

**OSC BOARD MINUTES AUGUST 14, 2016**

**I: Call to Order 5:15pm**

**Attendance: Dena Levey, Pam Myers, Cat Steele, Ruth Romero, Kay Miyamoto, Duane Strong, Bob Darling**

**II: Secretary's Report: Review and approve July 10, 2016 minutes. Kay approves minutes, Bob Darling 2nds, all in favor, I Minutes approved.**

**III: Treasurers Report: Amount collected 2016: - \$15,582.02, Amount owed - \$65.00, (payment plans), Total Dues for 2016 - \$15,647.02, 2016 Budget \$16,000.**

**Checking Account Balance as of 8/14/2016 - \$3,900.63, Savings Account Balance as of 8/14/2016 - \$15,346.61 (safety net ½ of annual expenses - \$4,500, New Equipment Purchase Fund - \$7,347, MBX Prize Money Reserve - \$3,500 = \$15,347)**

**Membership Breakdown: Total members: 112 – 49 Men and 63 Women**

**Racers: 58 Total @34 Men and 24 Women**

**Recreation: 54 Total @ 15 Men and 39 Women**

**Rec Drop in: \$150.00**

**2016 Budget: \$500.00**

**New Trailer – 50% Paid, \$600 to be paid by Alex for purchase of old trailer.**

**Keiki Camp: \$4,000 raised - By far the most profitable and fabulous program. Big Thanks to Ruth and Kay.**

**Repair and maintenance of Makani Akua due to damage at the harbor mouth jetty. Repair and maintenance - \$3,661.64, Canoe painting and gel coat of Makani Akua - \$3,537.24 – Best work by far.**

**Equipment expenses well over Budget – New trailer and Repair, Maintenance and paint/Gel coat of Makani Akua.**

**\$180.00 – Skirts and Keiki Camp expenses. \$500.00 – Front End Repair – 2 lightning's.**

**Donations: \$60.00 received in August from Terrene Collins**

**Kilohana Classic Race Reconciliation: \$629.00 – Fess collected, \$611.61 – Expenses, \$17.39 Net profit - \$1.02/Paddler.**

**Alcatraz Race Reconciliation: \$1,116.00 – Fees Collected, \$60.00 – donation from He'e Nalu for use of OSC canoe, \$1,146.08 - Expenses, \$29.92 – Net profit - \$.83/Paddler.**

**2.**

**Ruth motions to approve the Treasury Report, Dena 2nds all in favor I, Motion passes.**

**IV: On Going Business: Kudos Corner:**

**Thank you's - to Dave Waynar for all the towing and logistics for the Alcatraz race; to all who loaded and unloaded, rigged and derigged canoes before and after the race; to Bob 2.**

**Darling and Pam Myers for arranging and towing Makani Akua back from repair, to Ruth and Kay and all their great volunteers for making Keiki Camp a great success and our biggest fundraiser, to Carter for Organizing the first beach cleanup and all who participated; to Yoko for organizing Shared Adventures Day on the Beach and the many wonderful paddlers and volunteers who participated; to Duane for filling the dolly tires with air, all on site repairs and being the master of an informative and user friendly website.**

**1. EQUIPMENT UPDATE: -**

**Oc6 Repairs and Maint. - \$3,000.00 - budget, \$8,488.00 - Year to Date Spend**

**OC1&2 Repairs and Maint. - \$1,500.00 – budget, \$36.00 – Year to Date Spend Trailer and Dolly Exp. - \$600.00 – Budget, \$5,585.00 – Year to date Spend (New trailer purchase)**

**OC6 Rehab and Painting - \$7,500 – Budget, \$5,937.00 – Year to Date Spend 2016 Totals - \$12,600.00 Budget, \$21,206.00 – Year to Date Spend.**

**Mike Ing has finished the Vinyl lettering on Strikers and Makani Akua.**

**2 New Radios have been purchased. Duane to give demonstration.**

**We now have Ama Weights removable with bungee cords. (great for Keiki camp) New Seat Pads for Makani Akua have been installed by Duane.**

**Duane has purchased 2 ramps for car access over curb for launching at UCSC ramp.**

**Harbor charges \$30 per night to park trailer in same lot as canoes. Bob Proposed paddling canoes across harbor, derig and put on trailer = no charge. And same upon return.**

**2. Website Report: New Slide Show and Sign Up Link**

**3. Coaches Corner: Race Kudos – Kilohana Masters Co-Ed – 1<sup>st</sup> Place, Open Men Long Course 2<sup>nd</sup> Place, Unlimited Open Men - 4<sup>th</sup> Place. Alcatraz Master Men Long Course – 3<sup>rd</sup> Place, Novice Women Short Course – 3<sup>rd</sup> Place, Master Women Long Course – 2<sup>nd</sup> Place, Senior Master Men Long Course – 1<sup>st</sup> Place. Napali Master Coed – 3<sup>rd</sup> Place.**

