

OSC BOARD MEETING: JUNE 9, 2013

I CALL TO ORDER 5 p.m.

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

In attendance:

Jean Bathke	Dave Dyc	Bill Wall	Cat Steele
Nise Louie	Dave Loustalot	Gayle Bensusan	Dan Sweet
Meghan Frolli	Ruth Romero	Dena Levy	Pam Myers
Kay Miyamoto	Bob Darling		

II SECRETARY'S REPORT

Review & approve MAY Minutes.

- Ruth makes motion to approve May minutes, Dena second, all approve.

III TREASURER'S REPORT

• Bob Darling reports on club bank accounts, income, and expenses. Available balance: \$10,760. Deposits made on MBX beach party, Aloha festival. Income and expense from last three races vary, overall we're coming out even. Membership dues continue to be collected. Bank account has been converted from a personal to a business account, eliminating account service fees. We are applying for a credit card account with the bank, to use for truck rental and gasoline expenses.

Dave L. makes a motion to approve the budget, Gayle seconds, all in favor.

IV ON GOING BUSINESS

1. Kudos corner: thanks to Kay M for helping & supporting our Santa Barbara Crews, to Gayle for registering club crews for Berkeley, Santa Barbara & Monterey races; to Bob D for towing to & from Berkeley & Monterey & for rinsing & drying spray skirts; to Dave L for towing to Santa Barbara & Ben S for towing back, to Leslie Cole for accompanying him and helping; to all the ladies who cleaned Kananimauloa; to all who helped rig canoes, to Dave L for cheering our race crews in Monterey; to Bob D for obtaining & distributing club jerseys; thanks to Nis for organizing the beach clean up & to all who participated; thanks to Ruth for charging & finding our radios; thanks to all our coaches for their time & dedication! And thanks to those who helped support rower Angela Madson to start off on her solo journey to Hawaii.

2. Coaches Corner

- Towing for races: we need more drivers to be available to tow the canoes. Will train. Talk to Dave L. if interested.

Coaches meeting: possible workout Sat. 22nd at a local fundraising run/bike/run event. Details coming if we decide to participate.

Alameda race is a new course this year, point to point: so we are all racing at the same time and may need to borrow canoes.

Sprints at Del Valle: coaches would like to see more OSC participants.

Pailolo: Men's team going iron and will treat it as an invitational race. Women may do the same.

Catalina: possibility of men/coed/women's (?) crew(s) racing Catalina for those who don't race Pailolo.

Kudos to all the racers and their collective and individual achievements in the first three races of the season!

3. Equipment

- Ryan Pogue has iakos for Makani Akua but the ama manufacturing is iffy, so we're looking for a new source. Order from Hawaii? Container shipping: can combine shipment with other clubs, or increase order (another ama) to offset costs. Need new source, and cost info.

No update on wheels: Do we want to spend \$850 for new wheels? We have 4 sets, not all working well. Buy new parts/shafts? Have work done? Buy new? Dave D. will price out and get back.

4. Club Store

- T-shirts were given to the Ponderosa kids at a cost of \$190. The kids are stoked and were very moved. For racers: 6 jerseys remain to be picked up and paid for. Just a few items are left in the OSC store- Bob will promote. New item: consideration of a club hat or visor in club colors with logo, offering variations in style with consistent look.

- Aloha Festival: plan to have T-shirts for sale (not jerseys). Form a committee to decide style design and make the order. \$200 budget.

V UPDATES & NEW BUSINESS:

1. Fish Wise and ocean stewardship by Meghan Frolli and Bill Wall

- Invited by Nise, club members Meghan and Bill of local non-profit Fish Wise present education about seafood sustainability, personal/consumer choices, and what OSC can do to further promote ocean stewardship in this arena. Discussion includes promotion of sustainable personal choices, local and state-wide progress in retail seafood market, and current legislation. OSC can promote by sharing monthly Fish Wise newsletter on club FB page, with further potential for community partnership and cross-promotion between the two groups.

2. Holopuni

- Holopuni is back. Has some dings, is in need of repair, is not done or ready to use. Lynn has written a letter to the Board expressing disappointment in the situation. Her letter was read to the Board.

- Holopuni must be repaired before it can be used. Discussion: Matt and John's repairs and expense before the canoe left, including trade/barter and their donation for canoe use. Board's ultimate responsibility to maintain the sailing canoe and provide complete oversight for that piece of equipment. Review of current damage to canoe, questionable integrity of the hull, and who to repair? Pam will get in touch with Aquarius and Whitehall for eval and estimates.

- Leaking ama, iakos need to be redone. Note: Ponderosa group using correct materials when refinishing wood? Indicated that they are using supplies from West Marine.

- Upon repair, Holopuni needs to be evaluated in general: club use, equipment value,

maintenance costs, future use or sale.

3. Keiki Camp

- Camp is full and there is a wait list. Starts Aug. 5 and goes two weeks, 10 kids per week. Considering t Shirts for the Keiki: next year, get their shirt size on the camp application.

4. New equipment

- Dave Dyc will need help setting up the double-hull for the upcoming weekend ceremony. Dave L. will email Robert and coordinate help.

5. Shared Adventures

- July 20. Sign up will be on the SA site. We'll get a club sign up sheet going.

6. Misc.

- Cat presents interest in partnering with an existing local group that works with kids living in Beach Flats area: OSC to take the kids on the water in the Fall? Would be a one-time donation of time by interested club members, she will look into it further. Dave L. notes possible future need to have a club liason/point person to handle community outreach and manage club partnerships and opportunities. Can be a Board position.
- MBX- Intent to race form online? Dave L. has contacted last year's participants, and the NCOCA. Banner for finish line? Pam will check with Bernie.
- Club raft trip: need to promote to club again! Get a sign up, and get a deposit down.

Kay moves to adjourn the meeting, Ruth second, all in favor.

NEXT MEETING – July 14, 2013