

## **OSC Board Meeting – May 1, 2016**

- **Attendance:** Dena Levey, Ruth Romero, Cat Steele, Carter McCoy, Bob Darling, Pam Myers, Gayle Bensusan, Matt Muirhead, Kay Miyamoto & Duane Strong

**I Call To Order: 5pm**

**II Secretary's Report:** Review and approve the minutes. Gayle motions to approve minutes, Ruth 2nds, all in favor-I, approved.

**III Treasurers Report –** We are in good shape. \$16,146.42 – Checking, \$12,245.87 – Savings. New trailer purchase (\$5,755) paid out of out of the \$10,000 new equipment purchase fund established with our OSC Savings account.

84 paying members. Some members are on a payment plan. Racers – 51 total @ 31 Men, 20 Woman. Recreation – 33 Total @ 7 Men and 26 Women. Rec Drop in - \$30.00. 2016 Budget - \$500.00

**OTHER:** \$1,638.21 Race Administration Income in April is money collected for Cove Water Paddle Order from members that ordered paddles.

\$3,105.61 Race Administration Expenses in April is Cove Water paddle order payment and \$1,467.40 payment for sprint awards. The Sprint awards will be split with PuPu'O.

\$359.50 Donations in April are from Discretion Brewery Love Monday's Event @ \$269.18 and Terrence Collins monthly donation through work @ \$90.32.

\$1,480 Membership refund was to ROCC

\$70.00 Administrative Expenses in February was for the NCOCA Race Clinic – New race Rule Book.

Due to the club being down 3 boats for several months last year, Bob request the harbor rental fees be reduced. Upon return of the Strikers, harbor rent returns to \$467.00 from \$267.

Bob suggest more money be transferred into the equipment fund.

Carter suggest increasing membership dues.

Cat motions to move \$2,500 from checking/ saving accounts to equipment fund. Matt 2nds, all in favor I, approved.

Ruth motions to approve the Treasurers Report, Kay 2nds, all in favor I, approved.

#### **IV ON GOING BUSINESS - KUDOS CORNER –**

Thank you's – to Dave W., Matt M., Yoko and all who helped with time trials and loaned their canoes; To Dave W. for taking the trailer in for repair estimate and negotiating and picking up new trailer in So Cal; to Kay, Ruth Doug Brown and Nicole who helped take out the Ponderosa Teens; to Dave W. and Tracy for taking out the volley ball crew; To all who bailed canoes.

- **EQUIPMENT UPDATE:**

OC6 Repair and Maint. – Budget - \$3,000.00, YTD - \$44.51

OC1&2 Repair and Maint. – Budget - \$1,500.00, YTD - \$35.71

Trailer & Dolly Exp. Budget - \$600.00, YTD - \$5,755

OC6 Rehab and Painting Budget - \$7,500.00, YTD - \$2,400.00

2016 Totals Budget - \$12,600.00, YTD - \$8,235.22

Bob suggest more money be transferred into the equipment fund.

Carter suggest increasing membership dues.

Kaholo – Front separated, per Duane not built correctly. Matt suggest Craig grind out seats 1 & 6. Sprayskirt – ordered from Ozone Connection – have yet to hear back – Pam to follow up. Club use for Kaholo – drill seats to add weights. Kaholo will still need to be repaired before selling is decided. Sale of Kaholo can be advertised o OC paddler, East Coast Outrigger Canoe Association.

Per Carter, 6 clubs in Texas with money. Pam commented that selling is not a problem however purchasing a new boat is difficult. Kaholo leaks – need to repair- shop it, advertise it. Pam will advertise Kaholo with cover for sale for \$18,000.

4- Boats currently operational to race. Matt suggest buying a new unlimited available for \$10,000.

Makani Akua – Damage – Repair depends on Insurance cover

age. Per Dave L., \$7,500 coverage/\$1,000 deductible. Per Craig's estimate - \$2,500 – paint, \$3,800 – Repair. Bob suggest Matt work with Dave L. and discuss total repair cost vs claim money

7 new members now approved for small boats.

Lapa iakos – 7 coats varnish, 2 days to dry, Per Lori, repair job almost complete.

Kaholo – Seats must be drilled for weight installation.

2 – pumps in stock

Dolly part broke – Duane found replacement and will purchase two.

Lettering – Mike Ing – graphic artist – working on strikers lettering.

