

## OSC BOARD MEETING

JAN. 11, 2015

I CALL TO ORDER – Attending: Pam Myers, Bob Darling, Lyona Thibault, Cat Steele, Gayle Bensusan, Duane Strong, Kay Miyamoto, Leslie Eurs, Kim Chamlin

II SECRETARY'S REPORT - Review December minutes. MOTION – To approve and pass the December minutes.  
MOTION PASSED

III TREASURER'S REPORT - As of 12/31/14 current available balance in the club checking account is \$19,539.75. December income included: Sale of Wai Uli, donations to the club, Pupu's payment for help with the Aloha Races and funds from the Paddle Class. Anticipated expenses for the month include: Cost to re-hab Ho'omaikai & Bruddah Nappy, new wheels, and new skirt and balance due for the new lightning. MOTION – To approve and pass the Treasurer report.  
MOTION PASSED

## IV ON GOING BUSINESS

- 1) Kudos corner: Thank you to Duane Strong our equipment manager for obtaining & retrofitting the new parts for fixing our canoe dollies, to all who have bailed a whole lot of water out of our canoes, to all who rigged the double hull & to all who rigged Lapa Uila and Makani Akau. Thank you to all that de-rigged the Stykers.
- 2) Equipment – Duane shared that all dollies are in working order. A new spool for rope rigging is needed; current spool is the wrong type of rope. Quick straps are needed as well before racing season begins. Duane will search for a new/used oc2 yet likely that expense will be delayed as used oc2s are difficult to find.
- 3) Club Store – A new order of jerseys will be in before the 1<sup>st</sup> race.

## V UPDATES & NEW BUSINESS

- 1) Board 2015 – Gayle will send board member officer information to the club list. Coaches want the head coach position to be filled.
- 2) Coaches 2015 – Matt Muirhead & David Waynar will structure workouts for men and women racers as well as contribute to crew assignments; Yoko McMillin, Amy Waynar, and Leslie Eurs will run women's program. Race registration will continue to be Gayle's responsibilities; Kim will begin learning steps from Gayle for cross training on this important Club task.  
MOTION (Lyona) - Bob Darling will fill the Treasurer & Head Coach board positions yet only have 1 board vote.  
MOTION PASSES
- 3) Membership Intro letter – Bob and Lyona have created a welcome letter used to send information and instructions to new members. The usefulness or lack-there-of the google groups were discussed; there may be a change in website to allow for easier member practice and event sign-ups as well as housing information such as safety and board minutes. Bob will be complete the letter and send to the board for review.
- 4) Outrigger Paddle Class – Will be Oct-Nov 2015 Saturdays at 9:00 AM
- 5) Canoe Coordinator – Leslie Eurs will be the canoe coordinator to assist with canoe scheduling for community service, special events, and/or fundraisers when canoes are needed and conflicts may arise. She will e-mail the club an announcement of her position and contact information for canoe scheduling.
- 6) Website – Caitlin is continuing to work on improving the OSC website using a Wordpress template; once format is chosen, all existing OSC website information will be transferred. Duane will be working with Caitlin to identify website efficiencies.
- 7) Keiki program – Program will likely be Saturdays at noon and possibly Tuesdays from 5:30-6:30 as well. Dues will be expected from each keiki paddler.
- 8) New Lightning – A name will be identified; Pam will send out notice to the club members. Likely the canoe will arrive in March and a blessing will follow. More education with regard to respecting the canoes is needed; possibly increase canoe history and other information on the website to begin educating club members.
- 9) New electronic NCOCA Waiver & club waiver
- 10) Kihei Canoe Club disaster - Hawaii was hit by a powerful and fast moving storm that damage to Kihei Canoe Club equipment. Duane will send out information to club members; Bob will send a \$200 donation from the club.
- 11) OSC Sponsorship – A few members are working together to prepare a request for sponsorship introduction letter to businesses.
- 12) Parking passes – The club is provided 1 parking sticker for the 1 rowing rack; on May 1st, depending on the Harbor's assessment of available parking, another pass may become available for purchase.
- 13) Meeting duration was discussed; all agreed to a start time changed to 4:30 PM, ending at 6:00 PM. The next meeting will be Feb. 22.