00
Printing & Copying	-	-\$100.00	-\$100.00
State & City Fees	-	-\$100.00	-\$100.00
Bed Debt / Other	-	-\$500.00	-\$500.00
Operations - Other	-	-\$27.00	-\$27.00
Postage, Mail Service	-	-\$180.00	-\$180.00
Administration Totals	\$10.00	-\$1,443.00	-\$1,433.00
PayPal Fees	Budgeted Income	Budgeted Expenses	Budget Net
PayPal Fees 1	-	-\$2,355.00	-\$2,355.00
PayPal Fees Totals	-	-\$2,355.00	-\$2,355.00
Square Fees	Budgeted Income	Budgeted Expenses	Budget Net
Square Fees 1	-	-\$550.00	-\$550.00
Square Fees Totals	-	-\$550.00	-\$550.00
Grand Totals			
	\$71,110.00	-\$71,164.00	-\$54.00
Projected bank balance if on budget			\$68,467.81