

1. OSC Board Minutes – August 30, 2015

Call to Order – 5:10pm

Attendance sheet passed out –

Gayle Bensusan, Kay Miyamoto, Dena Levey, Duane Strong, Ruth Romero, Lyona Thibault, Bob Darling, Pam Myer in attendance & Dave Waynar as our guest attendee.

July 12, 2015 minutes approved – Ruth Romero motioned to approve Lyona Thibault 2<sup>nd</sup> the motion.

- **TREASURERS REPORT –**

\$1,200 – Expenses – Community Outreach. In July \$1,270 donated specifically for Jacobs Heart paddle. Donations were from Robert B, John Hendrick, and Terrence Collin - \$70.00 monthly donation.

August membership records – 110 members. Goal for drop in very close.

Aloha Festival - \$550.00 profit from the sale of coconuts, shave Ice and \$500.00 from Pupuo.

Expenses - \$100 for Booth

Sold \$350.00 worth of merchandise / \$190.00 – Kay's merchandise (10% goes to club)

Bob Darling recorded every sale.

Gayle suggest a banner be made for shave Ice booth. Lyona volunteered to make for next year.

Coconut price was dropped from \$5.00 to \$3.00 half way through the show.

\$1,500 Race Income - fees vs race administration, lodging Catalina Crew.

Goal – Price a race and come out even.

MBX Income – one check per crew. Sponsorship money – Santa Cruz County Bank, Vita Coco.

OSC website list all sponsors. Sponsorship = Prize Money.

2.

OSC will be billed for our new Boat Kaholo throughout the end of the year. Additional expenses include purchase of a new spray skirt for Kaholo, Trailer repair, Brakes serviced, New wheel installed on trailer.

Total Expenses equal almost \$12,000. As of 8/31/15 \$14,057.58 in our account plus \$4,500 in savings.

\$2,500 to Mike Martinez for Boat repair.

Gayle motions to approve, Kay seconds the motion.

- **KUDOS CORNER** – Thank you to Duane (the Rock Star!) for seats in the new canoe, the many

task of the website including setting up Pay Pal, obtaining new radios, small boat training etc.

To Dave Waynar for organizing a successful Jacobs Heart fundraiser and paddle, for towing to

Alcatraz & Angel Island, for towing trailer securing new parts, for his dedication & time

coaching. To Kay and Philip for organizing Jacobs Hearts families day on the beach event and all

who helped set up/take down, paddling and general help during the day, to all the paddlers

who paddled from HMB for Jacobs Heart, To Pam and Kai Bartlett for organizing the small boat

clinic for Jacobs Heart, to Bob D. for handling the trailer service and new wheel jack, to Bob &

Pam for organizing the Aloha Festival Booths, to Judy S. for stocking supplies for shave Ice, to

the numerous club members, especially who worked the booths, paddled over and back to the

harbor, steered and stroked the races, slayed coconuts and provided 'refreshments' (Terrence

& Erline), set up and clean up after festival; to Bob D. for helping with online store & Paypal set

up, to Ruth and Kay for setting up and running Keiki Camp, to Duane, Barbara, Doug, Philip, and

Ravi for helping paddle with the Keiki & to everyone else who helped. To Ruth and Kay for

3.

having 3 Keiki crews for the Aloha races, to Barbara for creating beautiful signs for our festival booths and for Jacobs Heart day on the beach, to Gayle for registering crews for our races, to Jackson for taking awesome photos of our races and special events, to Dave L. for working on the MBX and all that entails, to Rita for handling the club store, to Dena for taking minutes, to Yoko and Judy for attending and organizing club participation in Shared Adventures and all who helped to make it a successful day, to Pam & Kay for rinsing 5 spray skirts after races, to Ruth and Pam and helpers for rigging the Mirage for Rec paddle and those who helped.

- **EQUIPMENT –**

Strikers still being repaired by Mike Martinez

OC1 – damaged cracked Ama – Pam called Homer and left a message.

Purchase spray skirt for Kaholo from Jeff Smith from Ulupono Canoes and quick straps.

Borrowed canoes damaged, Pupuo's unlimited damaged – landed on launch ramp – damage to AMA also (here say). Dave W. to speak with Linda from Pupuo and repair.

Lyona recommends a check list when borrowing boats. Duane to make a form/checklist.

Photos with phones also recommended. Communicate damage.

Incident report on website to equipment manager.

- **COACHES CORNER –**

Tahoe Race – 1 Senior Master CO-ED crew. 4<sup>th</sup> over line but placed 2<sup>nd</sup> due to a new rule for Senior Master CO-ED crews – Average age - 56.

Alcatraz Race – 4 crews total – Open Men's - 2<sup>nd</sup> place Men's unlimited – 3<sup>rd</sup> place, Women - Senior Master Women - 2<sup>nd</sup> place, Open Women 5<sup>th</sup> place.

4.