**Tony Gora – August 20, 2016 – 5- 6 OSC crews signed up, Other clubs participating with OSC, Dave W. sent out a request to for paddlers to NCOCA.**

4. Club Store: IN Stock – Jerseys – 28, 14 men and 14 women. Cotton Shirts – 5 men and 2 women. Diamond White T Shirts 4-men. Ordered more Jerseys – Distribute women’s – 8/15, men’s distribution 8/15 - 8/20

Aloha Festival – 1 Booth – Coconuts / Shave Ice, 2<sup>nd</sup> Booth – Garments, Kay’s cards and Gourds and promotion of Learn to Paddle Class. Need a truck to Transport supplies and 3.

tables to booths. Rita will bring 6 tables from her shop, Bob D. to assist in picking up and delivering. Bring Club Canopy & Teal Canopy to cover booths.

Learn to Paddle Class Flyers to promote class tentatively scheduled for October 8, 2016. Weekend after the MBX.

#### V. UPDATES AND NEW BUSINESS:

1. Dave Waynar – proposes race fees be increased to \$225.00 to buy an 2nd unlimited. In addition to Jacobs Heart Unlimited. Board disagrees and votes No. Dave is in negotiations with Jacobs Heart to Finance an Unlimited at \$10,000 for OCS. OSC to pay \$2,500 annual installments for 4 years. Dave suggest moving Maka Nui to Aldos side of harbor to make room for new unlimited. Board votes no. Needed and used for rec paddle. Kay suggest leaving Unlimited on trailer – Aldos side. Bob D. will figure out where to store and suggest we stack every boat to make room.

#### 2. DISCUSSION ON TREATING RACERS FAIRLY:

Pam commented that Napali Crews were a priority to Matt thus neglecting other paddlers. Queens Race Paddlers not receiving the same attention.

- Kaholo lent out to other clubs during same race OSC participated in.
- Bob D. commented, these incidences that have occurred are reminders to set up future parameter’s for the coaches – Attention to all Racers.

3. BEACH CLEAN UP: Next Beach Clean Up Scheduled for September 17, 2016. First Beach Clean Up held on August 13, 2016 was a success! Great organization by Carter, Productive and Fun!

#### 4. SAFETY POLICY FOR KEIKIS, TEENS AND GUEST:

Some frustration occurred when volunteers stepped in to take control of a program that is already working. Finding 6 volunteers for 10 days was a challenge however it worked out and was a lot of fun. Ruth is retiring from Keiki Camp. Kay is uncertain whether she will continue. Keiki Camp is a lot of work – organizing and registration. Kay is committed to the Ponderosa program. Bob D. commends the programs huge success and the financial contribution to the club. Whether the program continues or not – a huge thankyou to Ruth and Kay for their time and devotion to the program.

4.

**5. ALOHA FESTIVAL SIGN UPS!**

Sign Ups on Website. Stroker's and Steersman needed. Paula from PUPU needs assistance with loading people on and off the dock into the canoes.

**6. MBX PLANNING COMMITTEE:**

Dave Waynar setting crews, Dave Loustalot ordered awards, shirts and Jerseys on website, food paid for, Rich and Carter on the water with the program safety boat. Mara Liske – responsible for the party, 2 club entries so far. Price for DOT Vision? Raffle up to OSC to decide.

**7. MISC:**

Fundraiser Ideas: Ruth suggest having a OSC booth at the San Mateo Aloha Festival.ave Contact Timmy from PONO to have food truck involved for donations to OSC.

End of Season Party: November 30, 2016 5:00pm – Santa Cruz Natural Museum.

Food/Event Ideas – On site Pizza oven, sell food tickets or potluck, Timmy's Pono's truck, Kay Suggest Udon Noodle/Japanese food truck, Palomar. Soda, water and 1-case of wine will be provided. Sell drink tickets at entrance, buy raffle tickets. Participation tickets to include 2-drink tickets.

Kay suggest recruiting donations for raffle baskets, Ask Terrence to donate wine, depending on tickets sold will determine the quantity of beer and wine purchased.

Entertainment provided by Rich and Phil?, Fire dancing, singing by Amy Treadwell, Kalai, Leslie – Hula.

Upon receipt of donations, OSC will provide donators a letter of intent for tax purposes.

□ Doug – rec paddler conducted a successful Huli Drill for Certification

Kay motions to adjourn the meeting, Ruth 2nds the motion, all in favor, I. Meeting approved and adjourned.

Next Board Meeting – September 18, 2016 5:00pm

