

OSC October 11, 2015 Minutes

4:45 pm – Call To Order

Ruth approves the 8/30/15 Minutes and Dena 2nds.

Clarification: Terrence Donations – United Way – Donations vary - \$10 a week. Beginning January 1st 2016 – donation to increase to \$20.00.

Treasurers Report –

MBX accounting 2015 - \$6,860.33 - Total Income received.

Subtract \$1,500 for 2015 and \$1,500 for 2016 for Reserves.

Profit - \$3,860.33 / Sponsor money, donations = prize money

MBX growing with SOCAL crews, NCOCA – 1-SFO, 3 TAMS / Turn out Excellent.

Duane gives equipment expenses to Bob at board meeting 1 month in arrears.

Checking Account Balance as of 10/11/2015 - \$20,227 = Great Year!

Ruth approves Treasury Report, Kay 2nds.

Kudos Corner: Thank you's - to Duane for his research on the OC1 Ama, his assistance on the OSC web site sign ups & dry bags.

To Dave Loustalot for putting on a fantastic Monterey Bay Crossing Race, to Bob Darling for handling registration for MBX, driving the trailer down and towing canoes back from Monterey. To Kim Chamlin for helping with MBX registration and shirt distribution. To all who helped unload, rig, clean and organize equipment after the MBX.

To Kay & Ruth for taking out the Poderosa Kids. To Jackson, Kara & Jacob (Kara's boyfriend) for taking awesome photos of MBX. To Roger, Tai, Mike I, Forest and Shiloh for cheerfully serving the food at the MBX. To Lee Robbins for helping with wrist bands and Kona brew cups. To Cat for generously relinquishing her MBX seat for a sister paddler. To our awesome support boat captain, Ivor for the women's crew & Tracy Parker and Lori Bertolucci for providing the excellent support boat for the wrecking crew. To Earline, Terrence Collin's wife for taking photos of the wrecking crew. To Jacob for his help on the women's support boat. To Gayle for coordinating the OSC Board elections and registering shirts. **TO** OSC crews for Catalina & MBX & to Rita for managing club store & working with Bob on great MBX, to Dan Sweet for his great artwork on the shirts. To Keith & Nate for being our safety captains for MBX. To Dena for taking

minutes. To Lyn for putting together a Rec Crew for MBX. Thank Harbor and Coast Guard for their cooperation with MBX especially Don Kinnamon.

Equipment:

Huki Ama – Bob to send check in the amount of \$650.00.

Duane, Equipment Manager Redid seats on Kaholo. There is extra foam and quick straps for Strikers upon their return. Geoff smith returned the quick straps owed to OSC.

Ama for OC1 - existing major damage . \$650 to purchase new Ama per Homers review. OC1 must be delivered to sacramento Hulei to fit.

Spray skirts for Kaholo have been ordered and paid for. Pam to follow up.

Strikers correspondence – pam has emailed, called Mike Martinez – No Response.

Last communication was Tony Gora. Dave suggested we consider borrowing 2 of their boats since they are still working on ours.

Becky Sox suggested we trailer the boats to Newport Aquatic Center for repairs. Pam is not fond of trailering the boats that distance. Cat recommends a Watsonville Shop.

Striker Status – In Limbo

Radios – Green radio is in box with small boats. 1 – new radio in shed. D.L. has 1, per D.L. 2 are missing. Keith took 1 for the MBX, D. L. will ask Keith. Last board meeting Dave Waynar took GPS radio with him.

MBX RECAP PER D.L.:

Things worked well. The MBX planning cannot be D.L.'s sole responsibility. He is asking OSC for help. D.L.'s request for help from OSC this year was received with little response.

Dot Expense, Food was great. Kona Brewing CO. supplied the beer and did a great job. PA system made a huge difference. Busses worked out great. Mugs, addition of shirts – great idea.

Race itself hard. To many variables two days before event. Ultimately Iron crews to compete for prize money. MBX had 12 change crews, online registration worked out great. The rules need to be specific – 10 people change crews max! Support boats can then mange crews and life vest. MBX race can continue to be fine tuned.

MBX 2015 – 200 paddlers, 15 support boats, 28 canoes, GPS, compass many have and don't know how to use.