- WEBSITE REPORT – Per Duane – membership payments updated, recreation paddlers waiver information updated. Sign up for sprints.
- COACHES CORNER – Things are going great. Matt and Dave W. alternate. More men steering = more options. Two big races coming up. Gearing up and setting crews.

Dave W. handing off TeamSnap responsibilities to Tai.

Pailolo Deadline – May 1, 2016

Napali – Correct date is August 13<sup>th</sup>, 2016

- CLUB STORE –  
Jerseys purchase via Pay Pal account. Worked out fantastic.

#### V UPDATES AND NEW BUSINESS –

1. Club work day – May 14, 2016 - 8am – no practice. Davenport Down winder same day.
2. Beach Clean Up – Cart to organize. Dates in mind. He will work on.
3. NCOCA Race Clinic – Tim herring Clinic – all clubs – policy for safety. Pam attended the general meeting – New long distance races – 2 safety boats required. Race fees increased from \$20 to \$25.

Hosting – bring spare gas for generator. Bob suggest a Hawaiian Blessing fee/grant such as a free membership for Kalai for his special services.

Bob motions to propose a grant of membership to Kalai for his special services. Kay 2nds. All in favor – I - approved.

4. POLICY ON SURFING CANOES IN SURF ZONE AND SHORE BREAK – GETTING CLEAR  
Pam sent an email to Matt and Dave on getting clear. Municipal Code – A boat must stay 300 yards from shore, 200 feet from shore and swimmers/surfers. Training under supervisions of coaches yet stay away from surfers/swimmers.
5. SAFETY POLICY FOR KEIKES, TEENS AND GUEST – Matt to email a draft to the board. Poderosa kids – have two adults in each boat – mandatory.

6. Pot Luck with PuPuO on Saturday May 7<sup>th</sup> at 11am. Meet at their boats on the beach. – sign up sheet for jobs June 18<sup>th</sup> –sprint day.
7. Aloha Festival Booths – a yes for two Booths. Worth it – good PR. Order shirts for Jacobs Heart.
8. 30<sup>th</sup> Anniversary Party / Fundraiser for OSC – help finding Venue / date late Oct/early Nov. – Carter Suggest the Whale Museum. His Fiance' works there. Possible to get Non Profit cost \$200. Saturday Nov. 5<sup>th</sup> or Sunday November 6<sup>th</sup>.
9. Teen crew organized by one of the moms. Separate boat – 1<sup>st</sup> session 3-4 repeats. 9 repeats total. 1<sup>st</sup> session filled in 3 days. Attendance – T shirt size. Applicants get T shirts. Both sessions full and waiting list. \$2,400 earned via Keiki camp – 2015. \$2,550 – 2016 plus \$1,000 to come. Jesse the fish doctor, Bob and Kalai to Participate.
10. POLICY FOR RIGGING AFTER A RACE – At least 3 canoes must be rigged for rec paddle. Last year was a problem due to Strikers being repaired. Ruth suggest a rigging day should be scheduled for rec paddle.

MISC- Dave W. sent the Board an email. Topics discussed – Fundraising Platform, relationship between OSC and Jacobs Heart, Puakea – new unlimited purchased by Jacobs Heart \$23,000, Due to OSC's proof of Fundraising abilities, Jacobs Heart retains sole ownership, raced by OSC, Upon OSC raising \$23,000, OSC will gain full ownership of Unlimited. Per Contract, OSC to raise \$2,500 per year for 4 years = \$10,000. Intent to do so through paddling events, Proposed – Oct. 16<sup>th</sup>- Half Moon Bay to Monterey – Other clubs are interested in participating. San Francisco, Hawaii, So. Cal. If Donations don't pan out and \$23,000 commitment has not been met, Jacobs Heart reserves the right to sell the Unlimited. If Sold, OSC to receive 10% a year protecting our investment. While canoes in in ownership of Jacobs Heart, OSC gets race privileges. Canoe stays in mint condition at all times. Usage restrictions approved by Matt and Dave. Racing, Fundraising, training Use. Kay motions to accept Dave's proposal with conditions discussed. Gayle 2nds. Board approves.

Board agrees to purchase cover for new trailer – tarp from Costco \$30.00. Duane to measure trailer. Board agrees to sell old trailer. Dave W. amd pam communicating about price. Ask \$2000? With light bar and surge brakes. Carter suggest money to be put in new boat fund. OSC is now done with Jeff. Purchased new trailer at a discount.

**Kay Motioned to adjourn the meeting, Ruth 2nds, Approved.**

**Next meeting June 5<sup>th</sup>, 2016**