

Outrigger Santa Cruz Board and Club Meeting Sunday July 12, 2015

ATTENDANCE: Cat Steele, Pam Myers, Kay Miyamoto, Gayle Bensusan, Rita Melamed, Duane Strong, Dena Levey, Bob Darling, Ruth Romero.

OSC Board Meeting July 12, 2015 (approx. 90 min.)

- I. CALL TO ORDER 5p.m. (2 min.)
- II. Pass out Sign-Up Sheet
- III. Review Agenda.

SECRETARY'S REPORT (5 min.)

Review and approve June minutes.

June minutes approved. Kay Approved, Bob seconded.

Reminder: Attendance Log to stay with the minutes.

TREASURERS REPORT (10 min.)

Fees collected on all reports match.

Received \$15 for 2014 Mike I membership.

Added to Mike I. membership.

\$15 moved to administration Income.

\$500.00 due for Memberships.

Rec. Drop ii Fees on Record

Club Store – Rita – 1st Month Jersey Buy \$84.00 Profit

Donations - \$1,000 towards Jacobs Heart

Cost for Jacobs Heart paddle – Specific Program not
Specific program.

Club Expenses –

Booths Aloha Festival

Donations – Terrence Collins – UPS Store

Current Club balance - \$23,705.59

Anticipated Equipment Expenses - \$13,585

Cat Approved motion & Gayle seconded the Treasurers Report

KUDOS –

Kudos to Duane & Bob for cutting up the OC2 and taking to the Dump.

Equipment –

Jeff to deliver the canoes on July 16th or 17th

New Lightening – Pam & Bob to connect Jeff with Dave Waynar

While Pam & Bob in Tahoe.

New canoe to be blessed upon arrival.

Cat Suggested Watsonville for Repairs. Duane and Cat to Investigate name of Business, address and price.

Small Canoes – Training, Box for lakos

OC1 Ama has crack on top. Dave Waynar offered to repair for \$200 and has yet to do.

Ask Homer for an estimate for repair only / no paint. If estimate is too high, buy new Ama and call Jude.

Small Boat equipment now has a locking box providing control and access of small boats.

In Box – 3rd set yellow tie downs, Rigging cards, Dry bag with radios for each boat. Need 2 more.

4-radios in shed, 2-radios with small boats, 1- needs repair.

Duane suggested New VHF digital select channel radios – Cost - \$200.

Bob motioned that we buy DSC Radios & Ruth seconds.

Laminated safety cards to be in very dry bag. Duane to inspect dry bags for safety contents, conditions of bags. Some one (who?) suggested space bags for the dry bags.

Procedures for use of OC1 & OC2 –

Call Ruth to take out boat & call Ruth upon return.

Suggested Ideas – Sign up and reserve time on Website. Confirm used & confirm time returned.

Use is limited and only available to members who have completed the certification and training. Club has liability concerns. Coaches are responsible to set up OC1 or OC2 For use during practice.

Float person/designated person to contact for use of small boats – Ruth volunteered.

Additional training recommended for small boats. August 1st scheduled for equipment & safety – Huli Drill.

Video explanation of use of OC1 on Website.

Coaches Corner – No races since last meeting. Sign up for sprints, small list so cancelled.

August 8th – Alcatraz Race

- 1- Crew master co-ed going to Tahoe
 - 2- August 22 – Tony Gora
 - 3- August 29 – Angel Island
- 3 – races in August.

Rec paddle doing great. August 1st – proration of dues begin
Inform interested parties that OSC is a non profit and it is recommended they join and become a member.

MBX Update – Some inventory to sell at the MBX
If garments sold at the MBX, OSC is responsible to order, pay for and sell equaling profit for the club. MBX participants MBX race fees are separate from Jersey cost. Bob will talk to Dan Sweet about using the MBX logo again

Keiki Camp – August 3rd for 2 weeks – T Shirts. Application with T shirt size and comment section. Class is full with waiting list. 20 Keiki's signed up. Order 20 shirts, various sizes, black with OSC logo. Parents / students can order additional t shirts from Club Store on Website.

Pam emailed Dave Loustalot regarding the Holopuni reimbursement. \$ 448.00 we will be receiving soon.

Club Store – September 1st MBX Jerseys to be ordered.
36 to be ordered - discount is received when 36 are ordered.
Mens – short sleeve, Women – Long sleeve.
Current Inventory – 16 T shirts, 7 Jerseys, 5 Women's t shirts & 11 Men's t shirts.
30-Molo Long Sleeve Jerseys. Set up Pay Pal account to link with checking account – 3% fee. Pay pal account to be used for clothing only. Looking into the possibility of Dues and race fees being paid through Pay Pal.

Aloha Festival – August 23rd.
Existing Inventory – 16 shirts, Kay's cards, 15 cases of coconuts.
Ice chest – sign up for coconut – shave Ice booth.
Shave Ice Machine is rented already.
Decorations – Bob's Garage.
Sign up – for paddlers to bring boats from Harbor and return.
Kay to bring table for inventory in booth. Bob to order the coconuts.

Shared Adventures – 19 people for each shift have signed up. 12 people to paddle from Harbor to Cowells.

Jacobs heart paddle – same day as Wharf to Wharf

Duane to ask his neighbor who closes the road and what time it will be reopened.

Next Board meeting scheduled for August 30th at 5 pm.

Kay motions to adjourn the meeting & Ruthie seconds.

Website – All Minutes from Board Meetings are on new Website. Equipment page added, Log in added (located in upper right corner) Email for board members and password.

The Roll – WordPress, Calendar, membership list, safety, signups. Bottom of page – email address are added.
Managed centrally.