Safety Meeting – Marine Radio, Life Vest, extra waivers regarding specific safety items. – OSC to be an example and stand out from other clubs regarding safety. Dave L/ suggest that a MBX race committee be assembled for the whole year. 3-4 people to divide segments for MBX planning.

Keep start time the same, run more efficiently, on time, orderly manner, professional.

SC Harbor difficult – threatened to charge us launching fees. 6/1/15 Dave L. emailed Harbor Master, 6/16/15 Dave L. sent a 2nd email to the Harbor Master. Mid July – Dave L. tries to track down John and leaves phone messages, fills out event request - no response. \$75 - event charge / \$100 launch fee.

9/15/15 – D.L. finds out John doesn't work at the Harbor. D.L. speaks to Don Kinnamon who responds with no problem. D.L. gives Don the event request form. Holland contacts D.L. 3 days before the event and states we cannot keep the agreement. D.L. explains his efforts to address the event prior. Internal problem. 1 day before event Holland contacts D.L. regarding additional fees due to undercharging.

After the event – Don Kinnamon commented - Awesome! The harbor received No major impact. D.L. feels the relationship from the harbor Master is a lack of respect. Next year start communication earlier. Significant profit – D.L. generated \$3,000 in sponsor donations. Should be seed money for the MBX event. D.L. suggest a \$5,000 safety net.

Cali Paddler Blog on MBX.

Marshalls crew reimbursed \$450 due to doubling up on a chase boat. Support boat fee for their crew.

Support Boat Fee - \$450.00

Website working well for communication purposes. A big thank you to Terrence for donating the wine. And A BIG THANK YOU TO DAVE LOUSTALOT.

Board Elections –

Nominations – Bob D., Kay & Cat (existing members) Carter, Terrence, Forrest & Matt Muirhead accepted nomination.

Minimum of 9 members, not more than 15. More than 15 requires a vote.

January 1, 2016 new Board begins.

December 6th next board meeting Bob's house – annual Potluck.

Positions available – Head Coach, Vice President, Secretary, Treasurer. Can add positions. For example: Ocean Stewardship. 1 more beach clean up to plan.

Learn To Paddle Class –

1st class Saturday 10/10/15. Advertised on Facebook and Aloha Festival where 14 people signed up. Parks and Rec forgot to list us in their class schedule. \$80.00 per student received when enrolled through parks and rec. Now \$125.00 per student vetted without enrolling through parks and rec.

Fitness paddle – Dave Kramer heading up Saturday Fitness paddle.

12-2:30 during paddle class & 9-12 after.

Steering Class - 4th Sunday of the month. Harbor room for discussion. Rich want to formalize the class. Announcement to be sent out to the Club. Class time during rec paddle. Homework assigned & Steve West Book The Art & skill of Steering recommended.

Annual Club party Scheduled for November 8th at Roger's house.

MISC: PE teacher at B-40wants to take kids out to paddle October 28th. Kay has arranged & taken on this event.

2/22/16 – Love Mondays at Discretion Brewery – 20% of all Beer sales will be donated to OSC. Carter will set up table to promote club. Advertise on Facebook, with photos and video stream. Copy of OSC logo on png for Discretion's calendar and leave flyers.

Ponderosa kids doing great.

Coaches Corner: Race Kudos – Catalina – Master Men 6th out of 9 unlimited boats. 9th out of 18 total overall unlimited boats.

Lilio – Bob, Pam & Rich participated. Pam paddled with a Kapuna crew and came in 2nd place. Bob and Rich paddled with the Senior Master Men and came in 3rd place. MBX Women's crew time 4:46.

Rec Paddle going strong. 4 boats today, guest paddler from Maui & new people continuing to join club.

Club Store: The women's shirt advertised is different than the actual shirt received. (No Capped Sleeves) Print supposed to be turquoise not Blue. Important to be aware of.

Adventure Paddles: Should board have a policy in place for members planning a special adventure paddle? Fog, wind, tides, swell – all conditional factors. Pam and Kay to write a procedure and present it to the board. Pam contacted Rikki regarding her concern due to swell conditions affecting the paddle to Capitola for the fireworks display. Pam sent Rikki the NOA link. Rikki was in agreement.

OC2 sign ups – members have been communicating with Ruthie.

Next meeting December 6th annual pot luck at Bob Darling's house

Pam motioned to adjourn, Gayle motioned, kay 2nd.