



Board Meeting August 7, 2011 - 5:00 PM

- I. Call to order – 5:10 PM
- II. Secretary's report – July 2011 minutes – Bob motioned to approve; Kay seconded
- III. Treasurer's report – Balance in checking account: \$1582; Balance in savings account: \$4503; Party Fundraiser net: \$2700 (expense: \$2953; income: \$5653). The \$90 previously remaining for Wai Uli has been completely depleted due to the monthly harbor fees to store Wai Uli.
- IV. Ongoing Business –
 1. Kudos: Big thanks to Jeri Ann for helping & representing OSC at the Sprint Championships at Lake Natoma (with last minute notice!), thanks to Lisa Storer for cleaning out the shed; to Yoko for organizing & everyone who helped at Shared Adventures; thanks to Kim for getting the great deal on orchids, Tracy for opening up her home and all who helped make the leis for the Vaka Fleet. Nate for towing to Alcatraz race.
 2. Coaches Corner – Great that all spent time at picnic tables at the Alcatraz race; was a nice social time; common denominator was the cooler of beer! Alcatraz race went well yet was challenging. Catalina planning going well for men and women; chase/escort boat is 99%. Women have some squabbling - may need clear procedures re: setting crews / coaching / technique coaching / racing with other clubs. Policy re: racing with other clubs/crews only OK if our club has decided not to participate in said race. This season will leave as is. Before next season Board will develop a policy to address some of these issues. Discuss potential new policy in November; make as mandatory post-season re-cap and planning for next season.
 3. Equipment – Braddah Nappy ama has leak and is with Ralph Hedrick for repair. "Outrigger Santa Cruz" stickers for all canoes being created; Dan Sweet will produce in teal for less than \$400. Maka Nui artwork is postponed due to cost & time constraints; Board wants her on the water asap; and place to do work is difficult to find. Bid for trailer surge breaks coming.
- V. Update & New Business –
 1. Upcoming Keiki Camp – need volunteers to help with launching canoes in the morning. Suggestion to ask SC Harbor if one canoe can be tied up at a dock. Dave D. will ask.
 2. Tony Gora Race – Course briefly discussed.
 3. Aloha Festival – Jeri Ann has set up sign up sheets on google groups. Jobs include stokers & steerspeople, set up and take down of booths, people to work shaved ice and OSC booths, people to gather our stuff from Cat's garage & deliver/return to Cat's garage. We need our banner back from ncoca. Need more volunteers to sign up. Bob has ordered 6 dozen T-shirts at a total cost of \$664 (4 and 1/2 dozen pre-orders by club members); Dave L. has ordered 4 dozen OSC hats to sell to general public at festival at a cost of approx. \$550 – estimated profit for hats will be \$278. Board approved (via motion by Dave L. & seconded by Kay) to pay for initial cost of Wai Uli t-shirts at approx. \$600 and pay for club T-shirt initial expense (reimburse Bob); Board approved (via motion by Bob and seconded by Kay) for additional OSC hat cost of \$200; Bob will be inventory/store manager for the club. Kay has fabric from America Samoa to either make items to sell or sell the fabric. Kim will pull out \$350 in petty cash (125 in 5s; 25 in 1s; 100 in 20s; 100 in 10s)
 4. Trailer – tabled for next meeting
 5. Monterey Bay Crossing (Oct. 1st) – Prize fund being discussed for winning iron crews for 3 divisions: men, women, and co-ed. Plan is for beach launch and beach finish for record.
 6. Steering Certification – Pam sent out e-mail to those on steering certification committee; Lisa S. & Ruth in line for certification.
 7. Paypal account – Kim will investigate process and cost for club to have Paypal account.
- VI. Next meeting: September 18th at Harbor room at 5:00 PM
- VII. On hold – items tabled for future meeting.
 1. Naming of the OC2 – Mahina Heka (double moon) – will Dan S. prepare and place her name on the OC2?
 2. Painting of Maka Nui
 3. Trailer Work
- VIII. Meeting adjourned 6:48 PM