

Oceanside Outrigger Canoe Club Board Minutes  
Zoom Video Meeting  
October 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 -A  
Richard Lai Fatt – Recruiting Director -P  
Jay Robnett – Race Director -P

Meeting called to order at 6:10 pm

Approval of Minutes from September 8, 2021. Motion to approve made by Renee, Richard seconded, and Board voted unanimously to approve.

Pule: Pat

Audience Attending:

**Art Beutler** - Discussed his letter to the Board, which urges OCCC to mandate full vaccinations for any active club member. Art's opinion is that while most OCCC members are vaccinated, those who aren't are more likely to infect others. Jan and Jay will discuss.

**Laurie Guidero**—Observing

1. PRESIDENT: Jan O'Reilly

- A. Chase boat/practice update: Alan Baldus and Julie Majkrzak sold our previous coaches' boat for \$5,000, which we can use to put towards a new boat. Julie noted that the club will have \$4,500 from that sale after all expenses are paid. Until we find a new boat to purchase, Will Reichenstein, a friend of the club, is temporarily storing his 14 ft. aluminum boat in the yard. OCCC can use it when we want for practice, but it's not big enough for a nine-man race, and it has a four-person occupancy limit. Tim Silverthorn plans to give it a test run to become more familiar with it.
- B. Paddle-out recap: Nate Talauega's family was very pleased with the paddle out, which was well attended. OCCC hosted another smaller paddle out for Kalama family members who also experienced the loss of a family member.
- C. One-man trailers: Nate's family is asking \$2,000 for his OC-1 trailer (which has a capacity of ~ 9 canoes). Tim is familiar with the trailer and suggested that \$1,500 would be a reasonable offer. If we acquire the trailer, we will need to establish some sort of loading protocol for our members who want to use it (e.g., prior to

transporting OC-1s to races, individual paddlers will be expected to load their own canoes and strap them down).

- D. Andrea moved to purchase Nate's one-man trailer for \$1,500. Renee seconded: Unanimous approval. Tim will negotiate with Nate's family.
- E. The topic of buying a new OC-6 unlimited will be added to the agenda for the November meeting. Julie noted that OOC has the funds to make this purchase, but the cost must be included in our 2022 budget.
- F. Jan is in the process of connecting with Julie Cook from the City of Oceanside regarding our current lease negotiation, but she has not had any response. Pat will contact Ms. Cook to get a meeting on the books with her for OOC's yard lease renewal.
- G. Yard maintenance: In advance of any visits with City of Oceanside staff to our facilities, Jan and Tim will determine what needs to be upgraded/repaired/addressed in the yard.
- H. Decals and flags: Bob Buck's wife's company makes flags and decals. Jan will share her email address with Board members. Julie recommended that if we order items containing fabrics (flags/shirts/caps), we choose those that do not contain plastic given the danger posed by the increasing amount of microplastic pollution in the ocean.

2. VICE PRESIDENT: Tim Silverthorn

- A. Tim bought three new steering blades of varying lengths for club use since our inventory was limited for keiki/new novices. He needs to purchase one more, smaller 46" steering blade.
- B. ADR is confirmed to take place in Parker, Arizona, on November 13. We currently plan to have three boats in the race.
- C. Tim will be repairing several canoes prior to ADR. He noted that racers need to be careful hauling the boats up on the sand between races.

3. RACE DIRECTOR: Jay Robnett

- A. Off-season training program: In addition to race development and OC-1 practice on Saturdays, we want as many people as possible in the OC-6s during the off-season. Bob Bones is interested in holding clinics that focus on steering, rigging, and stroking technique.
- B. OC-6 Race development will be held on Saturdays with Jerrett Renfro.
- C. Renee will add these training sessions to the club calendar.
- D. We have preliminary approval for the Becky Stuart Race (December 4).

4. SECRETARY: Pat McArdle

- A. Tax exempt status: Pat submitted documents to the California Board of Equalization in July and learned later that the submission was incomplete. The amendment to OOC's Articles of Incorporation has been approved by the Secretary of State's

office and was resubmitted to the California Board of Equalization along with OOC balance sheets for the past decade.

1. TREASURER: Julie Majkrzak

A. Account balances as of 10/13/2021:

- i. Checking: \$68,463.72
- ii. Money Market: \$19,663.52
- iii. PayPal: \$1,023.91
- iv. Total: \$89,151.15

B. Storage unit: Pre-paid rent ends on 10/27/21. After that date OOC will have to pay \$86/month for the unit. The consensus is that this is costing the club too much. Pat moved and Jan seconded a motion pay Renee \$50 per month to store club items on her property after they are removed from the club's current storage unit. Unanimous approval.

2. FUNDRAISING DIRECTOR: Andrea Souther

- a. Oceanside Triathlon on October 30. We need more volunteers for this event which will add money to OOC's coffers. Andrea will send out a few more messages on FB to secure additional participation.

3. COMMUNICATIONS DIRECTOR: Renee

A. Emails will be sent to board members reminding them to post info relevant to their Board responsibilities on Google docs to help their successors.

4. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. The 10/13/21 team-building paddle with Oceanside firefighter recruits went well.
- B. The Newcomer's Sunday sessions with novices are also going well thanks to LG.
- C. Richard moved to add Art Beutler to the club's paddle leader list. Second: Andrea: Unanimous approval.

5. New Business

A. In preparation for upcoming Board elections, Renee will draft an all-club message for Jan to send to the membership.

6. Old Business

A. Adding more OC-1 storage racks

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

Meeting adjourned: 8:40 pm

Respectfully submitted,

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

Patricia McArdle, Secretary