

OSC MINUTES for Board Meeting

These minutes were approved by the board at the board meeting held on December 11, 2011.

Outrigger Santa Cruz Board Meeting October 23, 2011 (approximately 109 minutes)

I. CALLED TO ORDER: 5:03 P.M. (5 min)

Present at meeting: Gayle Bensusan, Tony Francis, Dave Loustalot, Kay Miyamoto, Pam Myers, Kim Sides, Jeri Ann Smith, Cat Steele

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

I.2. Roll call and agenda reviewed for board meeting: (3 minutes)

II. SECRETARY'S REPORT (5 minutes) 5:05 pm

II.1. Reviewed and approved September 2011 minutes.

II.2. Gayle moved to accept minutes. Second by Dave Loustalot. Board voted to approve: Yes.

III. TREASURER'S REPORT (10 minutes)

III.1. Kim gave the treasury report: Account balance is currently \$1,872. We are still expecting a check for keiki camp from City of Santa Cruz and a check from the raffle. The Aloha Festival netted \$720. KidQuest brought in \$71.00. Pam will let Kim know who the money benefits. Dave Loustalot moved that we send \$25 for KidQuest. Tony seconded. Board voted to approve KidQuest donation of \$25.00.

III.1.1. Tony asked for reimbursement of \$200.00 for brochures. Kay moved to approve reimbursement. Dave Loustalot seconded. Board approved reimbursement of \$200.00 for brochures which are available now to give out at club events.

III.2. Dave Loustalot moved to approve/accept treasurer's report. Seconded by Tony Francis. Board voted to approve Treasurer's report.

III.3. Monterey Bay Crossing financial status: Tony gave a report detailing the financial status of the Monterey Bay Crossing. He deposited \$955.00 to the club account on October 18, 2011. The money came from race fees and donations. From the cash that was paid for fees, he paid \$60 to Tom (Biggie), who served as change crew escort for Truckee when Truckee's smaller boat could not keep up and paid \$70 to Jan Shriner for parking and ticket. If Jan succeeds in disputing her ticket, she will donate \$60 back to OSC. After accounting for all of our income and expenditures, it looks like we made \$925 from the Monterey Bay Crossing. (If Jan beats her parking ticket, it'll be \$985.) OSC still owes a check for \$100 to Linda Dresbach to cover gas, parking, and towing for the official's boat. In effect, she donated \$200 from her fees to the club. Tony asked if we have we paid for insurance yet. Here's the financial breakdown:

EXPENSES		Entrance fees-----135.00
Bus-----500.00		Entrance fees-----240.00
Bus tip-----70.00		Entrance fees-----90.00
Officials boat fees-----100.00		Entrance fees-----180.00
Prize-----300.00		Donation (Sue Pearson)-----200.00
Parking/towing (loaner canoes)----45.00		Donation (Ivor and Tina)-----200.00
Boat fee for Biggie-----60.00		Bus fees-----565.00
Parking/Ticket (Jan Shriner)-----70.00		Total incoming money-----2,270.00
Insurance-----200.00		
Total expenses-----1,345.00		PROFIT FOR CLUB
		Income-----2,270.00
INCOME		Subtract expenses-----1,345.00
Entrance fees-----480.00		PROFIT FOR CLUB-----\$925.00
Entrance fees-----180.00		

IV. ONGOING BUSINESS: (15 minutes)

IV.1. Kudo's corner:

IV.1.1. Thank you to Tony & Jeri Ann for all of their work & coordination to make the Monterey Crossing a huge success!

IV.1.2. Thank you to Dave Dyc for transporting the trailer, Tony & Jeri Ann for multiple trips to Monterey, and all the guys &

ladies who helped to load canoes.

IV.1.3. Thanks to Dave L for setting up the Mucky Duck & the great Kona Beer.

IV.1.4. Thank you to Bob for setting up the Club Store at the after party & encouraging paddlers to purchase our stuff & be IN WITH THE IN CROWD!

IV.1.5. Thanks to Dave Dyc for organizing rigging of double hull & transporting amas to Kay's and to all who helped in rigging.

