

OSC BOARD MEETING: JULY 14, 2013

Minutes

I CALL TO ORDER 5 p.m.

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

In attendance:

Bob Darling	Kay Miyamoto	Dave Dyc	Jean Bathke
Gayle Bensusan	Nise Louie	Dena Levy	Cat Steele
Pam Myers			

II SECRETARY'S REPORT

Review & approve June Minutes.

- ***Kay makes a motion to approve June minutes, Gayle seconds, all approve in favor.***

III TREASURER'S REPORT

- See Balance Sheet and supplemental report.
- Bob reports that income from drop-in paddlers at Rec paddle are currently a good source of income for the club. Major expenses include repairs to the Holopuni; one seat remains cracked (this is a minor repair) and a paint job is recommended. Repairs to Mirage: repaired damage from too-long screws that secured the pump in place. Upcoming repair: damage to the splash guard that was damaged during a race, anticipated expense \$200-\$300. Membership dues are on track for anticipated income in club budget; four paddlers yet to pay dues. Club income expected to slow as season progresses, although there will be projected income from Aloha Festival and Keiki Camp.
- Suggested upcoming expenses: Makani Akua new iakos. New wheels.
- Application for club credit card has been initiated. Bank requires Board approval for the card to be issued, and specific designated signers on the account. Discussion: How much credit do we need? Who is listed on the account?

• ***Cat Steele makes a motion that Outrigger Santa Cruz apply for a credit card through the Santa Cruz Credit Union, with a minimum credit limit of \$1000, or higher in the event the Credit Union has a minimum credit limit that is higher than \$1000. Dave Dyc seconds the motion. All approve in favor, none oppose, none abstain.***

- Discussion: authorized signatures on the credit card account, details surrounding use and our needs (gasoline, car rentals, etc). All receipts will be collected by Bob, who will monitor the account. Club will request two cards.

• ***Nise Louie makes a motion that club Treasurer Bob Darling, and Assistant Treasurer Dena Levy, are listed as authorized signatures on the Outrigger Santa Cruz credit account. Kay seconds the motion, all approve in favor, none oppose, none abstain.***

- Discussion: Nise is interested to see the amount of income from Rec paddle, compared to income from Racing program. Stats on the number of racers who first start in Rec

paddle, importance of rec paddle program to overall club growth. Need for more Rec paddle opportunities, in addition to Sundays? Considerations: canoe availability, and a committed steersperson. Poll club interest?

- Nise suggests a review of our schedule used to pro-rate membership dues. Are dues competitive/ on track with other area clubs? Appropriate to our expenses (equipment, rents, etc)
- Bob: Race income remains approximately equal with expense.

• Gayle makes motion to approve the Treasurer's report. Kay seconds, all approve in favor.

IV ON GOING BUSINESS

1. Kudos corner: thanks to Bob Darling & helper Pam for towing to Angel Island & Sprints; to Dave & Amy Waynar for towing to Alameda; to all who helped rig & derig canoes; to Bob & Pam for rinsing & returning spray skirts; to all who helped to move mirage & holopuni to and from Aquarius Boat Works; to Pam for contacting harbormaster for free parking for trailer; to Dave Dyc for parking the trailer & putting air in tire of canoe dolly; to Lisa Wedding for coordinating paddling coat order; to Kim for coordinating Covewater order, thanks to Gayle for registering all race crews & to all coaches for coordinating Sprints. Thanks to those who helped Cat put two OC1's on her car for Sprint Races. Thanks to Nise, Robert, and Robi for sharing use of their personal OC1's for Sprint Races. Thank you!

2. Coaches Corner – Race Kudos

3. Equipment

- Dave Dyc spoke with Dynamic Dollies who manufacture wheels. The manufacturers of the wheels we use are out of business. Dynamic Dollies are available to make the Low Rider style (approx \$450). Discussion: these wheels are less expensive and last longer. Some preference/ease of use for the other wheels, which are out of business.
- Dave Dyc spoke with Ralph who worked on Holopuni, and is no longer available to work on club canoes.
- Dave Dyc didn't have time to research the purchase of a new ama & iakos for makani akua and will continue to work on this.
- Dena: back plug to OC2 missing. Noted, Judy has ordered several.
- Pam: there is a new ding/hole on the Mirage. She will call Lighthall Marine to have a look.
- Discussion: use of rope/straps to lift canoes up and out of water. Nise had brought refrigerator straps for this purpose, will use these again.

4. Club Store

items for aloha festival.

- Visors and hats: Pam is looking into, will report back.
- Tee Shirts: need to order. \$200 budget for all, approx 24 shirts. Mens cut and sizes, women's cut and sizes: Bob has the order details worked out.

V UPDATES & NEW BUSINESS:

1. Aloha Festival

- Shave ice: need to order coconuts. How many? Refer to notes from last year. Remembered offhand to be either 15 or 18 cases.
- Reeds and Bamboo: Bob and Judy have.
- Other: Pam has referral to a caricature portrait artist, 50/50 split revenue with club? Kay makes handmade paper greeting cards, and cloth cases for food/picnic utensils, she will think about a payment arrangement/logistics and get back to us about it.
- Banners with OSC name and logo: Vista Print? Kay will look into it.
- Tables: two provided with booth. Kay has a small one to bring for cashier.
- Table layout: Bob will create a mock-up floor plan.

2. Keiki Camp

- Both weeks are filled and there is a waiting list. Combining ages this year. They will need people to help get canoes in and out of water.

3. Shared Adventures

- Sign ups are out for club. Cat: we need waivers for those (siblings, parents of participants) who are not covered by Shared Adventures insurance. We need to bring waivers for these folks so they can go on the canoe with the kids who need extra support.

4. Misc.

- Erica Sleight has resigned from the Board. She is over-committed and is sorry to be unable to be an active Board member.
- Nise: notes some paddlers have trouble signing up for club activities or getting on the mailing list. Note all info goes to Pam and the individual gets an invite to sign up. It is up to the individual to do so.

- ***Bob makes a motion to adjourn the meeting, Kay seconds, all approve in favor.***

NEXT MEETING – August 11, 2013