

Outrigger Santa Cruz Board Meeting

October 29, 2017

Call to Order 5pm

Attendance: Dena Levey, Debbie Lockett, Alma Black, Kim Chamlin, Cat Steele, Pam Myers, Kay Miyamoto, Forrest Munroy, Bob Darling, Theresa Mulder, Gayle Bensusan, Phil Crowley Carter McCoy, Kyle Wade, Richa Van Dine, Dave Loustalot, Dave Waynar, Tai Boutell.

Approve June, July and September Minutes. – Pam motions to approve the June Minutes, Cat 2nds, approved. Pam motions to approve the July minutes Dena 2nds, approved.

Bob motions to approve September minutes, Kay 2nds, Approved.

Kudos : Rita, club store manager. All those who helped at the party. Kyle and Karla for hosting, Toni and Gayle for ticket sales. Amy Barkeep, Matt and Dave for dancing, Mr. AV Phil, Paddle class – Pam, DL MBX.

- 1. Treasurers Report:** \$4,000 more spent than income generated. \$28,000 in membership dues credited, \$20,000 taken in so far in 2017. Membership income = supplemental income. 2017 is recognized for the most memberships in history of the club on record.

60% - Racers – supplemental, \$19,000 collected in total race fees, (\$17,000 – race fees, \$2,000 donations) \$1,000 will be added from net profit to the MBX prize money. \$2,400 raised from learn to paddle class. 16 students enrolled. Participants are offered a student discount of \$30.00 towards membership. D.L. suggest a club paddle be organized for last day of paddle class to share with students the Ohana of the club.

Membership Update: Total Paid / Paying members: YTD 2017: 163 Total members in 2016.

Amount Collected YTD: 2017: \$20,975 / 2017 Budget: \$20,000

Membership Breakdown:

Racers: 87 total @ 45 Men and 42 Women

Recreation: 61 Total @ 17 Men and 44 Women

Juniors: 15 Total @ 9 Boys and 6 Girls

Rec Drop-In: \$390.00

2017 Budget: \$400.00

MBX Accounting:

Income:

Race Fees: \$17,083.04

Sponsor Income: \$2,000.00

Total Income: \$19,083.04

Currently sharing a rack with DL

Prize Money: \$1,800.00

Total Expenses: \$17,925.24

Net Profit: \$1,157.80

Total Prize Money committed for 2018: \$3,600.00

Total Prize Money in savings for MBX: \$3,500.00

Recommended that we add \$1,000.00 to the MBX Prize Fund = \$4,500.00

Club Store:

\$700.00 over income. Tremendous Inventory. Ahead when Inventory is sold.

Please see attached Profit and Loss statement and Balance Sheet for additional details.

Phil motions to approve the Treasurers Report, Gayle 2nd's Motion approved.

2. Equipment and Website Report:

White radio returned, currently have 5 GPS, and 1- ICOM radio for small boats. Down 1 radio (Verizon) died – due to age will no longer charge. Duane suggest we purchase one more radio – not necessarily a GPS. Cost \$100. = 2 radios for small boats. Amy donated a radio however it needs a new battery (expensive) and the speaker dose not work.

Amy's OC1 – Duane put kelp guard, bailers, filled the built in dry bag with safety supplies. Steering cable broke, purchased a cable kit for Jude and Duane to repair next week. Currently sharing a rack with D.L. Tai to put on wait list for rack space.

New Lock has been installed on the small boat box, purchased new dry bags and filled with first aid supplies, new knives. Club Huki – 2 minor cracks on the Ama, OC2 Ama – Duane to repaint. OC6 – Lapa, Makani, Kanani – gel coat repair new. Dollys – Rich assisted Duane in repair, has a friend who welds – remove plastic parts and repair. Parts and bearings harder to find. sDuane suggest that we apply the repair money towards new sets of wheels due to the expense of

parts. Nicole has quick straps that she would like to give to the club towards credit on membership dues. Pam suggest Duane look at Kaholo - a crack on the top heart to where the ama meets the rear lako has been there for a while and needs repair attention. Some of the lakos on other boats need repair attention also. Recommended to repair a minimum of one set

Keiki Paddles – Wooden paddles are no longer being made any longer. Duane to purchase 2 adjustable composite Paddles \$120-\$190 and see if they are ok. If so, purchase more to Accommodate our Keiki program. Tai to check with Puakea on keiki paddles and cost.

Duane purchased new lock for shed.

Website:

Old store inventory removed. Small Boats – Updated warning - Agree to be responsible financially due to damage.

2016 Ex members removed off OSC email list but still in the database. Pop Up Virus removed. WordPress updated. Phil suggest we purchase a secure certificate \$39.00 annual fee for Protection.

3. Membership Dues for 2018:

For New Members - October 1st dues paid – free 3 months of 2017 = 15 Month Membership.

- a. Suggested Changes for Prorated –
 - i. 75% at 8/1
 - ii. 50% at 9/1
 - iii. Full rate at 10/1 to include the following year.
- b. Suggested changes for annual membership.
 - i Juniors – Increase from \$70.00 to \$100.00 Membership dues include sprint regatta. fees. Cat donates to the club and request her donation be specific to Keiki's.

3b is tabled so Gayle can do some research.

ii Rec - \$140.00 – No Changes

iii Race – No Changes - \$200.00

Kapuna – 65 years and up - \$110.00 – No Change

Drop in fees cannot be used towards membership dues.

Bob D. Motions to accept 3a – modification of Prorated membership dues, Pam 2nd's Motion approved.

4. Vote to Fill vacancy on Board:

Kay's term expired. She was not nominated. Bylaws allow board to vote on a vacancy. Phil motions to nominate Kay to board, Forrest 2nd's Approved. If on the board and your term is coming to end, must be nominated to continue to be on board. Forrest motions to elect Kay to the board, Cat 2nd's approved.

- 5. Update Code of Conduct:** Specific Consensus at boards discretion to be updated.

Phil to send out 2 drafts for board to review and vote on update. – Rich suggest reviewing other clubs Code of Conduct. Kim mentioned that health and safety of your fellow club members. is of main concern. - **TABLED**

6. Coaches Report: Matt and Dave

a. 2018 Outlook

Thursday Kickoff work out. Sign up on Team snap (Men)

Kim and Yoko putting together off season training (Women)

b. Matt M. proposal for other types of social membership for non-paddlers

7. Beach Cleanups, none scheduled so far this year. Responsibility?

Ruth Romero has volunteered to take on the responsibility

8. Club Newsletter /Info Email – Per Philip – In Progress

9. Steering Class: Leslie suggest an annual steering certification. Pam is not in favor. Pam believes it's a topic up for discussion. Board request Leslie bring a proposal to the board. Dave suggest steerspersons whom have yet to be certified and steerspersons whom have been out of the loop for a while attend the class.

Dave suggest certification for new steerspersons and recertification for those less experienced. Steps, restrictions and anything new.

Carter suggest a preliminary certification based on performance.

RE: Certification: Any paddler that has concerns regarding safety & ability of a steers person should address the coaches.

Per Pam – Website list a whole section on steering. Level 1, 2, 3

10. Lighted Boat Parade:

Leslie requesting budget. Request to double Hull the 2 Strikers, in harbor only. (while the lakos are being repaired) Platform with Jacob Heart's kids. Jacobs Heat canoe Board Authorizes \$100.00 for budget.

11. Steering Committee: Tabled

12. End of Year Meeting: December 3, 2017 @ 5pm Board Elect and Officer Invite @ Location TBD. Potluck.

Bob D. motions to adjourn the meeting, Kay 2nds, Meeting adjourned.