IV.1.6. Thanks to Lisa F for setting up fitness paddles, to Gayle, Kay, Pam, Kim, Judy, Ruth & Lynn who participated in Kidquest, and to Cat who cleaned & reorganized the shed.

IV.1.7. Thanks to Cat, Pam, and Daniel C for participating in 'Of Men & Mavericks' film & Matt M for rounding up the rest of the paddlers. We raised \$200 for our club.

IV.1.8. Cat adds "Thank you to Julie Quale for taking minutes in September."

IV.1.9. A BIG THANK YOU to Ivor and Tina Wallis who, Tony reported, donated \$200 of their chase boat fees back to our club.

IV.1.10. Thank you to Jan Shriner for being our time keeper and race coordinator on the Monterey.

IV.1.11. Thank you to Dan Sweet for doing the MBXing picture awards.

IV.1.12. A BIG LOAD OF KUDOS to Linda, Marcia, and Paul for volunteering as race officials.

IV.2. Racing Kudos: (8 minutes)

IV.2.1. Congratulations to Amy C & Tracy for racing in the Na Wahine O'Ke Kai (Molokai to Oahu) with the Norcal ladies.

IV.2.2. Congratulations to our men's crew Dave L, Robert B, Matt, Nate, Daniel C, Bob, Tony, Brent, & Tim for racing in the Molokai Hoe!!!

IV.2.3. Congratulations to the women's iron crew for completing the Monterey Bay Crossing and to all our paddlers who participated in the very fun race.

IV.3. Coaches' corner: Dave is holding discussions with potential coaches.

IV.4. Equipment: (2 minutes)

IV.4.1. As of today we have contracted with Ralph H to renew bottom of Kanimauloa (\$200.00). I don't have his start date yet.

IV.4.2. Iakos from 4 canoes as well as amas are now at Kay's house for storage & Philip is going to re-finish iakos.

IV.4.3. We now have a double hull as two single hulls Makani Akua & Maka Nui to use during winter.

IV.4.4. It is Dave D's desire when Philip finishes iakos for Kanimauloa & Ralph finishes bottom repairs that we re-rig her and then turn over Makani Akua to see if there is need for bottom repair and at same time take iakos & ama to Philip for refinishing.

IV.4.5. If the club is going to enter lighted boat parade I need to know in time to install platform on double hull. Aloha from Dave Dyc.

IV.4.6. Tony has talked with others who have experience towing trailers, got further opinions regarding double axles, and is now reconsidering the idea.

V. UPDATES & NEW BUSINESS: (74 minutes)

V.1. Monterey Bay Crossing review (15 minutes)

V.1.1. Email went out asking for feedback regarding the Crossing.

V.1.2. Cost of Support/Chase boats: Gayle suggested offering more for support boats, however, Jeri Ann found that most chase boat participants are not licensed captains. A charter service is more expensive but a crew can certainly pay more for the service. The going rate for licensed charter boats is \$1,100. Jeri Ann plans to foster relationships with chase boat volunteers for next year.

V.1.3. Canoes for out-of-town clubs: Dave Loustalot recommended that we not offer canoes. He pointed out that it is standard when a club borrows a canoe to offer both a donation for towing and human power to load, unload, rig, and derig the canoe. The club that is borrowing needs to make sure someone who knows how to rig with straps and ropes is available to oversee.

V.1.4. Communication between Clubs regarding preparation and expectations: Be prepared for unpredictable conditions. Bring spray skirts, bailers, life jackets, duct tape, extra paddle in case one breaks or gets lost, tie-downs for any items carried in canoe. "Good communication" needs to be specific in stating the expectation, for example: pay for towing; be there at 7 a.m. to unload and rig; bring bailers and life jacks.

V.1.5. Instruction for participants when they reach destination: Pam noted that someone needs to instruct paddlers what to do when they arrive at the destination, instruct paddlers to de-rig, load on trailers, more wheels to load canoes.

V.1.6. Trailer parking: Tony suggested going on Friday night to park on the street, then put trailer on sidewalk to unload. Parking for long trailers is where the fishermen go out from the marina. Tony has the number and name of person who is head of parking.

