

OCS BOARD MEETING MARCH 20, 2016

ATTENDANCE:

Pam Myers, Cat Steele, Kay Miyamoto, Gayle Bensusan, Dena Levey, Forrest Monroy

CALL TO ORDER: 5PM

SECRETARY'S REPORT: Review and approve February 2016 minutes. Kay motions to approve the minutes, Gayle 2nd's , all in favor-I. Approved.

TREASURES REPORT: Total paid/paying members:

Amount collected in 2016: \$9,460.40

2016 Budget: \$16,000

Membership Breakdown: Racers – 40 total @ 20 Men, 12 Women and 8 unknown ROCC (Rincon). Recreation – 29 total @ 6 Men and 23 Women.

Rec. Drop-In - \$0.00 2016 Budget \$500.00

EQUIPMENT UPDATE:

CATEGORY	BUDGET	YTD SPEND
OC6 Repairs & Maint.	\$3,000.00	\$44.51
OC1&2 Repair and Maint.	\$1,500.00	\$35.71
Trailer & Dolly Exp.	\$600.00	
OC6 ReHab & Painting	\$ 7,500.00	\$2,400.00
2016 Totals	\$12,600.00	\$2,480.22

NOTE: \$10,000.00 New Equipment Purchase Fund established within our OSC Savings Account.

OTHER: \$760 MBX Expense in March is payment for NCOCA of \$5.00 per participant in the 2015 event. This was a budget Item for the MBX.

John Hedrick - \$1,000 Jacobs Heart Donation will be used for event expenses such as Chase Boats.

\$430 Administrative Expenses in February was for the following:

\$50.00 – Club Parking Pass Purchase for Raffle, \$130 – Team Snap Subscription for 2016 racing Season, \$190 – New Sign for OSC Club Shed, \$20 – Stickers to recognize Supporting members. The New Sign absorbed the majority of the expenses.

EQUIPMENT: Damage to Makani Akua, iako refinishing, weights for Kaholo, lettering for Strikers, spray skirt ordered (polyester was recommended)

Duane and Pam met with Craig Smith of Elkhorn Composites/Watsonville to get an estimate for repair to Makani Akua. The estimated quote - \$2,000.00.

Per Dave Loustalot, Insurance coverage is \$7,500/\$1,000 Deductible. Board to inquire if new paint will be included for the \$1,000 deductible. Craig will review quote and provide exact figures.

Lori Bertolucci of MBX Chase Boat, is repairing iakos for Lapa. OSC gave Lori \$100 up front. Lori unsure of turnaround time for repair/refinishing. Forrest asks if Board will consider selling Canoes? Board responded – Makani is an original Bradley racer and can compete in any division. Strikers – Used during Shared Adventures, Lighted Boat parade and can be double hulled for training.

Makani iako's put on Lapa, weights for Kaholo – 60LBS – tape/strap, drill holes in seats – options on how to install weights. Duane is working on the weight installation. Lettering for Strikers – per Pam, lettering and numbers the same as Kaholo. Strikers weigh 420/422LBS. Mike Ing- is a graphic designer who will design letters and numbers for Strikers. Spray skirt ordered – polyester will hold up better – purchased from Ozone Connection –Maui. Sprayskirt will be here before race season. Strikers – seat pads installed, Kaholo – Bungees for cover –Done.

Dena motions to approve the Treasurers Report, Forrest 2nd's, all in favor, I. Approved.

ON GOING BUSINESS KUDOS CORNER:

Thank you's to Duane and Pam for meeting with Craig Smith of Elkhorn Composites, Watsonville for estimate on Makani Akua's damage, to Dave Loustalot for meeting with Duane re-insurance/damage, to all who bailed water out of the canoes, to Yoko, John H, Gayle, Jackson, Daniel and Nick for rigging Bruddah Nappy, to Bob and Duane for developing a Welcome Letter for Club members, to Cat for taking Minutes, to Duane for adding valuable links on our Website, to all the men racers who installed seats in Bruddah Nappy, to Yoko for making the cover for Kaholo, to Duane for the bungee cords and installing the seats in Hoomaikai.

