

OUTRIGGER SANTA CRUZ BOARD MEETING MINUTES JUNE 5<sup>TH</sup>, 2016

CALL TO ORDER – 5PM

I. ATTENDANCE – DENA LEVEY, RUTH ROMERO, KAY MIYAMOTO, PAM MYERS, DUANE STRONG,

II. SECRETARY'S REPORT – REVIEW AND APPROVE JUNE MINUTES – KAY APPROVES, CARTER 2NDS, MOTIONED PASSED.

III. TREASURERS REPORT – AS OF JUNE 5<sup>TH</sup> 2016 CHECKING ACCOUNT BALANCE IS \$11,047.64 AND SAVINGS ACCOUNT AS OF JUNE 5<sup>TH</sup>, 2016 IS \$14,746.11. CURRENTLY THERE ARE 102 PAYING MEMBERS. \$465.00 IN DUES REMAIN OUTSTANDING.

58 TOTAL RACERS – 34 MEN, 24 WOMAN. RECREATION – 43 TOTAL @ 11 MEN AND 32 WOMAN. REC. DROP IN - \$90.00, 2016 BUDGET - \$500.00.

\$690 – TRAILER REGISTRATION FOR 5 YEARS - \$20 ANNUALLY THERE AFTER.

MAKANI AKUA – COMMITTED TO REPAIR - \$1,000 DEDUCTABLE - \$100 TRUCK RENTAL

HOOMAIIKAI – REPAIR EST. - \$600 INCLUDING TRUCK RENTAL

KOHOLO - \$300 TO REPAIR BOW

DONATIONS - \$80.00 – FROM TERRENCE

\$200 PAID FOR 2 BOOTHS AT THE ALOHA FESTIVAL.

DENA MOTIONS TO APPROVE THE TREASURERS REPORT, RUTH 2NDS, MOTION PASSES.

IV. ON GOING BUSINESS – KUDOS CORNER – THANK YOU'S – TO DAVE WAYNAR FOR TOWING TO AND FROM SANTA BARBARA & MONTEREY, FOR ORGANIZING CREWS FOR BOTH RACES AND FOR ALL HIS WORK WITH JACOB'S HEART; TO KAY, RUTH PHILIP P., NICOLLE AND TAI FOR TAKING OUT THE PONDEROSA TEENS; TO YOKO FOR OBTAINING A COOL REPLACEMENT BICYCLE FOR DAVE AND ALL THE RACERS WHO CHIPPED IN FOR THE BIKE; TO DUANE FOR OBTAINING THE ITEMS NEEDED FOR OUR RACES; TO ALL PADDLERS WHO HELPED AT CLUB WORK DAY; TO PAM FOR CREATING A DRAFT OF THE FLYER FOR THE JUNE 18<sup>TH</sup> SPRINTS & TO DUANE FOR FINALIZING THE FLYER & POSTING ON OUR WEBSITE, TO ALL WHO CAME OUT TO THE MAY 7<sup>TH</sup> POT LUCK WITH PU PU AND SIGNED UP FOR THE TASK.

1. EQUIPMENT – STATUS OF CANOES & REPAIR

OC6 REPAIR AND MAINTENANCE – BUDGET - \$3000.00 – YTD SPEND - \$3,588.52

OC1&2 REPAIR AND MAINTENANCE – BUDGET - \$1,500.00 – YTD SPEND - \$35.71

TRAILER AND DOLLY EXPENSE – BUDGET - \$600.00 – YTD SPEND - \$6,453.00

OC6 REHAB & PAINTING – BUDGET - \$7,500.00 – YTD SPEND - \$2,400.00

2016 TOTALS - \$12,600.00 – YTD SPEND - \$12,477.23

25LBS ADDED TO LAPA TO MEET THE WEIGHT SPECIFICATATIONS FOR RACING  
CONSULTING WITH CRAIG FROM ELKORN IN WATSONVILLE ABOUT DELIVERING BOTH  
HOOMAIIKAI AND KOHOLO FOR REPAIR.

DUANE SUGGEST PURCHASING TWO ADDITIONAL RADIOS IDENTICLE TO THE BLACK  
ONES WE CURRENTLY HAVE. AT \$200 EACH, SFETY FEATURES INCLUDE A RED DISTRESS  
BUTTON SENDING A GPS LOCATION TO WHOMEVER IS LISTENING AND THE HARBOR  
MASTER. DUANE HAS AND WILL PROGRAM THE RADIOS TO RECOGNIZE THE SANTA  
CRUZ HARBOR AND MONTEREY LANDING. BLACK RADIOS HAVE LITHIUM BATTERIES  
LASTING 8 HOURS.

