

These minutes were approved by the Board at the May 2011 meeting.

MINUTES APRIL 17, 2011 Outrigger Santa Cruz Board Meeting (approx. 90 min.)

Present at the meeting were: Gayle Bensusan, Bob Darling, Tony Francis (arrived late), Dave Loustalot, Kay Miyamoto, Pam Myers, Ruth Romero, Cat Steele, Kim Sides

I. CALL TO ORDER: 5:10 P.M. (5 min)

I.1 Passed out sign up sheet. Reviewed agenda. Welcomed all club members (2 min)

We, the Board, held a moment of silence in memory of Matt's friend Kendall who was instrumental in the Hawaiian voyaging society.

I.2. Roll call and agenda reviewed for board meeting: (3 min.) Kim served as time keeper; Cat took notes.

II. SECRETARY'S REPORT (5 min)

II.1. Reviewed and approved March 2011 minutes:

II.2. Ruthee first, Gayle second: Approved by Board vote.

III. TREASURER'S REPORT (10 min)

III.1. Kim's treasury report: Report has a new format.

III.2. Bill for painting Maka Nui is almost \$600 more than what we reserved. Discussion regarding further expenses for Maka Nui was held until Tony arrived. He said that when Roger saw the canoe he increased his estimate. By the time he finished the work, the bill for Maka Nui came to \$3,579.00. Board agreed to pay for the work that Roger billed.

III.3. Board posed questions regarding how many current paddlers have now paid dues.

III.4. Bob first, Kay second, moved to approve the budget. All in favor. Motion passed to approve budget.

IV. ONGOING BUSINESS (OLD BUSINESS): this section was previously called Old Business (13 min).

IV.1. Kudo's corner:

IV.1.2. Thank you to Jeri Ann for setting up all of the new google groups for Outrigger Santa Cruz!

Thank you to Joanna for being the google groups new administrator!

Thank you to all who have bailed canoes,

Nate for pumping up the flat tire on the wheels,

Matt for rerigging Makani Akua,

Robert & the guys for derigging the double hull, rigging Bruddah Nappy, derigging & rerigging lapa uila &

Philip for rigging Kanani

Thanks to the men for fixing the tarp

Thank you to Robert and Dave Waynar for setting up the hose for washing the canoes.

Thank you to Dave Loustalot for setting up Facebook for the canoe club. Facebook: Outrigger Santa Cruz, password paddlehard

Thank you to Dan Sweet for designs for wine glasses, etc

IV.2. Coaches corner: Report from Dave L (5 min)

IV.2.1. Race paddlers are gearing up for May 7th Berkeley Pier race.

IV.2.2. Spray skirts should be carried to all races as conditions vary immensely through the day.

IV.2.3. In Southern Cal, spray skirts are now required for all races.

IV.3. Equipment: Report from Pam (5 min)

IV.3.1. Gayle volunteered to check the condition of the spray skirts and zippers.

IV.3.2. Roger's work on Maka Nui is completed but we will ask Roger if we can store Maka Nui in Oakland until we can get our trailer up there.

IV.3.3. Discussion regarding race rigging and derigging assignments, getting more paddlers involved in the work, who can tow canoe trailer.

IV.3.4. Ho'o maikai needs work.

V. UPDATES & NEW BUSINESS (NEW BUSINESS): this section was previously called New Business (30 min).

V.1. New race jerseys will be ordered this week (2 min)

V.1.1. Amy Waynar will order now from Patagonia.

V.1.2. Question: do we want to order extra jerseys to sell at events? and to sell to paddlers who have not yet ordered?

Pam suggested holding aside \$500 for jerseys.

V.2. Parking pass update (1 Min): Pam is on April 26 agenda for commission's meeting to be held in the harbor meeting room.

V.3. 25th Anniversary Party update (5 min)

V.3.1. Date: June 4, 2011 Time: 6 to 11 pm.

Entertainment is free. Venue is free. Food will be catered. Tickets: \$20.00, includes food and entertainment.

No host bar: to sell beverages. For sale: Wine glasses.

Does the caterer have a liquor license? Ask Alison if the caterer has a liquor license.

V.3.2. Pam proposed that we order 72 wine glasses. Dave Loustalot proposed that we order 72 beer glasses.

V.3.3. Dave Loustalot thinks he can locate a source of beer.

V.3.4. Dan Sweet will design the flyer.

V.3.5. Everyone will sell tickets.

V.3.6. We need raffle prizes. Tony reminded the Board that we need to file paperwork with the State of California to hold a raffle.

V.3.7. We will have a table for club wear and ware to sell. Philip wants to make a design for Wai Uli, the sailing canoe, to sell.

V.3.8. All fundraising must be approved by the Board.

Ruthee starts keeping minutes:

V.4. NCOCA race clinic & board meeting; Gayle, Ruth, Cat & Dave L attended: (20 min)

V.4.1. Race cards will be required for each paddler in both sprint and distance competitions.

V.4.2. Nise will make paddler photos to give to Gayle who will send the photos to NCOCA, but she might need some help.

V.4.3. NCOCA wants each club to purchase a "feather dancing" banner that shows the club colors and name. Cost would be \$180 - 280, depending on how many clubs join in the purchase order. These will be used to locate club tents at the race site. Gayle will check with Bernie to determine amount. Tony motioned to approve the expenditure, Dave L seconded the motion, Board voted to approve the expenditure for a "feather dancing" banner.

V.4.4. Race Rules have changed: Each paddler will be required to show a racing id card at sprints and at long distance races.

V.4.4.1. Some events have changed in order to allow paddlers more time to get on and off the water for the next race. One heat equals 8 entries to fill the 8 lanes. When there are more than 8 entries, proceed into next heat.

V.4.4.2. Lane assignments will be done on-line by each club, designating for A, B, & C crews. Final changes will be made on the day of the race, just as currently done.

V.4.4.3. Each club needs to let NCOCA know if they are attending a race.

V.4.4.4. Each paddler can now race up to 3 events in which s/he qualifies instead of 2, and can race an unlimited number of OC-1 events in which s/he qualifies. "Qualifying" is connected to age and gender: womens, mens. co-ed, and age categories.

V.4.5. Next NCOCA meeting is July 9, 2011 at 3 pm, following the sprint race.

V.4.6. World Sprints will be August 8 - 12, 2012.

V.5. Fundraising for the club, women racers & men racers (15 min)

V.5.1. All fund raising must be approved by the Board.

V.5.2. Dave L. suggested that when the men need more help at their fundraisers, the women could help them and earn a share for the women racers. He mentioned that on the weekend of the Catalina Race, there is a fundraising opportunity for anyone on the racing team who does not go to Catalina.

V.6. Timmy Hunt is opening a Hawaiian club/restaurant and would appreciate our help to prepare for opening day and would like us to show up on opening day.

VI. NEXT MEETING: May 15, 2011

VII. MEETING RETROSPECTIVE: (2 min)

VII.1. Should we make any changes to our meeting organization or process

VIII. DELAYED FOR FUTURE MEETINGS: (1 min)

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

IX. Meeting Adjourned: (approx) 7:40 p.m.