

OSC BOARD MEETING: OCT. 13, 2013 minutes

I CALL TO ORDER 5 p.m. Pass out sign-up sheet. Review agenda. Welcome all club members. In attendance:

- Dave Dyc
- Jean Bathke
- Doug Brown
- Gayle Bensusan
- Kay Miyamoto
- Pam Myers
- Dena Levy
- Dave Loustalot

II SECRETARY'S REPORT

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

- Last meeting: Notes taken during meeting were misplaced; Gayle submitted general notes in place of.

Bob motions to approve the minutes, Kay seconds, all approve in favor

III TREASURER'S REPORT

- Bob reports on income and expenses. Income: MBX (\$841.22 income overall) and 4 new club memberships. Expenses: No repairs. Some supplies (cleaning supplies, straps, etc). Upcoming expenses: new ama for Makani Akua, new wheels, canoe covers. Note change in Aloha Festival accounting: \$2000 income (not \$2080)
- Membership issue: Rec class through Parks and Rec., discussion: Offer discount to those taking the class a discount if they are interested in membership? Special offer to encourage new membership?

Dave Loustalot makes a motion to extend to new paddlers a 14 month term OSC membership stating Nov 1 when they pay 2014 dues ahead. Anyone who signed up in the Park and Rec class will get a \$30 discount for the 2014 OSC membership. Dave Dyc seconds the motion. All approve in favor, none oppose.

- Reserve funds. Discussion regarding the review of club reserve funds covering 6 months of club expenses, currently at \$4500. Increase reserve by \$300 to \$4800? Discussion and agreement to leave the reserve where it is.

- Bob working on getting OSC credit card from Santa Cruz Credit Union. Use Savings account as a security deposit? What would the interest rate be, and fees?

Dave Loustalot makes a motion to authorize Bob to move forward and establish a credit card account with the credit union, with a credit limit of \$2000 and provided that any associated fees are \$50 or less annually. Gayle seconds. All in favor, none oppose, one abstains.

Kay moves to approve the Treasurer's report, Gayle seconds, all approve, none oppose.

IV ON GOING BUSINESS

1. Kudos corner: A huge thank you to Dave Loustalot for coordinating another fabulous Monterey Bay Crossing! Special thanks to Bob Smith for driving the club equipment & trailer to Monterey; to Dave Waynar for picking up Ke Kai canoes in Monterey, to Ericka Sleight for bringing the food to Monterey, to Julie Quale & Leslie Churan for coming to

serve the food and all who helped with picking up, loading, unloading, registration & parking for the race. Thanks to Yoko & Robert for putting crews together. Thanks to all who derigged and rigged canoes; thanks to all who cleaned, scrubbed and rigged again. Thanks to Dave L, Amy C, Nis & Buggy for their coordination for the Pailolo Challenge. To the Waynars for bringing equipment for the Pailolo race; thanks to Kay for organizing the club work day; to Pam for coordinating the Outrigger Paddling Class & to Bob D for tracking the accounting for everything! Thanks to Nis for organizing the 3rd beach clean up; thanks to Pam for obtaining quick straps from P3 in kona; thank you to Gayle for registering crews for Catalina & thanks to Dave L for attending the NCOCA race committee meeting & thanks to Ruth for taking minutes at Sept meeting; special thanks to Lynn, & Terrance, Brooke, Kay and all others who contributed to a fun Sunday Tiki Bar; thanks to Cat for washing all the rags from canoe cleaning & a big thanks to all who showed up on Sat to scrub & rig canoes...especially to all the rec paddlers & thanks to Gayle for typing 'Notes' from Sept. meeting. Thank you to Jean for driving the paddler shuttle at MBX. Thank you to Yoko for washing the canoe cleaning rags.

2. Coaches Corner – RACE KUDOS

Great participation this year. Thanks to all of the coaches for all of their hard work. Ahead: coaches meeting to review 2013 and plan ahead for 2014. End of year Club gift from Board to coaches will be given. Paddlers encouraged to give also.

