

Approved

OUTRIGGER SANTA CRUZ BOARD/CLUB MEETING (approx.. 65 min) Minutes January 7, 2012
Present at the meeting: Gayle Bensusan, Bob Darling, Dave Dyc, Cata Gomes, Dave Loustalot, Kay Miyamoto, Pam Myers, Julie Quale, Ruth Romero, Kim Sides, Cat Steele.

I. CALLED TO ORDER 11:15 A.M.

I.1. Passed out sign-up sheet. Reviewed agenda. Welcomed all club and board members (5 min)

II. SECRETARY'S REPORT (5 min.)

II.1. Reviewed & approved December 2011 Minutes.

Kay moved, Ruthee seconded, Board voted to approve December 2011 minutes.

III. TREASURER'S REPORT (add below)

III.1. Kim's treasury report – Budget for 2012: This will be covered below when the Board discusses budget for Y2012.

IV ONGOING BUSINESS (11 min)

IV.1. Kudos corner:

IV.1.1. Thank you to Gayle for organizing the Review/planning meeting agenda.

IV.1.2. Thanks to Pam for hosting the ladies holiday party & to Santa (Dave Waynar & his helper Yoko) for bringing gifts to all!

IV.1.3. Thanks to Lynn for setting up the New Year's Tiki Bar!!!

IV.1.4. Thanks to Dan Sweet for repairing the club OC 2.

IV.2.1. Coaches Corner (5 min): There was nothing to report.

IV.3.1. Equipment (3 min)

IV.3.2. Dave Dyc reported that the Mirage has been repaired on the bottom and the iakos are done.

IV.3.3. Dave recommended that we have Ralph look at the bottom of Makani akua, take out the battery and pumping system, and re-do iakos for Makani akua. Philip has finished the iakos for the two strikers.

IV.3.4. Dave volunteered to take covers and get grommets put in each so that we can tie down with bungie cords.

V. UPDATES & NEW BUSINESS: (39 min)

V.1. Parking Pass update (2 min): Pam sent email to Chuck asking if he has any news on parking passes. She asked for six passes, one for each of the canoes for which we pay rent.

V.2. State will no longer pick up trash. Julie talked with Save Our Shores: If we choose to participate in beach clean-up we can register/pay fee to Save Our Shores and we will be provided with waiver forms, bags, and catalog sheets for items we pick up. Save Our Shores will manage disposal.

V.3. Safety equipment (new radios & dry bags) (5 min): Ruthee reported that we need new bags and radios. Lisa Storer researched and will contact Julie Newbold to see how much discount from West Marine. Kim wants estimate of total cost. We need more radios for big canoes and for small canoes. Would a signaling device substitute for a radio? No, the Coast Guard wants radio and signaling

device. Are we a self-propelled boat? What does our board insurance require in terms of safety? Motioned by Cata, Kay seconded, Board voted to approve \$500 specifically for radios and dry bags.

V.4. Re-cap of all-club meeting: the all-club meeting was deemed productive even though there was not a large turn-out of members.

V.5. Budget for 2012 (from above) (25 min): By-laws require the Board to hold an annual budget meeting and make a plan at beginning of the year.

V.5.1. We have \$4,100.00 available in the club account. Our Safety Net is \$4,500.00. Our biggest expenses are storage, maintenance, insurance for NCOCA and Board, insurance for various races. Our income for 2011 was \$29,441.00 and our expenses for 2011 amounted to \$28,500.00. Tax return: required to file for IRS and state. Kim will ask Tony.

V.5.2. Pam would like to see one canoe each year get new paint coat. Dave Dyc asked Roger about turn-around time: cost around \$2,500 and one month with lead time. Bob Darling talked with Aquarius Boat Works which is a local business: The business uses the highest quality material and costs about \$1,000 just for paint. Recommends fixing cracks, put friction coat on the floor. Cost from Aquarius is \$3962. Based on 30 hours of labor, done in a week, cost of high quality paint. Includes ama and hull.

V.5.3. Dave made a motion to set aside an amount of money when available for painting Makani akua's hull this year, to stay local and to paint all white, remove battery and pump, repair holes, and remove black material. Julie seconded and the Board approved motion.

V.5.4. Communication of absences to the Board Meeting:

Email the board or telephone an officer/board member who agrees to be responsible for notifying the Board and for conveying pertinent board information back to the absentee person.

V.6. Dues: Kim will send out dues reminders.

V.7. Misc. (2 min)

V.7.1. Pigeon Point adventure: Dave Waynar held a meeting today with members of the Pigeon Point adventure paddle. All points relating to safety, insurance, timing, and paddler responsibility were discussed. DW video-taped the entire meeting to send to those who didn't attend.

V.7.2. Fee for use of small canoes: Has anyone paid the fee/donation for use of small canoe?

V.7.3. Compare past year's budget, income and expenses, safety net with this coming year. Gayle said she would like to see the safety net increased to \$5,000.00, however the board decided to keep the safety net at \$4,500.00.

V.8. On Hold: Lettering the OC 2 (Makina heka), painting Maka nui, trailer work & Steering Certification (1 min)

V.9. NEXT MEETING: Feb 12, 2012 (second Sunday is designated as our regular meeting time)

V.10. Adjourn: 12:30 pm Minutes submitted to board for approval by Cat Steele