

OSC BOARD MEETING: MARCH 24, 2013

In attendance:

Jean Bathke	Dan Sweet	Dave Dyc	Bob Darling
Dave Loustalot	Pam Myers	Gayle Bensusan	Ruth Romero
Kay Miyamoto	Dena Levy	Lynn Soriano	Ben Sampson
Matt Muirhead			

I CALL TO ORDER 5 p.m

Pass out sign-up sheet. Review agenda. Welcome all club members

II SECRETARY'S REPORT

Review & approve Feb. Minutes

- Ruth motions to approve Feb. minutes, Kay second, all in favor.

III TREASURER'S REPORT

• Bob Darling reviews report, and supplemental handout of recent spending on equipment maintenance. Review of balance; note that some paddlers paid dues early and those dues were credited to last year. 25+/- paddlers still owe dues for 2013: projected \$4500 income. Our dues income is less than our goal, this income can be made up in rec paddling fees. So far this year we've spent \$9400 in canoe maintenance and and equipment upgrades. We still owe \$2000, and anticipate about \$2000 more to do this year, bringing total projected maintenance spending to \$13,000 - \$14,000 for the year. This spending is not sustainable and is outpacing income, however we have the surplus from last year. Last year's total spent on repair and maintenance was \$3000.

- Gayle moves to approve the treasurer's report, Kay seconds, all in favor.

IV ON GOING BUSINESS

1. Kudos corner: thanks to Dave Dyc for derigging the double hull and organizing iakos with canoes, to Pam, Jason F, Ruthe, Philip & Kay for moving Makani akua back from being painted; to all who helped rig canoes, to Becky Sox for picking up the club Huki at Redwood City Wavechaser; to Gayle for placing Mysterioso order for club members, to Dave Dyc for adding air to tire wheel, to Rod Cahill for towing trailer to & from the RV Service Center; to Nate & Nise for coordinating with Save Our Shores for beach clean-up dates; to Kay for sending out email for first clean-up on 3/17 & to Nise for being in charge of it; to Robert B and Ruthe for organizing rec paddle & to all the regulars who help out each Sunday; to Matt M for organizing & teaching the Steering Clinics; to Pam & Ruthe for attending NCOCA meeting & Dave L for attending the NCOCA race committee meeting; thanks to Dan McGuire & youth paddlers from Ponderosa High School for refinishing iakos & paddles; thanks to all who helped with our first beach clean-up; thanks to Kay for typing agenda & for taking charge while Pam was in Hawaii . Thanks to Dena for taking over as Treasurer while Bob was in Hawaii. Thanks to Kim for organizing the rigging for Ho'omakai on Saturday and

and thanks to all the ladies who helped.

2. Coaches Corner

- Dave Loustalot reports that both men's and women's teams have time trials coming up this week, and men have a fitness test. Race sign ups for first races of the season will close April 1, and coaches as a group will determine crews as a club-wide whole.

3. Equipment

- Dave Dyc installed the foam seats for Makani Akua
- Club OC1 has some issues since the repair: shorter iakos, seat retrofitted and sitting up high, canoe prone to huli. Pam has been in touch with Jude about it. Total repair was \$1400. Canoe is insured against the damage that was repaired, Dave L. will check about the deductible.
- Pam stated that she is still waiting to hear back from Ryan Pogue regarding the ama and iakos for Makani Akua

4. Club Store

- Bob will order Tee Shirts for the kids from the Ponderosa school. Need update sizes, new kids entering program. Discussion: should we order OSC club clothes for the kids to choose from? Water shoes and spray jackets from West Marine gift card (these clothes would stay with the club, can be used for keiki program as well)
- Bob will start working on pricing for club jerseys.

V UPDATES & NEW BUSINESS:

1. Holopuni adventure with Matt Muirhead

- As part of an ongoing conversation, Matt Muirhead presents his proposal for intended use of the club Holopuni sailing canoe on a personal trip to Mexico. He reviews plans, individuals involved, and trip logistics. He presents what he will offer the club in terms of canoe maintenance: a new (extra) set of rigging, new tramps (waterproof), motor mount and 3 hp engine, seat repair to make more comfortable.

April 27 to load up in Santa Cruz, drive canoe to San Diego. Hand off canoes (his personal canoe as well) to Chris and 4 others going on trip, who will drive 900 miles south to Mulege. May 1 start sailing, 300 miles to the finish, about 40 miles/day. 8 guys total, and a support boat. May 13 load up and drive up, a 3 day drive..

When attached to the car/ on the road, canoe is covered by Mexican insurance. While on water, additional insurance is \$750 for both canoes. OSC is to be named as insured. Canoe value is \$28,000. Deductible is \$500, Matt would be responsible for that in the event of damage.

Questions/discussion, including: damage to sails? Trailer, lights, weight, rating on trailer? Pilots- who is steering? Sailing experience? Liability insurance for others... other people covered? Liability waiver, release of liability for club. Issue of rent for use of canoe, or donation... how much? In the event of damage, could we use Matt's canoe in interim?

- Board continues discussion and determines what conditions OSC would need in order to go forward with Matt's request to use canoe. Pam will draft a formal letter outlining the conditions for Matt.

- Dave L. makes motion that we allow use of the Holopuni sailing canoe for the specific time frame discussed with stipulations. Dave Dyc seconds. 9 vote in favor, 1 abstains.

2. Steering clinic revision/updates

- New scheduled proposed for steering clinic to be held not during rec paddle. Changes to be announced. Paddlers will also be breaking up into groups of 6 and getting practice on the water.

3. Working on Makani Akua (5 min)

- We still need to install the stripe for the spray skirt

4. Harbor rent fees

- Rent is going up 2%. Current rent is \$5300/year, going up to \$5500/ year, an increase of about \$20 month.

5. Donation to Ponderosa High School Alternative Education Program

- Kay would like to make a cash donation to the Ponderosa School program to recognize their efforts, hard work, time spent, and materials used to work on our iakos.
- Dave L. makes a motion to give the Ponderosa School \$100 in kind donation in thanks for their work and contribution to our club. Bob Darling seconds. All in favor.

6. Misc.

- NCOCA clinic April 7. Amy Culver will present a talk about 2012 Na Wahine o Ke Kai. Pam, Ruth, Gayle, and Dave L. will attend. Board will cover costs for any Board members to attend. Dave L. will take over going to Race Clinic meetings for Gayle.

- lettering the OC2 (Mahina Elua) – No longer on hold!! Dan will do! Needs to buy more teal for lettering.

- Amy Waynar unable to attend meetings due to work, expected she may resign from Board. Not necessary at this time to recruit another member to fill the seat.

- Erica unable to take over website update duties from Jeri Ann. Pam will look into an easier way to update site, perhaps using links.

Kay motions to adjourn meeting, Dave L. seconds, all in favor.

NEXT MEETING – MAY 5, 2013

Notes taken by Jean Bathke