

Outrigger Santa Cruz Board Meeting April 15, 2012

I CALL TO ORDER 5:20 By Pam

In attendance; Pam Myers, Kim Sides, Bob Darling, Dave Kramer, Gayle Bensusan, Julie Quale

II SECRETARY'S REPORT

All present approved minutes. Email will be sent by Gayle to absent members.

III TREASURY REPORT

Report by Kim. Savings \$45526 Checking \$8158

Storage rates at the harbor have gone up: Trailer 52.50/mo., rack 49.35mo., canoes and sailing canoe 315/mo. For a total of 416.85 mo. Paid quarterly

All present approve the treasury report . Email to be sent to absent members

iV ONGOING BUSINESS

1. Kudos Corner: Thanks to Dave Dyc for rerigging aama of Ho omaiki; adjusting Makani Akua and removing battery; Thanks to Amy Culver and Dave Waynar for hosting the men and women racers meeting; thanks to all who bailed and switched canoes around; thanks to Kay for her numerous attempts to organize a club workday and to Cat, Dave K, Robert, Lisa Dave W, Dave D and Leslie E for showing up and cleaning the shed, etc. despite the rain; thanks to Dan Sweet for fixing our club OC 1 Huki
2. Coaches corner (Dave L away)
3. Equipment: next boat to be repainted is Makani Akua at Aquarius. Bid for painting is \$3485 excluding ama. Beach launches do the most damage to the canoes' paint. Bob D suggests boats be carried in and out of the water whenever possible at away races.

V UPDATES AND NEW BUSINESS

1. World surfing reserve paddle out 4/28 at 10am. Dave W has something else planned for men. Pam will contact Dave L.
2. NCOCA Race Clinic and Board Meeting; Gayle, Ruth and possibly Bob will attend.
3. Beach clean up 5/6: Its also a new people rec day...
4. misc. Discussion of huli of canoe at Cowell's near cliff. An inexperienced paddler was hit by the canoe, cold and upset. Gayle states canoes should be 50 ft. out of surf zone. Pam suggests no boat should leave dock until huli process is reviewed, and that there should be no surfing for rec paddle. Need to have steerspersons meeting to discuss.
5. No response from Dave W reg: precision proposal.
6. Dave L met with Morgan.

6:22 Bob moves to adjourn, Pam seconds

next board meeting 5/6