

Outrigger Santa Cruz Board Meeting

December 3, 2017 5pm

Attendance: Tai Boutell, Phil Crowley, Bob Darling, Forrest Monroy, Kay Miyamoto, Gayle Bensusan, Pam Myers, Duane Strong, Cat Steele, Theresa Mulder, Kim Chamlin, Leslie Eurs-Rahn, Kyle Wade, Matt Love, Dave Waynar, Bob Ciotti

Board Members Absent: Matt Muirhead, Carter McCoy, Dena Levey

- I. **Previous meeting minutes:** Approval of October meeting minutes will be postponed until the next board meeting.
- II. **Kudos**
 - Thanks to:
 - Philip Purpuri for building the platform for the double hull and Rich Vandine and Duane Strong for consulting on the platform design.
 - Leslie Eurs-Rahn for organizing OSC's Lighted Boat Parade entry as well as the steering class.
 - All members that helped with the Lighted Boat Parade.
 - Duane Strong for working on the damaged iakos.
 - Kim Chamlin for taking on fitness paddle organization.
 - Kim Chamlin & Toni Sterbenz for impressing new member Marisa Mora with their prompt and professional response to her new membership.
 - The fitness paddlers who rigged Lapa Uila and moved the double hull out for the Lighted Boat Parade.
 - The rec. paddlers that moved the double hull back after the Lighted Boat Parade.
 - Phil Crowley for writing the first OSC newsletter.
 - Kyle Wade for hosting the December OSC board meeting.
- III. **OSC Policy Update:** Lights are required on all canoes when paddling between sundown and sunrise. We have received complaints concerning the visibility of the canoes during dawn paddles.
- IV. **Treasurer's Report** – Bob Darling
 - a. We have spent \$5k more than we have taken it. This is mainly due to our purchase of Mākua Kane Dave in 2018. Most of the funds for that canoe were brought in at the end of 2017.
 - b. We are \$300 under what we budgeted for donation income, excluding AmazonSmile and eScript. Including those we are closer to \$200 under.
 - c. The club value is \$128k. This does not include the club store stock. Including the value of the club store the club value is estimated to be in the range of \$130k - \$135k. This also does not include the value of Kai Malama Keiki which will eventually revert to us. We still are committed to raising \$6k - \$8k for Jacob's Heart before ownership of this canoe reverts to us.

- d. We currently have 174 paid members, versus 122 members in 2016. This is a record for OSC.
- e. We exceeded our budgeted income from rec. paddle drop-in fees.
- f. The MBX accounting has changed since the last board meeting. After the latest accounting, profit from the MBX is ~\$1,660. Currently we have \$2,500 in reserve prize money for this race. Bob recommends adding money to the MBX prize fund. Forrest Monroy makes a motion to add \$1,100 to the MBX prize fund. Gayle Bensusan seconds this motion. All in favor; motion passes.
- g. The end of year party had a loss of \$171. We saved \$17 on awards.
- h. We have received tickets in the past from parking the trailer in the east harbor parking lot. Overnight parking is from 9pm to 4am. Since the trailer is always parked for longer than that we have to pay for two days of parking which is \$60. If this is not paid within 7 days the fee increases to \$40/day (\$80 total). We are considering ways to reduce this cost. One idea under consideration is loading the canoes in the west parking lot so that the trailer can be parked in its usual spot at no additional cost to OSC.
- i. Kay Miyamoto makes a motion to approve the treasury report. Phil Crowley seconds the motion. All in favor; motion passes.

V. **Equipment** – Duane Strong

- a. The steering cables were replaced on the red OC1.
- b. Makani Akua's iakos have been repaired and are being refinished.
- c. The OC2 ama is being worked on.
- d. We now have a platform for the double hull. Kay Miyamoto will store it.
- e. We had two sets of lights that worked and one set that didn't. That broken set has been repaired. A small set of lights was purchased at West Marine. Four more sets recommended by Dave Waynar were bought. OSC now has lots of working lights.
- f. Rich Vandine repaired some of the dollies.
- g. We have a new set of bearings to be installed in a lowrider dolly.

VI. **Website** – Duane Strong

- a. Signups were made for the steering class as well as a Turkey Day paddle.
- b. A mailing list was created for the OSC newsletter.
- c. Fitness paddle signups were added.
- d. A system has been set up for automatically emailing people when they pay membership dues.
- e. Information on the lights requirement has been added to the safety page.

VII. **Miscellaneous discussion**

- a. The OC2 is being stored on Rich Vandine's small boat rack. We will pay him \$28/month for this rack space.
- b. Gayle B. suggests an increase to the junior race fee. Bob D. makes a motion to make the junior racer membership dues \$75, which would include sprint race fees but not long distance race fees. Kay M. seconds the motion. All in favor; motion passes.
- c. Pam M. makes a motion to increase the senior racer membership dues to \$125. Forrest M. seconds the motion. All in favor; motion passes.

- d. Pam M. feels like anyone organizing an event should be there from beginning to end.
- e. Pam M. believes she saw someone surfing a club OC1 at Cowell's. It is suggested that during small boat training we tell members that surfing club canoes is not allowed.

VIII. Officer Selection

- a. The outgoing officers are Bob Darling, Forrest Monroy, Cat Steele, Carter McCoy, and Matt Muirhead.
- b. Current officers continuing on the board are Tai Boutell, Phil Crowley, Kay Miyamoto, Gayle Bensusan, Pam Myers, Duane Strong, Dena Levey, and Theresa Mulder.
- c. New board members for 2018 are Leslie Eurs-Rahn, Kim Chamlin, Kyle Wade, Bob Ciotti, Matt Love, and Dave Waynar.
- d. Bob D. nominates Theresa Mulder for the office of Treasurer. All are in favor; nomination is approved.
- e. Bob D. nominates Dave Waynar for the office of Head Coach. All are in favor; nomination is approved.
- f. Bob D. nominates Phil Crowley for the office of Vice President. All are in favor; nomination is approved.
- g. Ruthee Romero will handle ocean stewardship as a non-board member. Forrest Monroy will continue to handle sponsorship as a non-board member.
- h. The 2018 board of directors and their roles will be:
 - Tai Boutell – President
 - Philip Crowley – Vice President, Marketing & Promotions Chair
 - Dena Levey – Secretary
 - Theresa Mulder – Treasurer
 - Dave Waynar – Head Coach
 - Pam Myers – Assistant Treasurer, Membership Chair
 - Kim Chamlin – Assistant Secretary
 - Gayle Bensusan – Race Rep
 - Kyle Wade – Sergeant at Arms, Marketing & Promotions
 - Leslie Eurs-Rahn – Safety Officer & OC6 Scheduler
 - Duane Strong – Equipment Manager, Webmaster
 - Bob Ciotti – Assistant Equipment Manager
 - Matt Love – Assistant Equipment Manager
 - Kay Miyamoto – Keiki Program Chair

Next board meeting to be January 21, 2018 at 5pm in the harbor meeting room.

Kay M. makes a motion to adjourn the meeting. Phil C. seconds. All in favor; motion passes.