

## OSC BOARD MEETING

APR. 12, 2015

I CALL TO ORDER – Attending: Pam Myers, Bob Darling, Lyona Thibault, Gayle Bensusan, Duane Strong, Kay Miyamoto, Kim Chamlin, Dena Levy, Nise Louie

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

III TREASURER'S REPORT - As of 4/12/15 current available balance in the club checking account is \$23,171.90. Treasurer has passed out updated report that details expenses to-date as well as membership dues collected. To-date 77 (36 racers & 41 rec) members have paid dues for a total income of \$10,115. Bob filed necessary tax forms. A reminder will be sent to those who have not yet paid their dues or made a payment plan. MOTION – To approve and pass the Treasurer report. MOTION PASSED

## IV ON GOING BUSINESS

Kudos corner: Thank you's – to Alli Cruz for the newest easy to see shed lock, to Yoko for buckets and chamois rags; to Dave Waynar for minor OC 1 iako repair; to Duane for OC1 rudder repair, repairing/charging/organizing radios & replacement of some Maka Nui straps, vetting new canoe name, obtaining new cotton rigging rope, to all who bailed canoes after rain, to Rita M. for taking on the job of club store manager, to Pam for obtaining more rigging rope and 2 quick straps.

- 1) Equipment – Strikers re-painting is behind schedule yet they are expected to be completed in 3 weeks. New canoe will be ready soon as well; Geoff is offering to add name, number, and decals for free to make-up for the delay. Aside from items detailed above, Duane bolted down a power strip and chargers for the radios in the shed. The power in the shed is associated with the parking lot lights so only at night does the power strip work. The blue wheels are completely rusted; Bob asked Nise to ask her friend not to make another. Homer repaired Maka Nui's cracked ama.
- 2) Coaches Corner – Bob has attended two practices. David Waynar has been doing a great job communicating with the racing teams. Next weekend the club-wide racer practice on 4/18 will likely be cancelled. Santa Barbara race is 5/16, the same day as the Ghostryder Davenport downwinder; club may have participants in both races. The following weekend is Monterey race on 5/23-24 then Berkeley on 5/30. Bob is arranging to rent trucks for towing the canoes to next few races. The coaches have decided that OSC will not participate in sprint races.
- 3) Club Store – Rita is the new store manager; she has e-mailed the club and is using a new procedure for taking orders. It was requested that a picture of the jersey design be emailed as there are new members unfamiliar with the design. There was discussion regarding consistency with new logo and what font to use for canoe names.

## V UPDATES & NEW BUSINESS

- 1) OC 1 – Dave has asked that the board vote to keep OC1 as it is a useful training tool. MOTION to lock up OC1 and allow coaches access; Board will revisit topic to discuss exact procedure for use and access to OC1. MOTION PASSED. MOTION to use up to \$500 to fix OC1. MOTION PASSED.
- 2) Equipment at Kay's – Kay will prepare list of all equipment at her house and send to Bob. Bob will review with Rich, Dave W, & Duane and make a plan/proposal for items.
- 3) Review of first Race practice, safety & equipment damage, racing in the harbor, etc. - Beach launches, unless from Cowells on a small day, are permanently suspended. There was discussion about unsafe practices where equipment and human safety may have been neglected. Board agreed that racing into or out of the harbor and racing within the confines of the harbor will be avoided and that single file only into and out of harbor mouth is acceptable. General respect for other vessels as well as recognizing right-of-way rules is an expectation of all canoes. Bob will be relaying information to the coaches.
- 4) CPR CLASS – TABLED
- 5) Membership Intro letter status - TABLED
- 6) NCOCA meeting/race clinic report – TABLED
- 7) Website update – Website is due to be launched today.
- 8) Keiki program – TABLED
- 9) Name our new canoe – Duane will send survey to club and compile votes, top 3 names will be re-sent to the club for final vote. Names have not been reviewed/vetted with a Hawaiian language expert.
- 10) Possible purchase of motor for zodiac for coaching – Dave has requested the board purchase a motor (estimated cost \$2,000-\$3,000) for use with the club inflatable as that too will be helpful for the coaches. Final cost yet-to-be determined. Vote will be over e-mail.
- 11) Follow up items from last meeting: thank you to Kalae, sponsorship, club code of conduct (2 versions) Club work day Sat May 9 inform coaches - TABLED
- 12) Misc. (insurance refund from Holopuni) – No response yet.
- 13) Beach Clean up – Ruth is organizing; date is Sunday, April 19<sup>th</sup>.
- 14) MOTION – To adjourn meeting. MOTION PASSED. The next meeting will be May 31<sup>st</sup>.