

## OSC BOARD MEETING: MAY 5, 2013

### • In attendance:

Jean Bathke	Denise Louie	Tami Hetke	Robert Boltje
Pam Myers	Bob Darling	Dave Dyc	LyonaThibault
Guy Dickson	Gayle Bensusan	Kay Miyamoto	Dave Loustalot

### I CALL TO ORDER

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

### II SECRETARY'S REPORT

Review & approve March Minutes. Keep an Attendance Log in the minutes!

- Kay makes a motion to approve the minutes, Dave Dyc seconds, all approve.

### III TREASURER'S REPORT

- Bob Darling presents and reviews budget document/ledger and supplemental treasurer's report.

Last month's income impacted by the donation from Matt for use of Holopuni, and an insurance reimbursement for repairs to the OC1.

Notes a new bank expense of \$7/mo for the club account, considering finding a new bank. Starting local, but considering a bigger bank if they offer credit card or other products that would benefit the club.

Racers and membership income expected to meet goals.

Pam makes a motion to approve the budget; Gayle seconds; all agree in favor.

### IV ON GOING BUSINESS

1. Kudos corner: thanks to Amy Treadwell for cooking & providing breakfast and lunch for women & men racers & bringing her Tab/with kitchen & all who brought food & drink; to Kim for connecting with Covewater for discounts, to Dan Sweet for lettering & numbers on Makani Akua; thanks to Tracy, Tor & friends for taking video of women racers; to Bob D for ordering Jerseys for members; to Dave Waynar for installing non skid foot pads on Kananimauloa; thanks to Dave L for initiating insurance claim for the Huki resulting in reimbursement of \$980 for damage; thank to Bob D for filing our tax return with the help of Tony Francis and for setting up an account for the website server. Thanks to Tony & Jeri Ann for seamlessly handling those tasks for the past several years. Thanks to Jeri Ann for updating the website. Thanks to Carter and Keith for taking video of the men racers & posting a you-tube link.

#### 2. Coaches Corner

- Alameda: Dave L. reports coaches are considering a co-ed crew possibility for Alameda race.

Sprints: Club will participate in sprint race 7/13 in Livermore/Del Valle which offers Sat. as a race day and Sun. as a Fun day.

Pailolo: Pam inquires about planning ahead for Pailolo. Who can go? Costs? How many crews go? Dave indicates we're still too early to plan crews. Women's sign-up deadline to be bumped up to July 1.

MBX2013: Permits are in, beach party is set up. This year looking forward to improvements in registration and payment logistics.

### 3. Equipment

- Dave Dyc: Makani Akua hoop holders are missing. Talk to guy who supplies ama and iako? Bob Darling suggests we will take some out from one of the Strikers and use those for Berkeley.

Pam: still waiting on Ryan Pogue for ama & iakos, he has had a transition in his business and so there's been a delay.

Pam: we have a dingy that we are not using. It was donated to us by West Marine for last year's MBX, is being stored at Kay's. Kay will look at the model number and report to Bob, we can see if its capable of using a motor and what HP.

### 4. Club Store

- Bob ordered 27 Tee Shirts/ \$190.00 for Ponderosa High School kids. Also ordered 38 racing jerseys and will charge the same as we did last year: Long sleeve \$30, short \$25, crew neck sleeveless \$25, tank \$23.

## V UPDATES & NEW BUSINESS:

### 1. Using Canoes for Wedding on June 15, 2013

- Club member Robert Boltje would like to use six canoes on 6/15 2pm for a wedding ceremony on the water. Double hull with platform. Yoko, Leslie E., and Kay will help set up and coordinate. Leave harbor, paddle to tip of the wharf, meet there with others on the water, have ceremony, paddle back. Canoes filled with paddlers and guests, every canoe has experienced stroker and steersperson. Guests will sign waiver and Robert offers each guest will pay \$10 to club, similar to rec paddle. Set up double hull Fri pm or Sat am. Plans dependent on safe conditions.

Bob Darling moves to allow Robert use of canoes for wedding ceremony; Dave L. seconds; all approve in favor. Amendment: waive \$10 fee from guest paddlers, in appreciation of Robert and his ongoing club contributions.

- Dave Dyc: upcoming memorial/scattering of ashes 5/27/13 of Harry Murray, an original member of the Santa Cruz Surf Club. It would be nice to have an OC6 there. Ceremony is on Monday at noon, taking place at the surf statue.

### 2. Holopuni work, costs & donation

- Dave Dyc: Matt Muirhead paid for several repairs to Holopuni as an agreed-upon condition to taking the canoe on his Mexico adventure. Some of those repairs were very significant (the work on the hull), and Dave D. wonders if the club should reimburse all/part of Matt's rental donation. Is the club at least partially responsible for paying for those repairs as part of regular/responsible maintenance of club equipment? Discussion: condition of the canoe, use of canoe, evaluation of club assets and equipment, how to best utilize these assets, keeping equipment that is expensive and not widely used.

Issue is in consideration and is being tabled until Matt gets back with Holopuni. Pam suggests that at end of season we review and evaluate Holopuni, its use, and its program. Prompts idea for evaluation of all equipment and boats at the end of the season.

### 3. New equipment

Pam: would like to consider purchasing new wheels at some point. Cost is \$850.

### 4. Tami H. - proposal to participate in send off for Adaptive Paddler's ocean voyage

- Paraplegic rower Angela Madson is rowing to Hawaii, leaving SC harbor June 9. OSC paddlers to escort her/ see her off?

Bob Darling moves to support her effort with OSC paddlers taking out canoes as her escorts; Kay seconds; all approve in favor. Tami will get further info/what time on 6/9, and ask Lisa F. or Kim to please post sign up sheet for those who would like to participate.

5. Progress on Makani Akua

- The numbers are on.

6. Outrigger Paddling Class set up for Oct.-Nov. (6 weeks)

- Six weeks instead of eight this year. Starts 2<sup>nd</sup> Sunday in Oct. and is all set up.

7. Resignation of Amy Waynar from Board

- Amy resigned- she works on Sunday nights when we meet. She will continue to help out the club wherever she can.

8. Aloha Festival booths

- Aloha Festival is Sunday 8/18. We have option to have one or two booths at \$100 ea plus 10% fee of gross revenue. We're opting to get both booths: one for shave ice and coconuts, another for Tee Shirts/club merch.

9. Misc.

- Club member Guy presents offer to coordinate a river rafting trip to the club at a possible discount, depending on the size of group. Guy is a guide for Whitewater Connection, and could take a group of paddlers on a camping and rafting trip, possible dates June 21-23. Can accommodate up to 70 people, cost around \$300 each or less. Pam will talk to Leslie E. about organizing and communication to coaches to promote. Spouses/family/children (8 yrs + to raft?) invited.
- Nise: Next Beach Cleanup is June 9. Dave Dyc notes that SOS is changing how they operate beach cleanups, we are now referred to as a "Beach Keeper" and there is no donation necessary. Nise will contact Nate about it.
- Bob Darling: Lisa Wedding is looking into quotes for swimming coats.
- Towing for Berkeley: Towing costs are \$180. Truck from Independent Truck Rental is \$59/day + mileage and gas. Driver gets \$50 stipend from OSC. Driver gets mileage reimbursement if they use their own vehicle- not applicable when driving the rental. Towing costs = \$5 per paddler.

Dave L. motions to adjourn, Dave Dyc seconds, all in favor.

NEXT MEETING – June 9, 2013