3. Equipment

- Dave Dyc reports: we got new straps. Dave Waynar is willing to refinish iakos that need repair, as well as paddles. Ponderosa School is also willing/still available to refinish iakos as they did last season.
- Thank you for the use of Makani Akua for Zeuf's paddle out.
- Kim Chamlin set to help with equipment duties next season.
- Cleaning canoes: tires leaving black marks on canoes. We need to use towels on top of tires for canoe storage, or use cradles instead.

4. Club Store

- The store inventory is low. One parka left, will sell on discount. Continuing to look at hats; embroidered design or good quality screen printing.

V UPDATES & NEW BUSINESS:

1. Monterey Bay Xing review

- Vegetarian meal option next season? Pam is available to help with that.
- Discussion: call for more people to step up next year and support DL in organizing and/or helping out. Organizing the support boats is a challenge.
- For next year: Busses on time at 4pm. Beach venue is expensive, time for a change? \$200 credit next year- didn't have S'mores this time. Raise fees \$5? (discussion: MBX costs, entry fees, \$5 increase prohibitive?)
- Note to all: Ke Kai mentioned that a canoe was borrowed and returned unwashed.

2. Race fee/costs outline for Paddlers for future races

- Idea of race expenses (fees, towing, ferry/transportation, etc) being put out to paddlers ahead of time, so they know what the costs are and plan ahead. Discussion:

new races are hard to determine all costs ahead of time.

3. Outrigger Paddling Class

- 6 weeks duration, great participation and experience for all. Becky Sox gave a safety talk, Amy Treadwell is teaching about stroking. Rec paddle starting at 830 instead of 900.

4. Canoe repairs, covers for canoes & holopuni iakos

- Some canoe covers need repair. Lapa and Mirage covers are fine. Need 4 covers. Discussion: Yoko can make them; payment to repair her industrial machine and cover expenses. Dave Dyc: PuPu has nice covers, we could ask for a referral and a bid.

- Equipment repairs and paint. Discussion: which canoes to keep up and invest in, which canoes need what, which canoes are the priority. Other options: buy used canoes? Upgrade? Research, casual looking and canoe shopping.

Bob Darling moves to repair Kanani; needs new splash guard and possibly other repairs, may cost up to \$2000 at Lighthall. Dave Dyc seconds, all agree in favor.

5. Dolly update

- Update and letter from Nise

6. Holopuni equipment

- Note that extra set of supplies and rigging (provided for club per the Mexico Adventure agreement) are in John's garage.

- Ongoing discussion: what to do with Holopuni as a piece of equipment and a club asset. Keep it as an asset (and an expense?) Offer to sell and finance the sale? Estimate ongoing expenses for it, continue to research.

7. New equipment (radios, dry bags, cutting tool, ama, iakos)

- We need a cutting tool. We have 4 radios that work.
- Dave Dyc will investigate amas and iakos for the Bradley. Ongoing.
- Ama at Kay's house: lets sell it on Craigslist

8. Request from Lynn Soriano

- Lynn sent the Board a letter describing her injury randomly sustained while doing an OSC activity; asks for support to help cover medical costs. Discussion: whether and how to support. Fundraiser? Raffle?

9. End of Season Party

- House Party? Pam willing to host. Discussion, vote results in a venue party, suggested dates Nov 3 or 10.

10. Election of new board members

- Those nominated: Dave Loustalot, Catherine Steele, Dave Dyc, Lyona Thibault, Kay Miyamoto, Bob Darling. No vote was required.

11. Misc.

- Suggestion to meet 6 times per year. Minimum number of meetings per our bylaws is 6. Discussion: plan to schedule a minimum number of meetings according to the club bylaws, and schedule as needed.

NEXT MEETING

- December 8th at Bob Darling's House

Dave Loustalot makes a motion to adjourn. All in favor, none opposed.