

Oceanside Outrigger Canoe Club Board Minutes
Special Zoom meeting to discuss upcoming elections
November 3, 2021, 6:00 pm PDT

2021 BOARD OF DIRECTORS

Jan O'Reilly – President -P
Tim Silverthorn – Vice President -A
Pat McArdle – Secretary -P
Julie Majkrzak – Treasurer -A
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 -A

Meeting called to order at 6:15 pm

1. Jan—who ran last year for a one-year term as president, in order to bring that position back into compliance with the by-laws (*requiring that the President's term begin in an even numbered year*)—will be on the ballot this November for a two-year term as President starting in January 2022.
2. Andrea Souther will run for a two-year term as Secretary starting in January 2022.
3. Melissa Vanzant has agreed to run for a one-year term as Communications Director in order to return that position to compliance with the by-laws (*requiring that the Communications Director's term begin in an odd numbered year*). Renee was elected to this position in 2018 and began serving her two-year term in 2019. Because there were no candidates for Communications Director in Nov. 2020, she accepted a board appointment to serve an additional year.
4. There are currently no candidates for the following board positions up for election this year for two-year terms beginning in January 2022: Treasurer, Race Director and Fundraising Director. If there are no candidates for these positions, the newly elected board appoint club members to these positions in January 2022.
5. Renee moved, and Pat seconded a motion to accept Richard's resignation as interim Recruitment Director and to thank him for volunteering to serve this year after having already served a full two-year term. (Approved unanimous)
6. Pat moved and Renee seconded a motion to appoint Laurie Guidero as interim Recruitment Director commencing this month. (Laurie will be on the November 2021 ballot as a candidate for a one-year term as Recruitment director, in order to return that position to compliance with the by-laws (*which require that the Recruitment Director's term begin in an odd numbered year*). Approved-unanimous.
7. Next November (2022) the Communications and Recruitment director positions will be on the ballot for two-year terms beginning in 2023 (as required in the by-laws).
8. Pat will draft a message for Jan to send out to the club tomorrow asking for club members to run for Treasurer, Race Director and Fundraising Director.
9. Pat will send out a Survey-Monkey Board ballot to all club members by Nov 15.

10. New Business:

- a. Jan will ask the harbor master to recommend a contractor to repair and repaint the wall around the yard (as required by our new amended lease with the City of Oceanside).

Meeting adjourned: 6:54 p.m.

Respectfully submitted,

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

Patricia McArdle, Secretary