TONY GORA – Senior Master Men took first and the first crew over the line, Master Women 1<sup>st</sup> & first women across the line, Master Un Limited Men - 4<sup>th</sup>, Open Co-Ed - 1<sup>st</sup> and 3<sup>rd</sup> across the line – first spec boat. Senior Master Women - 2<sup>nd</sup>.

ANGEL ISLAND – Men Unlimited – 4<sup>th</sup>, Master Men – 3<sup>rd</sup> spec boat, Master Women – 5<sup>th</sup>,  
Co-Ed- Senior Master – 3<sup>rd</sup> spec boat.

CATALINA – Unlimited master Men used Pupuo's unlimited.

QUEENS RACE KONA HI – Pam, Bob & Rich currently in Kona participating.

MBX – Per Dave L., everything is moving along.

Locating device – Each canoe will have a Dot motion for monitoring canoes progress and communication with chase boat. OSC is paying a fee for use of 30 devices. Dot Motion employee to mount and set up computer.

- 1- Crew is confirmed Money is coming. Discount for MBX Fee extended to September 15 – giving crews incentive to sign up. \$90 per paddler.

Advertise the MBX on Facebook, OSC Website, NCOCA, SCORA and emails to past participants.

Lyona motioned to extend discount for the MBX to September 15<sup>th</sup>.

No Rec Paddle on the Sunday after the MBX – Duane to post on the website.

Dave recommends that boats be rigged and ready for rec paddle.

JACOBS HEART RECAP – Dave Waynar took on 95% of the responsibility.

Food – El Palomar,

Kay organized paddle out with Jacob Heart kids and families on beach.

\$17,700 raised, \$2,000 mailed in from Website advertising.

OCS is the new proud sponsor of the Jacobs Heart Van.

5.

2 Chase boats – Jason “Rat Boy” Collins and Josh donated their time and boats for the cause. And 1-media boat - Poff Film crew - to send out to all clubs.

All Paddlers meet the kids. 4- crews hand picked.

Santa Cruz Fire Department welcomed paddlers upon entry to the Santa Cruz Harbor with their fire boat and fountain spray. Coast Guard and Harbor patrol were notified.

Conditions were perfect until Davenport – Wind and bumps from Davenport to Santa Cruz. Haku leis flown in from Hawaii – Hakus worn by starting and finishing crews.

Funds are still going - Go Fund Me. Next Year responsibility to be delegated and facilitated by Dave W.

Dave plans on extending the paddle from HMB to Monterey.

Unlimited canoes loaned by Alex Gonzalez.

- **EQUIPMENT** - Kay - list of equipment stored at her home. –

Double Ama Training for paddlers who have fear of big water.

Flat water ama – free for trash and Makani’s old lakos – trash

NEW RADIOS - 2 VHF like the others plus GPS – regular screen – Way Point

PDF manual on website. DSC – Digital select calling – go to radio for long distance needs

to be turned on at all times for GPS to be activated. – Battery Life – 7 Hours.

Each radio is unique – MMSI – marine mobile service ID – Channels 68,69,71,72, 74 - calls other radio – sends position to other radio.

Group # - Where’s the group? - 2 Radios – pulls up a compass – Waypoint for locations of other boats & chase boats.

6.

DRY BAGS – Duane (equipment manager) upgraded dry bags to include space blanket, knife, compass. Additional Small bags for small boats.

- **CLUB STORE** - Sold a lot of inventory at Aloha Festival. Duane installed Paypal on website

MBX Inventory on club store website, can check out and purchase with Paypal account or credit card. Photograph of garment/design on website. Paypal charges sales tax. Sunset product is no longer available.

- **KEIKI CLASS REVIEW** - 10 Keiki each session plus a waiting list. Class filled in 2 days – super successful. Kay and Ruthie in charge of Keiki class.
- **BOARD ELECTIONS** – On November 8<sup>th</sup> new board members nominated will be announced. Members interested, start talking to them about nominating board candidates by October 7<sup>th</sup>. Email to be sent out to members mid September. Votes to be in by October 25<sup>th</sup>.
- **OSC MEMBERSHIP** –

Membership Intro Letter tabled.

Learn to Paddle Class – Advertise online, Facebook, Website, Email people who signed up at Aloha Festival. Continue to announce during rec paddle.

(New person day)

\$125.00 Fee – (Discount membership by \$30 – incentive to join now for membership to be good through 2016.

Duane to print out flyer – Already on website.

Paddle class schedule –

Begins Oct. 10<sup>th</sup> – for 5 weeks except the 24<sup>th</sup>.

Oct. 17<sup>th</sup>, Oct. 30<sup>th</sup> (come in costume) Nov. 7<sup>th</sup> & Nov. 14<sup>th</sup>.

- **END OF SEASON PARTY** - Sunday November 1<sup>st</sup> or November 8<sup>th</sup> - 4pm – 8pm  
At Lori Chavez's home or Roger's house.

- **NEXT BOARD MEETING IS OCTOBER 11<sup>TH</sup>** - Kay motions to adjourn, Ruthie 2nds.