

Outrigger Santa Cruz Board Meeting Minutes (approx. 1 hr. 35 min.)

I. CALL TO ORDER: 5 P.M. (2 MINUTES)

I.1. President Pam Myers called meeting to order at 5:07 pm

I.2. Passed out sign-in sheet (Who has the sign-in sheet?)

I.3. Reviewed agenda, welcomed all club members, reviewed agenda for board meeting. Kim was time keeper. Cat was absent, Ruth took meeting notes.

I.4. Dan Sweet was asked to present designs for new logos.

I.4.1. Design logos were discussed. The Board voted and approved a logo design for jerseys.

II SECRETARY'S REPORT (5 MINUTES)

II.1. Reviewed JAN. 2011 minutes

II.2. Dave Loustalot moved to accept, Kay seconded, motion passed to accept January 2011 minutes.

III TREASURER'S REPORT (5:10 P.M. 10 MINUTES)

III. 1. Kim's treasury report.

III. 2. We are going into safety net but dues are coming in. Dues need to be paid by March 1.

III. 3. Gayle will not place Mysterioso and paddle orders until after March 1, the due date for all dues, and the order will only be for dues-paying members.

III. 4. Dave L will send out an email to remind members to pay their dues.

III. 5. Dave L motioned to approve, Kay seconded to approve, motion accepted to approve Treasurer's report.

IV. OLD BUSINESS:

IV.1. Kudo's corner: Thanks to Tony & Jeri Ann for attending the NCOCA meeting; to Bob & Pam for checking out La Feliz room at the Seymour Center for 25th Anniversary party; thanks to Kim for trying to pick up parking passes; to all those who have volunteered to be on the party committee...Allison Cruz, chair, Toby, Cata, Kay, Amy W, Leslie E, Jan S & Pam. (5:20 5 MINUTES), and anybody else that we might have missed.

IV.2. Coaches' corner:

IV.2.1. Report from DaveL(5min): Matt sent an email to women racers announcing a meeting on Saturday March 5th followed by paddle workout.

NCOCA and So. Cal waivers are in shed. All members need to complete NCOCA waivers; anyone intending to race in So. Cal needs to complete So. Cal waiver.

IV.2.2. Equipment: Iakos are in shed and have been varnished. Dave suggested we do Lapa Uila's iakos next.

IV.2.3. Kim and Gayle plan to contact all members for dues and waivers.

IV.3. Club name change:

IV.3.1. Documents have been received by the Secretary of State. Next, we need to change name on our bank account.

V. NEW BUSINESS:

V.1. Reviewed Tony's report on NCOCA meeting:

V.1.1. Race schedule is posted on the NCOCA website.

V.1.2. Outrigger Santa Cruz will help Pu'pu host the sprint on June 25th.

V.1.3. NCOCA is filing as a non-profit organization that promotes racing. Several other clubs, including Hui Wa'a, gained non-profit status that way.

V.2. Race clinic for members of NCOCA clubs is on April 10<sup>th</sup>. Pam, Ruth, & Gayle volunteered to go. The NCOCA meeting is the same day after the race clinic.

V.3. Liability Insurance: Dave L will look into BOD insurance for out board.

V.4. Work orders & by-law requirements for signing checks:

V.4.1. Receipts are required for any reimbursements and Board approval is required for amounts over \$100.00. (3 min)

V.5. Discussion on small boats:

V.5.1. Board discussed options for charging to use small boats. Kim will send an email to club members. (5 min)

V.6. Coast Guard Safety:

V.6.1. Coast Guard wants us to place stickers on our boats indicating that we are current and up-to-date on our safety equipment.

V.7. Save our Shores: Adopt-a-beach program. This has been tabled until the next meeting.

V.8. Parking passes update:

V.8.1. At the time of this meeting, nothing has been resolved. Pam wants to work with the Harbor Master and the Commissioners to find a compromise.

V.9. 25th Anniversary Party update & budget planning: (10 min)

V.9.1. Allison Cruz volunteered to chair the party committee and we need lots of volunteers.

V.9.2. Budget of \$2,500 allotted.

NEXT MEETING: March 13, 2011

VI. MEETING RETROSPECTIVE:

VI.1. Should we make any changes to our meeting organization or process (3 min)

VII. DELAYED FOR FUTURE MEETINGS:

VII.1. Naming the OC 2: Maybe we can get Dan Sweet to add her name which is Mahina Heka (double moon).