

CLUB MEETING AUGUST 12, 2012

OUTRIGGER SANTA CRUZ BOARD MEETING

I CALL TO ORDER 5:06

Pass out sign up sheet. Reviewed agenda. Welcome all club members. Those in attendance are: Pam Myers, Bob Darling, Gayle Bensusan, Dave Loustalot, Kay Miyamoto, Ruth Romero, Tony Francis, and Julie Quale

II SECRETARY'S REPORT

Kay motions to approve minutes, Bob seconds, all approve.

III TREASURER'S REPORT

A printed account of income, expenses, balances, etc., is sent by Kim. Cost of storage has gone up. No official word yet regarding lease of the shed. Dave motions to approve budget, Gayle seconds, all approve.

IV ONGOING BUSINESS

1. Kudo's Corner: Thanks to Yoko for coordinating our volunteers for Shared Adventures. Thanks to the many club members who volunteered for this fun, exhausting day! Thanks to Tony for writing the articulate letter to Lisa Ekers, and attending along with Pam and Bob the productive meeting with her. Thanks to Dave Dyc for putting air in the tire wheels. Thanks to those who paddled with the Walnut Women's Center Youth Group. Thanks to Dave L. for organizing paddlers for the Kona brew event, and the club members who participated.
2. Coaches Corner: Dave L., no races right now, ongoing practices. Regarding water change practice on the 18th, Dave suggests using one canoe as a floating dock, one canoe at full speed and wearing what we would wear in the race.
3. Equipment: Dave D. is gone. Ralph is repairing ama. Bob will call Ralph to follow up. Kay says we have only 3 functioning dry bags. Pam will call Lisa S. regarding battery charger, which Ruth says she has. Maka Nui has scrapes on bottom from Shared adventures.
4. Club Store: Bob has ordered T shirts for the keiki program and ordered more jerseys for individuals, plus had to order a few extra to place minimum order.

V UPDATES AND NEW BUSINESS

1. Keiki camp starts August 13
2. Aloha Festival is August 25. Pam will ask Kim to post sign up. Pam will contact Lisa regarding electricity needed in booth for ice, and location info. Ruth notes there is now a shaved ice booth at entrance to wharf. Will sell merchandise from club store. No stickers. Bob D will pick up 18 cases of coconuts. Ruth and her son will "slay" nuts. Judy has syrups. Pam will pick up shaved ice machine.
3. Community Service: postponed as Dave K. could not attend meeting.
4. Results of meeting with Port Director, Lisa Ekers: Pam: background was established and parties were glad to clear up misconceptions. We need to pay a minimal amount for shed as a nonprofit to be fair across the board. Harbor is federally funded, has rules as such. Meeting seemed to go well. Need to maintain good communication. Dave suggests we need to be cautious and sensible about what we call events, and bringing them to their attention. Pam states Lisa brought up the majority of income is from boat slip owners and launch fees. We need to notify them of "uncommon impact", suggests Tony. Julie describes situation with frustrated and angry fisherman when too many canoes were tied up to launch area on a Saturday. Suggests we should

have guidelines regarding our use of launch tie ups. Dave L. will send out an email to coaches to not leave boats unattended for more than 5 minutes.

5. Complaint notice from harbormaster reg: incident at Cowell's; Dave L. describes what happened, including reporting it upon return to the harbor. Gayle describes feedback within surfing community. Tony describes past contact with head lifeguard. Need to use common sense. Pam tells of incident of canoe going under wharf and hitting a pylon , after Shared Adeventures, which was not reported. Pam relates we must stay 200 ft. from wharf. Outriggers not allowed to go under wharf. Pam will send out an email with guidelines. There should be consequences if rules are broken, such as loss of steering privileges or even membership. Pam states we have new steerspeople, need huli practice.. Lastly, we should NOT finish practice races inside the harbor. Dave will send out an email addressing these issues.
6. MBX; Dave L distributes outline. Have contract for party rental site that includes bartender, tikis and snacks. With 65 paddlers, we will make a couple hundred \$. \$300 prize if club record is certified and broken, split if more than one record broken. We are committed to party site and bus . Working with Palomar to provide taco bar. Lisa S. for bus, Kona Brewing for photos, raffles. Currently have 60 paddlers signed up. Critical issue may be support boats. DL spoke to Brad reg: having 1 support boat for up to 4 iron crews, as long as there is a lead and sweep boat. Linda D has committed NCOCA boat and up to 4 canoes. We are not loaning canoes. After party is 3 hours, set up at 1pm, need to be out by 4:30.
7. Misc. none

VII ON HOLD

Board elections, house for end of year club party, trailer work, lettering OC2 (Mahina eke), steersperson certification and meeting to review safety.

Next meeting is September 16

Ruth moves to adjourn , Kay seconds, all agree.