

## OSC BOARD MEETING: AUGUST 11, 2013

### I. CALL TO ORDER 5 pm

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

In Attendance:

- Dave Dyc
- Ruth Romero
- Kay Miyamoto
- Dena Levy
- Jean Bathke
- Bob Darling
- Catherine Steele
- Gayle Bensusan
- Nise Louie

### II. SECRETARY'S REPORT

Review & approve June Minutes.

*Ruth moves to approve the minutes, Gayle seconds, all approve, none oppose.*

### III. TREASURER'S REPORT

- Major expenses this month were on equipment: Mirage splash guard repair \$1000, trailer crank replaced \$40, ama on Makaanui and nose on lapa uila: \$1000.
- Income: one crew for MBX, 3 new members to club (brings total membership to 90! Working toward 100 goal)
- Maintenance this year is at \$11,000. Some of these repairs thought to have been avoidable (\$2000-\$2500) Talk to coaches? Discussion: How to manage and control rough use, avoid damage, report damage, look for trends in maintenance and damage costs.
- Credit card with the Credit Union: Bob has filled out the forms, needs to gather the tax forms to move forward.

*Cat moves to approve the treasury report, Ruth Seconds, all approve, none oppose.*

### IV. ON GOING BUSINESS

1. Kudos corner: Thanks to Dave Dyc for replacing broken handle/wheel on trailer & towing the trailer back to Aldo's side of harbor & for inflating flat tire on wheels; thanks to Kim Sides for setting up all of our event sign-ups on google groups; thanks to all who have helped at newbie rec paddle; thanks to those who paddled with Camp Recovery members; thanks to Pam for coordinating the Camp Recovery paddle and for arranging boat repairs for the Mirage and Lapa Uila; thanks to all who rigged canoes; thanks to Yoko for coordinating Shared Adventures and to the many people who volunteered their time; thanks to Bob D for ordering jerseys/t-shirts; thanks to Ruth & Kay for setting up/running Keiki Camp and all the members who helped with canoes, especially Bob D and Duane S who have helped almost every day! Thanks to Dave Dyc for padding the Low Rider wheels.

2. Coaches Corner – remote report

- Crews continue to train for various races. All is well with the racers!

3. Equipment

- Mirage and Lapa Uila are fixed. The Canoe Repairs for last month came to a total of \$1000 for the Mirage Splash Guard, Maka Nui Ama, and nose repair on Lapa Uila.
- Homer Lighthall is doing a great job resurfacing and using a gel coat on the canoes where the wheels and steers' paddles create wear. Considering future maintenance for the Mirage and one Bradley? \$2000 per boat? Homer charges \$60/hr, has a mobile service, is a boat guy. Aquarius is \$80 hr, can do some things that Homer can't as they have a shop. Home is donating a few hours off the bill- Bob will give him an OSC hat from the club store. Next meeting will circle back to which boats to resurface next (Mirage and a Bradley?), and when (Immediately after MBX?)
- Two new rec paddlers have offered to design wheels for us; they can donate their time and will

present materials costs (estimated at \$150) before going forward.

- Need for a cutting tool/diving knife in each dry bag, for emergencies. Ruth will look at West Marine.
- Noted we also will need six new dry bags and 6 new radios.

*Dave Dyc moves that the club immediately buy two new dry bags and a fishing knife. Nise seconds, all in favor, none oppose.*

#### 4. Club Store items for Aloha Festival

- Bob ordered jerseys from Patagonia. Also ordered 24 shirts for Aloha festival and shirts for the keiki program- are coming in.

### V. UPDATES & NEW BUSINESS

#### 1. MBX

- Two crews are registered and many are known to be intending to race. Payment to the venue has been made, the busses are reserved, will talk to El Palomar about food this week, talking to Kona brewing about glasses, raffle, etc. MBX will need non-racing volunteers for registration, support boats, logistics. MBX is currently breaking even, potential to create income with more participants. Next year raise cost up \$5? MBX is now on the NCOCA roster. Idea: send MBX notification to SCORA

#### 2. Aloha Festival

We are loaning Mirage & Bradley for races per Linda's request.

We will have 5 tables for our booths

- Dave Dyc note that keiki need keiki life preservers, last year they were in adult size. Ruth will coordinate keiki life jackets and equip for keiki crews, and will bring back to the harbor shed.
- Linda has coordinated three canoes for Aloha Festival races.
- We have 5 tables for event; Kay will bring a small table. Bob is getting 15 cases of coconuts.

#### 3. Keiki Camp

- Ruth: Keiki camp has been great, thanks to all who helped get the canoes in the water!

#### 4. Beach Clean-up

- Sept 22, 8-9:15 am. Rec paddle will start 15 minutes later than usual.
- Note that Save Our Shores appreciated us keeping a separate tally of the Crows Nest mint wrappers that were collected during our last beach clean-up. Save Our Shores will schedule a meeting with the Crows Nest to see how they can alleviate the mint wrapper trash situation.

#### 5. Shed Work day

- Kay will schedule a shed work day right after MBX (tentative Sat. Oct 12?)

#### 6. Misc.

- Dan Sweet resigned from the Board due to work/ time constraint.
- Board nominations start after the next meeting, need to determine how many positions will be available.
- Holopuni- email sent for sign-ups on Sundays. Lynn will alternate with rec paddle.

*Ruth moves to adjourn the meeting, Dave Dyc seconds, all in favor, none oppose.*

NEXT MEETING – September 8, 2013

- Jean Bathke