

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Final
September 8, 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 6:03 pm

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

Pule: Pat

Audience Attending:

Phil Diehl—Requests permission to have Eric Holmberg participate in the men's crew for Catalina even though he's not vaccinated. The other paddlers in his crew are all vaccinated and in support of him participating despite his non-vaccination status. Motion (Jan), Second (Stacy): To allow Eric Holmberg to paddle with our Catalina men's crew if all paddlers on his boat will sign a release allowing him to paddle with them. Approved-unanimous

Art Beutler-observing

Laurie Guidero—Asked the Board to consider approving up to \$6,000 for an inflatable dingy for a collapsible coaches' boat. This purchase would include a motor, wheels, and a cover. LG's proposal will be discussed at next month's Board meeting after additional information is gathered.

Jeff Symons-observing

1. PRESIDENT: Jan O'Reilly
 - A. Paddle-out to celebrate Nate's life: Because of the parking restrictions in place for Harbor Days, we had to change the date of the paddle-out from Sept 18 to Sept. 25. OOC membership and SCORA have been informed about the change in dates. Club members Kanita Coyle and Deanna Doveatt are making leis for Nate's family to wear at the church memorial for him, as well as for the paddle-out. There was a discussion regarding the feasibility of hosting a barbecue after the paddle-out for all

attendees. Issues for consideration include: the need to recruit enough OOCC volunteers to set up, host and clean up after the event; the unknown number of participants attending this event; and the possibility that non-club members might bring and consume alcohol (*which is prohibited by Harbor regulations without a permit and insurance coverage*). A motion to host a barbecue after the paddle-out was made but not seconded. Motion died.

B. Covid protocol(s) and harassment:

- i. Some paddlers have told Jan they do not want to be in a canoe with an unvaccinated person. There are other members who feel that outdoor activities are safe, and without any other direction from the State or CDC, we should consider dropping all Covid restrictions
- ii. Jan has received complaints from club members that an unvaccinated, unmasked member of the club approached another member in the yard and threatened to exhale on that individual.
- iii. She sent OOCC's latest Covid protocols to all club members on Sept. 7, 2021.
- iv. Here is the relevant section of Article XI of [OOCC's By-Laws](#) regarding disciplinary procedures:
 1. "The conduct of each OOCC member has a direct effect upon the entire Club. It is of the utmost importance that each member conducts themselves, whether at a race, practice, Club outing or meeting with the highest degree of sportsmanship and consideration for fellow members, opposing Clubs, and the general public consistent with the OOCC Membership Application and Agreement. If at any time any Club member shows anything less, he or she may be subject to disciplinary action or dismissal from the Club."
 2. Jan will give this member a verbal warning. If another incident occurs, the member will receive a formal, written notification. The third step if non-compliance continues will be termination or expulsion from the club.

C. Renewing OOCC's lease of the yard: Jan will be meeting with Oceanside City official Julie Cook in connection with OOCC's lease renewal of the yard.

D. Jan would like to add more spaces for OC-1s and asked whether it would be possible to create four more OC-1 spaces on the unlimited rack. This idem was tabled for discussion at next month's meeting.

E. New luau date: Jan will meet with LG to determine a new date for the club luau.

2. VICE PRESIDENT: Tim Silverthorn

A. Has ordered three steering blades for shorter paddlers. After Catalina he will work on the Unlimiteds and will get them to Mica for minor repairs. Tim will also fill and repaint scratches and nicks and make the foot pedals more user friendly. He

purchased another pump for one of our Unlimiteds, so that now all three will have pumps if needed.

- B. Club member Loren Wolverton said that he has space to keep a trailer at his business free of charge. He could keep a second trailer, but the club would have to pay for that storage.

3. RACE DIRECTOR: Jay Robnett

OCC had two point-to-point practices with members preparing for nine-man season. Motion: Jay, second: Julie: OCC will cover trailer and escort boat fees that were used for the point-to-point practices. Unanimous approval.

4. SECRETARY: Pat McArdle

- A. Insurance coverage for the yard: Our insurer needs the physical address of the yard to update our insurance policy. An official address has been requested from the City of Oceanside.
- B. Pat also asked that any relevant Club documents/emails be sent to her for archiving.
- C. Harbor and Beaches Advisory Board will meet on September 9 to discuss proposals for a revamped Harbor Patrol. Pat will speak but not as a club representative.
- D. Pat will resume retrieving Club mail now that she's back in Oceanside.

2. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 8/11/2021:

- i. Checking\$75,829
- ii. Money Market\$19,663
- iii. PayPal\$157
- iv. Total:\$95,649

- B. The country has filed a tax lien against the club. We must resolve this by the end of the year. Pat will investigate.

3. FUNDRAISING DIRECTOR: Andrea Souther

- A. Andrea needs twenty volunteers to help with the Iron Man race on 10/30/21. Iron Man is distributing \$18,000 to the non-profits volunteering. She will send out an all-club notice to recruit volunteers.

4. COMMUNICATIONS DIRECTOR: Renee

- A. Working on various communications for club members.

5. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. LG has been doing an amazing job with newcomers who are going straight to novice training. BVT has also done a great job with newcomers. LG has explained to novices that if they are club members, they can paddle with the Rec Group. In the off-season, all paddlers are invited to paddle with the Rec group.
- B. If newcomers want to continue paddling after their four free paddles, they must pay \$60.

6. RECREATION DIRECTOR: Stacy Powell

- A. She will send out an all-club memo regarding the need for more captains.

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. Next month the Board will discuss the purchase of an inflatable boat for the new coaches' boat.

Motion to adjourn - Pat, seconded Jan. Approved: unanimous.

Meeting adjourned: 8:15 pm

Respectfully submitted,



Patricia McArdle, Secretary