

CLUB MEETING: SEPTEMBER 16, 2012

OUTRIGGER SANTA CRUZ BOARD MEETING

I. CALL TO ORDER

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

II. SECRETARY'S REPORT

Review and approve August minutes. Kay motions to approve, Tony seconds, all approve.

III. TREASURER'S REPORT

Kim absent. \$9355.13 available in checking. Pam and Bob need to be added to checking account for signature purposes. Julie motions to approve, Ruth seconds, all agree.

IV. ONGOING BUSINESS

1. Kudo's Corner: Thanks to all who helped at rec paddle especially Robert B for organizing on Sept. 2nd; thanks to Kim for obtaining chase boats and to Gayle for registering crews for Catalina; thanks to Dave and Amy Waynar for towing to Newport, and all who helped derig, load and unload and rig canoes; thanks to all who helped at the Polynesian Races & Aloha Festival. Great job, OSC! Thanks to Dave Dyc for fixing the trailer light and putting air in tire wheels; thank you to Tracy and helpers Ruth and Kay for a most excellent keiki camp experience; thank you to Julie for recording minutes in Cat's absence.
2. Race Kudos: Congrats to the Master Women's Catalina crew who garnered 3rd place, and to the Coed Master Crew who garnered 1st place! Kudos to the men's open Catalina crew, and to the Lilio ladies who represented OSC at the world's largest long distance canoe race.
3. Coaches Corner: Dave L: Matt M is interested in conducting/leading a steering class in October over 2 weekends, 4 days, Sat. & Sun., would include book, training and testing, about 16 hours. Pam states would have to be after paddling class, after 11 am, need more steerspeople at practices.
4. Equipment: Dave Dyc: trailer lights are fixed. Iakos need repair, wood separating (Maka Nui) Pam will ask Dave D about ; needs to be functional and safe. Painting of Makani Akua TBD in Oct. or Nov. Bob D will check with Aquarius works upon return. Could Dave D check into new iakos and ama for Makani Akua.. costs? Water noted in ama of Ho omaikai... can it be de-rigged and emptied at some point before MBX.
5. Club Store: Pam reports that Bob has sold all but sm Wai Uli shirts. Bob wonders if members pay dues by March, could they get a free tank (would cost about \$9)

V. UPDATES AND NEW BUSINESS

1. Open Streets: Lisa Franklin would like club to participate in this event on W. Cliff, event promotes outdoor activity. Cost \$35 for booth, Lisa would volunteer.. Dave L moves to approve, Ruth seconds all approve. Pam has few brochures and many cards. Tony has thumb drive for brochure, will get to Lisa.
2. Shed Lease: Pam signed, yearly lease, \$16.25 /month.
3. OSC Paddling Class: 8 Sundays begins 10/7. Eight students, 2 canoes. Leslie E interested in helping.. Will include safety class, marine ecology, history and culture class, Pam proposes.
4. Rec Paddle: Pam suggests just one free through end of year on first Sunday of the month. Running short of paddles. Ruth doesn't want to turn people away. Could rotate in. Pam wants club

members to have priority. Today had 24 people. Currently free 1st and 3rd Sundays. If Ruth and Kay want to run as is and see if it can co-exist with class, Ok. If not, will deal with.

5. Off Season Paddling: Time to go back to fitness paddle on weekend with sign up. Dave L will check with Dave W. Dave L suggests starting officially Nov. 1

6. Elections for New Board Members and Officers: Gayle will send out an email with description to club at large.

Terms expiring for Pam, Cata, Gayle, Tony, Kim and Ruth.

Remaining terms for Dave L, Cat, Bob, Dave D, Julie and Kay

7. Steerspersons Clinic: Dave L will talk to Matt, work out details.

8. End of Season Party: Pam; we should pick a date, find a place. Dave L suggests Pono grill.

Gayle will talk to Timmy . Early November? Buffet?

9. Kalae Miles sponsorship: event already happened.

10. MBX: Dave L: 94 paddlers have signed up. Still need support boats. Support personnel needed.

Sat. a.m. 7 mandatory meeting for steerspersons and support captains, will discuss race course, coordinates. Starts will be in waves, OC1, then 9man, then iron women, then iron men. Each 9man needs a boat. Iron crews will need to share support boats. Have any interested boaters contact Dave L. Need support people for food delivery and distribution at party. Palomar will feed 100 people.

Kona brew will donate 2 kegs. Raffle prizes include Kona cruiser bike, maui Jim shades. Party 1-4:30

Bartender provided. Need to vacate @ 4:30. Busses depart @ 5. Need to check on timing with Linda

or Lote. Consider event sold out, busses full. OSC sending 4 crews. Need to give Kind Grind heads up

11. New business: Kay would like to schedule another shed cleanup day after MBX, will send out

email. Kay: taiko group having fundraiser, can club donate paddle for 4 people for auction? JQ moves

to approve, Ruth seconds, all approve. Phillip wants to take out youth group 9/28 between 9 & 12

will send out an email regarding.

VI. ON HOLD Dave Kraemer's out of commission, community outreach proposal delayed; trailer work; lettering the OC 2 (Mahina eke); certificatio, and steersperson meeting to review safety, Tony moves to adjourn, Kay seconds, all approve. Next meeting is October 14th