

OSC CLUB MEETING OCTOBER 14, 2012

I CALL TO ORDER (5:06)

Sign up sheet passed out. Review of agenda. All club members welcomed.

II & III delayed

IV ONGOING BUSINESS

1. Kudos corner: Thanks to Phillip for organizing Friday paddle for at risk youth and all who helped: Thanks to Kim for arranging our second women's fundraising event at SC Mountain Brewing Co. and all members who attended; Thanks to those members who got our SCP & R class off to a good start and all who signed up to help for the rest of the classes; Thanks to Dave L for spearheading a fantastic MBXing and all who helped, including Leslie C, Ericka, Julie and Mark, and Nise, to Dave W, Tony and Matt for towing, to all who unloaded canoes and rigged afterwards; Thanks to Ruthe for attending the NCOCA meeting on Oct. 7; Thanks to Dena and Guy for organizing Oct. 7 rec paddle and all who helped; Thanks to Julie q for recording minutes and to Julie N for securing dingys for the Xing!
2. Race Kudos: Congrats to OSC iron ladies on breaking the prior record for a time of 4 hrs. 10 min.! And to all of our crews who did a great job for the MBX; Congrats to Open men and Sr. Master women who both got first place at Angel Island & Master Men for 4th place; Huge kudos to our fast ladies who raced in the Na Wahine O KE Kai in the most challenging conditions ever!!!
3. Coaches Corner.... rescheduled for November meeting
4. Equipment: Dave D: had Ralph Hendrick check out delamination of Maka Nui's iakos. Ralph could reglass . Would dry out and use fiberglass, charges by the hour. Cheaper than alternative. Dave suggests waiting til December to get actual estimate. Pam: Tony sent out an email that he and Dan S. will put name and eye on Maka Nui when Tony gets back. Kay: not enough radios, and no charger. Pam will call Lisa S to retrieve charger. Pam: more iakos will need revarnishing after P&R class is done Nov. 25. Dave D: Phillip may be available to work on ikaos that need it. Has lumber for rigging canoes as double hull., would make iakos avail to be worked on. We will work around Dave D's schedule as he will be taking off. Kay will put bigger totem on keychain to discourage its walking off. Pam : OC1 needs to iakos and ama. Pam will call Jude regarding cost of replacements. Dave D: good time to check if it needs recabing as well.
5. Club Store : no report

II SECRETARY'S REPORT

Review and approval of 9/12 minutes. Kay motions to approve, Dave D seconds, all approve
In attendance are: Pam Myers, Dave Dyc, Kay Miyamoto, Gayle Bensusan, Julie Quale, Kim Sides and Catalina Gomes.

III TREASURER'S REPORT

Kim: Dave L told her we probably just broke even for MBX , some confusion regarding check for \$1500. Questions are brought up regarding balance of income/expenses for Catalina crossing, and deficit of \$148... Kim will review notes. Regarding Aloha Festival, it looks like we made \$551, will check details. Dave D asked about monthly expenses... we pay \$416.85/mo. Not including shed.

Each canoe \$52.20 mo, rack is \$49.35 mo., trailer is \$52.50 mo., and shed is \$22.75 mo. Kim received a notice that sailing canoe must be moved between Oct 15 and Nov. 1 or there will be a fee of \$100 for towing. Aloha festival made over \$1000. May still be getting a check from Keiki program. Gayle will send Tracy a note to check with P & R. Pam; we should get over \$900 for current P & R class. Pam checked number of paid club members: 87. Will discuss MBX expenses with Dave L at next meeting. Gayle moves to approve treasury report pending Catalina and MBX accounting, Dave D seconded, all approved.

V UPDATES AND NEW BUSINESS

1. MBX rescheduled for November meeting
2. SC Open Streets Lisa F manned booth, gave away approx. 75 fliers, posted a "come paddle" sign helped out by Tracy and Rikki.
3. OSC Paddling Class: went great, with help from Leslie E, Kay, Amy T. very successful. Becky was a great help. Today had huli demo. Next Sat. after fitness paddle will huli for anyone who wants experience or to get certified. Ruth ran drill, bailing took a long time. Kay demonstrated how to get in canoe for class members.
4. Off Season paddling: lackluster signup. Matt M. may lead steering clinic, which would be on a Saturday. Will hold more advanced class for people who already steer but want to improve.
5. Elections: Gayle there can be 15 people on the board. People can vote up to 9 people. We had more nominated than there are positions for. Will save thread of emails. Offices of President, VP, and Treasurer terms are up. Positions expiring for Pam, Gayle, Cata, Tony, Ruth and Kim. Still remaining terms for Dave D, Dave L, Cat, Bob, JQ, and Kay. Nominated are Amy Waynar, Denise Louie, Dena Levy, Ruth Romero, Jean Bathke, Ben Samson, Dan Sweet, Gayle Bensusan, Pam Myers and Ericka Sleight.
6. Steerspersons Clinic: somewhat covered in 4... stay tuned.
7. Purchasing a GoPro camera for club.. Pam will check costs, report back.
8. End of Season Party, Awards: Gayle: Sunday Nov. 4 at Pono's from 5-9 pm. Need approval for food costs. Everyone on their own for bar. Can bring in music, Amy T or Rich. Food costs \$600 including tax and tip. Would include garden salad, Kahlua pork, Teriyaki chicken, steamed rice, Tofu stir fry. Restaurant will still be open. Dave W can show pics and video. Gayle will continue to work with Timmy. Discussion of whether to charge members for food, or provide. Gayle and Kim think we should provide, Pam thinks we should charge \$10/person. Should food be served at 6? and awards after? Pam would like awards at this event and quiz afterwards. May send out evite. Can only have one musician perform.
9. Miscellaneous: Should there be incentives to donate paddles and join club? Pam suggests knocking \$20 off dues for next year for donating a paddle (cannot accumulate). Would like anyone who is new and pays dues for 2013 to paddle free the rest of 2012. Gayle moves that if you donate a paddle, you get \$20 off dues for next year, and if a new member pays dues for 2013, they paddle for free for the remainder of 2012. Kay seconds, all approve. Kay will monitor paddle donations.

VI ON HOLD lettering the OC2, trailer work, steerspersons meeting to review safety and steering certification.

Gayle moves to adjourn, Kay seconds, all approve. 6:40

next meeting is November 11