DUANE MOTIONS TO PURCHAS TWO NEW RADIOS, KAY 2NDS, MOTION PASSES.

REFER TO SUPPLEMENTAL TRESURY REPORT ATTACHED FOR ITEMIZED EQUIPMENT  
EXPENSES.

2. **WEBSITE REPORT** – EMAIL BACK UP AND RUNNING FOR RESERVING SMALL BOATS –  
OC1 AND OC2'S. A TEST WAS RUN AND CONFIRMED THAT IT'S WORK SUBCOMMITTEE  
CCd ON RESERVING SMALL BOATS.
3. **COACHES CORNER** – KUDOS: RACE KUDOS TO BARBARA, SHE GOLD MEDALED IN THE  
AUSTRALIAN WORLD SPRINTS. MONTEREY RACE – MASTER WOMAN – 1<sup>ST</sup> PLACE IN  
SHORT AND LONG COURSE. JACOBS HEART CREW – 1<sup>ST</sup> PLACE, OPEN MEN – 1<sup>ST</sup>, SENOY  
MASTER MEN – 2<sup>ND</sup>. DAVE AND MATT PLANNING SAFETY DRILLS – HULI, AND BRACING  
SCHULED FOR JUNE 11, 2016. TIME TRIALS – ALL DID GREAT, STILL WORKING ON CATCH  
AND POWER THROUGH STROKE.
4. **CLUB STORE** – BOB HAS INVENTORY – XTRA JERSEYS SOLD TO ROCC. IF MEMBERS WANT  
OSC JERSEYS THEY SHOULD CONTACT RITA.

V. UPDATES & NEW BUSINESS:

1. **OSC AND PU PU - JUNE 18, 2016 SPRINTS.** JERRY FROM PU PU DRIVING TRAILER BACK  
FROM MONTEREY. NCOCA TRAILER, TABLES, FLAGS AND INVENTORY LIST PROVIDED TO  
HOST OF SPRINTS. DAVE AND PAM WORKING ON FLYER. PARKING RESERVED FOR  
NCOCA RACE OFFICIALS. KEKAI – MONTEREY OCC WILL HELP WITH PARKING. BOB  
RESPONSIBLE FOR PORTA POTIES AND TRASH.

PARKING, REGISTRATION AND ANNOUNCING - DAVE LOUSTALOT AND BOB  
VOLUNTEERED. MEDALS IN RIBBONS OR DO WE STRING THEM? – LESLIE EURS, DAVE  
LOUSTALOT AND MATT IN CHARGE.

2. **BEACH CLEAN UP:** 1<sup>ST</sup> BEACH CLEAN UP JUNE 25<sup>TH</sup> 8AM – AUGUST 13<sup>TH</sup> 8AM &  
SEPTEMBER 17<sup>TH</sup> 8AM COED COMBINED PRACTICE BEGINS AT 9AM.

3. **SAFETEY POLICY FOR KEIKES AND TEENS & GUEST – MATT – TABLED**

**4. SAFETY TALK BY HARBOR TRACY IS ORGANIZING** – OC1 PADDLER RESCUED IN DAVENPORT. PADDLER HULIED AND COUND NOT GET BACK ON. COAST GUARD ORDERED TO LEAVE BOAT. DAVENPORT RANGER RESCUED BOAT AND DELIVERED TO SANTA CRUZ HARBOR. CPR BOARD COMMENTED EVERONE SHOULD KNOW CPR. NOT A BOARD EXPENSE.

#### **ORGANIZING**

**5. ALOHA FESTIVAL BOOTHS** – WE WILL HAVE TWO BOOTHS – ASSESS OUR INVENTORY – INCLUDE RITA IN DECISION ON WHAT TO SELL. 2<sup>ND</sup> BOOTH – SHAVE ICE AND COCONUTS. 15 CASES OF COCONUTS TO BE PURCHASED AT 99 RANCH. STAGNEROS - ICE, JUDY SURYP FLAVORS. PAM WILL CONTACT CITY TO SEE WHAT THEY PROVIDE. WE HAVE CANOPIES AND TABLES AND IN 1 BOOTH ONLY.