V.1.7. Planning for the Crossing: Tony and Jeri Ann put in lots of time and late nights.

V.1.7.1. It is suggested for future that we establish a Monterey Bay Crossing planning group. Dave Loustalot volunteered to become a member of the planning group. Dave says "keep it intimate, keep it exclusive."

V.1.7.2. Specific jobs that each need a volunteer director are: Towing, Trailering, Parking, and Bus logistics.

V.2. Club Store Report from Bob Darling, inventory (5 minutes)

V.2.1. OSC Club Store theme: Be In With the In Crowd - Do Wear What The In Crowd Wears!

V.2.2. Club Store at MBX After-Party - Sales of \$91.00

V.2.3. Club Store at Aloha Day in Park for KidQuest - Sales of \$71.00 (Thanks Pam, Gayle, ?)

- V.2.4. Will have Club Store at End of Year Party along with the In Crowd Choral Group
- V.2.5. New Club Store Page has been added to Internal OSC Club Google Site and announcement went out to membership
- V.2.6. Men's Molokai Crew purchased 1 T-Shirt for their Chase Boat Captain who is stoked to be In with the In Crowd!

V.3. Next year 2012 paddling, recreation, and racing plans (15 minutes):

V.3.1. The review and planning meeting is set for January 7, 2012 at 9:00 a.m. in the Harbor Meeting Room. Gayle will send out an email asking club members for items they would like to include on the agenda.

V.4. End of season party: Saturday November 5 at home of Lori Chavez: (2 minutes)
Potluck and "green" event, so bring your own glass for drinks.

V.5. Insurance renewal on our property: (5 minutes)

V.5.1. Insurance renewal is same cost this year as it was last year. Do we want to keep the same value on our inventory? Pay in January.

V.5.2. Kay moved that we keep same price. Gayle seconded. Board voted to approve.

V.6. Keiki program: (10 minutes)

V.6.1. Kim presented an outline for the keiki program for next year. Philip and Tracy will be the coaches and practices will be on Tuesday and Thursday starting in May. The length of the program is three months from May through end of July.

V.6.2. The proposal asks the club to agree to participate in two or three of the NCOCA sprint races.

V.6.3. Plan to reach out to elementary and middle schools. What about home school?

V.6.4. Suggest a mid-range cost of program: Request \$150 for each participant to include cost of sprint races and membership for a year.

V.6.5. Youth fee is currently set at \$65.00.

V.6.6. Tony moved to approve the proposal for a 2012 keiki program. Kay seconded. Board approved.

V.7. Election of Officers for 2012: (10 minutes)

V.7.1. Gayle will send an email to the club announcing who will be on the Board of Directors and who will be officers for Y2012.

Dave Dyc agreed to continue as Equipment manager. Bob is taking on the duties of Club Store manager. Kay will continue on Board. Gayle wants someone to take and download all the pictures for NCOCA.

V.7.2. It was suggested that we add a page to the club application form describing jobs, tasks, and duties that need to be done in order to function smoothly: job opportunities could include clean the shed, learn how to rig and unrig, coordinate races, join the board of directors, maintain the website, coordinate carpooling, tow canoes to and from race sites, etc.

V.8. Steering Certification: This topic was transferred to Numeral VI "On Hold" for another meeting.

V.9. Miscellaneous: (1 minute)

V.9.1. November 13 NCOCA meeting: Pam said she would attend the meeting.

V.9.2. Dave Loustalot asked if everyone enjoyed the Vaka film. Discussion of film.

VI. ON HOLD: (3 minutes)

VI.1. Parking passes.

VI.2. Steering certification.

VI.3. Lettering the OC2 (Makina Heka), painting Maka Nui, and trailer work. (3 minutes)

VII. NEXT MEETING: Gayle will send out an email to the board asking if December 4th or 11th will work for our next board meeting. If Cat goes to Indiana, we will need a secretary.

VII.1. Should we make any changes to meeting & organization process? (2minutes)

VIII. Meeting adjourned: I neglected to notice the time we adjourned.

Minutes submitted by Cat Steele