WEBSITE REPORT- Welcome Letter – Bob will send out to new members. Duane added links for members Birthdate, Race #, and emergency contact to the system. Bob suggest sending Welcome Letters to all Members who have updated their information. Once Dues are paid, letters are sent. Gayle to send NCOCA list to Duane. Duane suggest OSC have own Smart Waiver account. Once Welcome Letter is received, the new member is automatically in system and instructions on how to sign up on Team Snap.

COACHES CORNER:

Paddle Fest – Tracy, Robert, Matt and Dave W. participating. Decent showing of OC1's. Southern CA. Members of OSC to help them form a club. The cost-\$7 extra per paddler, Certificate of Insurance, Gayle to personally register them as guest paddlers.

CLUB STORE –

UPDATES AND NEW BUSINESS

1. Harbor Closed- Per Don Kinnoman-Harbor Patrol, hoping closure will be lifted by Monday 3/21. He will inform OSC.

2. 30th Anniversary Party – 120 people to accommodate-need a venue. Suggestions were Food Lounge, MAH, Kennolyn Camp, House Rental at the Harbor or House in front of Gayle' s. May –target date. May be pushed back to October. Auction Items. Gayle motions to combine end of season party with Anniversary Party. Forrest 2nds. All in favor – I

3. REPAYMENT PLAN:

Jeff Smith offered repair in exchange of money owed. 250lb Unlimited in exchange of our boat until returned – contractual agreement. Currently his price \$3,500 for repair plus materials. Board to negotiate Jeff's offer to set up and pay \$50 installments per month. Cat motions to accept the installment plan, Forrest 2nds. All in favor, I.

4. NCOCA CLINIC SUNDAY APRIL 3RD.

Pam, Ruth and Kay attended. Brainstorm with other clubs and compile. Bob Darling assigned to attend race clinic. A report will be presented next board meeting.

5. SPRINTS-VOLUNTEER SIGN UP IN APRIL FOR VARIOUS JOBS:

Duane will put together flyer with information, maps and accommodations and post on OSC's website. Sprint dates – June 18th and July 9th.

6. SAFETY POLICY FOR KEIKI/TEENS & GUEST – TABLED

7. SAFETY- DISCUSSION/IDEAS FOR IMPROVING COMMUNICATION:

Kay suggest something physical to display while in canoes if conditions are questionable. Gayle suggest – gather together after warm up and decide what to do. Board speaks to coaches regarding meeting together before going out for clear communication. If paddlers in the boat are not comfortable going out, regardless of the coaches or steers persons decision. At gathering or before going out, paddlers have the opportunity to say they are not comfortable. Every practice we gather together before we go out. If waves at harbor mouth – meet at Aldos. If no waves, meet a Government.

Coaches should know the conditions-high/low tide, wind/waves. No signal other than paddle up if distressed crew. Pam will write up a letter and send to board.

8. POLICY FOR RIGGING CANOES AFTER A RACE: - TABLED

9. WHAT IF ANY SUPPORT DOES THE RACER WANT/NEED FROM THE REST OF THE CLUB: - TABLED

10. MINUTES OF MEETING TURNOVER- REQUEST TO HAVE WITHIN 1 WEEK.

Secretary agrees and will do her best to meet the request.

11. MISC. – LESLIE EURS REQUEST – A CANOE RIDE FOR 3-4 PEOPLE, A SILENT AUCTION ITEM (STARTING AT \$75?) HER HALAU IS HAVING A SPECIAL EVENT AT THE CROCKER CENTER ON APRIL 9TH:

Kay motions OSC offer canoe to Leslie's Halau for special event. Gayle 2nd's, all in favor – I.

DAVE WAYNAR WANTS TO UPGRADE TRAILER – NEXT MEETING DISCUSSION.

NEXT MEETING – May 1st. CAT MOTIONS TO ADJOURN THE MEETING, KAY 2ND'S, ALL IN FAVOR – I. MEETING ADJOURNED.