**6. 30<sup>TH</sup> ANNIVERSARY PARTY / FUDRAISERR FOR OSC – SATURDAY NOVEMBER 5<sup>TH</sup> 6-10PM AT THE NATURAL HISTORY MUSEUM** – DUE TO CARTER’S AMAZING DONATED TIME TO THE MUSEUM – OVER 100 HOURS, VENUE COST IS \$150.00USE OF TABLES, SINK AND REFRIDGERATOR.

FOODHAS A FOOD TRUCK. CHARGE MEMBERS FOR FOOD. CLUB PAY FOR BEER AND WINE. BOARD TO DECIDE IF CATERED. SAVE THE DATE. PAM WILL SEND AN EMAIL REMINDER.

**7. KEIKE CAMP** = BOB APPLAUDS THE FUNDS RAISED - \$3,740. MOST FUNDS RAISED NEXT TO MEMBERSHIP. INCOME SOURCE FOR CLUB. KAY SUGGEST MONET RAISED SHOULD GO TO REPEATING KIDS RACE FEES.

BOB – SAFETY TIPS, TRACY – STROKIN TECHNIQUE, JESSEE SANDERS - MARINE LIFE AND OCCUPATION AND TOUR OF BUSINESS. - KATA – CULTURAL.

**8. POLICY FOR UNLOADING AND THE EV CANOES** – MONTEREY AWESOME JOB. UNLOADED 3 CANOES FOR REC PADDLE. AFTER RACES, ALL RACERSS RETURN TO HARBOR TO UNLOAD CANOES FROM TRAILER FOR REC PADDLE.

**9. MBX – PLANNING COMMITTEE:** BOB TO MEET WITH DL - LIMIT CHANGE CREWS TO 10. BUDGET BASED ON 198 PEOPLE. 10 CHANGE CREWS AND 18 IRON. ELLIMINATE SMALL BAOTS. FEE IS \$100 PER PADDLER AND \$90 IF PAID BY SEPTEMBER 1<sup>ST</sup>. WEBSITE TO LIST COST TIMES PADDLERS IN. REGISTRATION ON WEBSITE. DL MONTERING EVERYTHING PRIOR. DL NEEDS HELP WITH THE EVENT ON THE DAY OF. 15 SAFETY BOATS TOTAL, 10 PER CHANGE CREWS. DOT DEVICE \$2,500, HARBOR COST - \$570.00. PER SANTA CRUS HARBOR – NO BEACH LAUNCHING WILL BE PERMITTED. ONLY LAUNCH RAMP PERMITTED. TO MUCH WEAR AND TEAR ON PARKING LOT TO BEACH. HARBOR WILL RESERVE A ROW IN THE LOTFOR TRAILER PARKING. (REASONING) PARTY DUTIES – NEED HELP WITH MANAGING THE PARTY, CLEAN UP SITE. EMAIL DUANE WITH LIST OF DUTIES. \$85.00 PERMIT FOR PARK USEAGE. LOOKING FOR SPONSORS. DL WORKING ON NEW LOGO, BLING, KEY CHAIN, COFFEE MUG, GLASS FOR BEER WITH OSC LOGO FOR RAFFEL. JERSEY / TSHIRTS – PURCHASE WITH REGISTRATION. \$5.00 BUDGETED PER PERSON FOR BLING WITH OSC LOGO. FOOF – COOKIES. BUSSES RESERVED. RAFFEL – 4-5

HIGH END ITEMS. ASK COMPANIES TO DONATE. COVEWATER, BIKE SHOPS, KAYAK CONNECTION, SPORTS AUTHORITY. ADVERTISE MBX ON WEBSITE BY END OF JUNE.  
**10. SHARES ADVENTURES: SATURY JULY 16<sup>TH</sup> - VOLUNTEER IF YOU HAVE YET TO DO SO. RESPOND TO YOKO'S EMAIL AND SHARED ADVENTURES WEBSITE.** HOOMAikai REPAIRED FOR EVENT. TAI BOTEL SUGGEST EZ UPS WITH OUR LOGO, KAY SUGGEST BANNERS AND FLAGS AS MORE COST EFFECTIVE.

RUTH MOTIONS TO ADJOURN MEETING, DENA 2<sup>ND</sup>, MOTION PASSES.

NEXT MEETING SUDAY JULY 10<sup>TH</sup>, 2016