

## OSC BOARD MEETING: JUNE 22, 2014

I CALL TO ORDER 5 p.m. Pass out sign-up sheet. Review agenda.

In attendance:

•Pam Myers	•Kay Miyamoto	•Cat Steele	•Ruth Romero
•Dena Levy	•Kim Sides	•Jean Bathke	•Bob Darling
•Nise Louie			

joined by:

•Tracy Cone	•Leslie Eurs	•Yoko McMillan	
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### II SECRETARY'S REPORT

Review & approve March Minutes.

Ruth moves to approve the minutes; Dena seconds and all approve in favor.

### III TREASURER'S REPORT

Bob reports on the Club's bank balance. We have a healthy balance with about \$14,000 available for club use. Some of the balance has been donated by the women racers and is for them, not available for club use. Some also has been allotted for OC2 repair.

We have 103 club members and \$13,315 in membership dues have been collected this year so far.

Race expenses vs. racing income (paddlers' fees): we're coming out ahead, generally.

Jerseys: we mark up the jerseys a bit over cost and are making a profit, so far about \$450.

Bob will order more shirts (Tee shirts) for the keiki program, will coordinate with Ruth.

Nise moves to approve the Treasurer's report, Kay seconds, all approve in favor.

### IV ON GOING BUSINESS

1. Kudos corner: Thank you to the following: Dave Waynar for towing for Berkeley, Monterey & Angel Island races; to Bob D for arranging for truck to tow canoes; all racers who loaded, unloaded & rigged canoes; Gayle for registering all crews; Bob D for registering crews and collecting for Angel Island Race; to Lynn S, Kay M & Pam for attending Fishing in Harbor Meeting; to Matt M for canoe rigging lesson; to all who helped with Camp Recovery, to Kay for designing new jersey, Lyona for coordinating printing of the jerseys, to Bob D for picking up and disbursing jerseys; and to all the coaches for all they do! Thank you to Philip and Lynn for taking care of the sailing canoe.

2. Coaches Corner – Race Kudos , upcoming races

Pam reads race kudos from the previous 3 races (Berkeley Pier, Monterey, Angel Island), and lists OSC crews and their strong showing at each race.

3. Equipment: amas, covers, wheels, wai uli

Kim reports: Homer is looking for a place to work on Ho'o and the Mirage. The harbor is too expensive, he's looking at other spaces.

Ho'o: ama is leaking. Ho'omaikai' ama can be fixed at Homer's house.

New amaa: do we send them back due to poor workmanship? Pam emailed Jeff Smith, he advised that he is making us 3 new amas and said he'd deliver. Pam hasn't heard back and will check in with him. All three amas will go back, and we'll get all new three from Jeff and

his partner.

OC2: Kim is looking and will post on OC Paddler. She'll look at different types of boats, some that are good for the men and the ladies both.

Old iakos for Lapa: those can be rehabbed; Kim will ask Homer for a quote. Other iakos need to get moved out of the sun and put away somewhere. Iakos will be stored at Kay's house.

Covers: Canoe covers are done, Thank you Yoko.

Wheels: we are down to two sets. One new set from Gary (blue ones) have rusted and aren't usable. Dave Dyc is away, Kim might look into other makers. Wheels need maintenance, a variety of issues. Straps are fraying; Kay has Fire Hose. Bob will take those to the guys who worked on the trailer.

#### 4. Club Store

Possibility of new hats, with new design! Bob will look into it.

### V UPDATES & NEW BUSINESS:

#### 1. Report on Paddler conduct issues

Coaches join the Board for discussion regarding paddler conduct issues, consequences, management, and rules for membership.

#### 2. Resignation of Dave Loustalot and new head coach, etc

Bob Darling offers to step up as interim Head Coach. He will continue his role as Treasurer, and will hold both positions and carry two votes.

Kay moves to assign Bob Darling both roles as Head Coach and Treasurer. Ruth seconds. All approve, none oppose.

#### 3. Shared adventures & Tahoe race July 19

These events are on the same day. Tahoe sign up sheet for the ladies needs to go up.

#### 4. Keiki Camp in August

there will be two sessions, Ruth will handle the Keiki program. Note that the contact person at Parks and Rec has retired, there's a new person now. New contact person at Parks & Rec is Tara and Alli.

#### 5. Aloha Festival Planning

Old garments on hand can be sold, we have last year's gear and Akau Hana merch also.

Next year have two booths, or just have one?

We are required to collect sales tax on sales. Shave ice: no tax, because ice isn't taxable.

Coconuts are taxable.

Bob will get 15 cases of coconuts

#### 6. Monterey Bay Crossing planning

Dave Loustalot will handle the MBX planning. Oct.4. No more Kona Brewery sponsorship, will buy beer. We need a marine permit.

#### 7. Shadow Cliffs Sprint July 26 - canoes (DRY)

We need to pull over and dry the canoes off on the way to the sprints, or borrow canoes.

#### 8. Aloha Festival booths, etc.

(see above)

#### 9. Sailing canoe

Sign up to use: we need a refresher sent to the club on the link so everyone knows how to sign up and that we have the canoe available.

Philip sent email to Pam: the canoe needs new iakos and a seat patch near seat 2. He offered to do the work and split the cost with Lynn. Board agrees that that they (Philip and Lynn) should not pay for the work or materials and that the club will cover those expenses.

Yoko can make the covers, she has leftover material.

#### 10. Misc.

Kay makes a motion to adjourn the meeting, Ruth seconds. All in favor, none oppose.

Next Meeting Aug 3