

Outrigger Santa Cruz Club and Board Meeting June 12, 2011

Present at the board meeting: Gayle Bensusan, Bob Darling, Dave Dyc, Tony Francis, Cata Gomes, Kay Miyamoto, Pam Myers, Ruth Romero, JeriAnn Smith, Cat Steele

I CALLED TO ORDER: 5 P.M. (5 min)

- I.1. Passed out sign up sheet. Reviewed agenda, Welcomed all club members (2 min)
- I.2. Roll call and agenda reviewed for board meeting: (3 min.)

II Secretary's minutes (15 min)

II.1. Reviewed May 2011 minutes (5 min)

II.1.1. BOARD ACTION: Moved to approve by Gayle, Seconded by Ruth, All in favor, Board approved May 2011 minutes as read.

III.2. Keiki Camp: Tracy gave an update (10 min)

III.2.1. Keiki camp is planned for the weeks of August 8th and August 15th. The first week is for kids 6-10 and the second week is for kids 11-16. The first week is sold out and there is still room in the second week. Registration is through the Santa Cruz City Parks & Rec. The kids will race at the Aloha Races and will receive awards this year. Tracy is looking into getting a better deal this year on jerseys and will check with Dave Loustalot on insurance. Tracy & Nick are looking into the possibility of hiring a teen for the first week for \$160.00 with paddling experience. They also plan to invite individuals to talk about safety, cultural & marine environment.

IV. Treasurer's Report (10 min)

IV.1. Reviewed May 2011 Treasurer's report

IV.2. Current available balance \$4,935.24

IV.3. Money is still coming in from the 25th anniversary: See Kim's treasury report.

IV.4. BOARD ACTION: Moved to approve by Gayle, Seconded by Ruth, All in favor, Board approved Treasurer's report.

V. ONGOING BUSINESS: (15 min)

V.1. Kudos:

V.1.1.

A big thank you to everyone who helped to make the anniversary party/fundraiser a big success!

V.1.2. Special thanks to the planning committee: Ali, Amy W, Kay M, Toby, Pam,

Ruth for driving to Salinas to pick up drink permit! Gayle, Yoko, Cata,

Nise, Bob D, Dave W, Amy T, Dave L, Tony, Jeri Ann, Teresita, Becky, Kim, Lisa F & Lisa S.

to everyone who obtained donations, and everyone else who pitched in.

V.1.3. Congratulations to both the

men & women's Monterey crews who received 2nd place medals (5 min)

V.2. Coach's corner

V.2.1. Upcoming races (5 min):

V.2.2. Our next distance race is Avila. As of this date, there are two men's crews and one women's crew, and a possibility of a co-ed crew.

V.2.3. Sprints are coming up.

V.2.4. Gayle says that whoever is available for sprint races MUST have race card. Gayle must know by Wednesday preceding the race weekend who is going in order to complete registration. Ruth says you must register right exactly before you get in your canoe for the race.

V.2.5. Since we are co-hosting, we as a club must show big support. Dave Dyc volunteered as liaison with Pu Pu but Tpnny and JeriAnn said that they have already taken on the role of liaison.

V.2.6. NCOCA registration race cards are now in use. Gayle needs help processing photos and sending to Linda Dresbach for NCOCA. Tony offered to help with photo processing for the men.

V.3. Equipment (5 min)

V.3.1. Cat needs to talk to John and find out when he expects to finish work on Kananimauloa.

The crew had to use the canoe on Saturday because we were short on canoes.

V.3.2. We need to bring Maka Nui back from Alameda. Dan Sweet says he can still paint Maka Nui for \$850.00. He thinks he has access to an indoor place in San Jose where it can be painted. When the painting is completed, we can bring the canoe back to our site and leave it on trailer until next time the trailer is needed.

V.3.3. BOARD ACTION: Moved by Cata to allocate funds for painting, Seconded by Ruth. All in favor, Board approved allocating funds for painting Maka Nui.

V.3.4. Tony wants to upgrade the trailer with additional safety features: he suggested putting in a dual axle which would give the trailer four wheels on the ground and would reduce risk in the event of a blow-out. He also suggested adding brakes and appropriate lights.

V.3.5. Tony volunteered to look into the cost of upgrading the condition of the trailer. Bob suggested we try to complete the upgrades during the month of July since we will not be traveling at that time to out of town race sites.

V.3.6. BOARD ACTION: Moved to approve by Kay, Seconded by Dave Dyc. All in favor, Board approved to find out how much it will cost to upgrade trailer.

VI. UPDATES & NEW BUSINESS: (12 min)

VI.1. Shared Adventures is on Saturday July 16th: (5 min)

VI.1.1. Cata talked with Foster who says we can start as early as 10 a.m.

VI.1.2. Board approved to use Makani akua and the two strykers Ho'omaikai & Bruddah Nappy. Ruth volunteered to email Yoko.

VI.2. Miscellaneous:

VI.2.1. Steering Committee: Re-examine steering committee website certification process and list of steers people.

VI.2.1.1. Upcoming new steerspersons need to do huli practice.

VI.2.2. The Board talked about creating a monthly newsletter to post on our website.

VII.3. NEXT MEETING: July 10, 2011

VII.3.1. We will add the subject of Steering Certification to the agenda for our next meeting.

VIII. MEETING RETROSPECTIVE: (2 min)

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

VIII.1.1. Suggestion to consider meeting time and location: Any possibility of having meeting at Timmy's new Pono Grill? Any possibility of mid-week meeting? An annual end-of-year Board party or a Club party hosted by Board?

IX. DELAYED FOR FUTURE MEETINGS:

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

X. BOARD ACTION: Moved to adjourn by Ruth, Seconded by Dave Dyc. All in favor, Board approved adjourning 6:30 pm.