

# **Outrigger Santa Cruz Board Meeting Minutes**

**April 22, 2018**

## **5pm Call to Order:**

**Attendance:** Tai Boutel Theresa Mulder, Phil Crowley, Pam Myers, Duane Strong, Dena Levey, Kay Miamoto, Matt Love, Kim Chamlin, Leslie Eurs, Jackson Rahn

**Approve March Minutes:** Pam Motions to approve the amended March BOD minutes, Matt Love 2nds, amended March minutes approved.

### **1. Kudos – 1 from each BOD member (5 min):**

Tai – Phil Lewis for his efforts and organization for the Pig Run; Theresa anonymous kudo to a paddler who paid a 5- year membership. When the advanced dues were no longer needed, the paddler requested that a portion of the money be applied to a young paddlers membership for next year whom is having financial challenges; Kim – Dena for taking the minutes; Duane – Tai for taking the OC1 Huki to Sacramento; Phil – Tai for assisting with the organization of the Pig Run; Leslie – OSC Ohana that participated in the Pig Run and the Santa Cruz Harbor Deputy's and Coast Guard; Matt L. – Eddie for driving his own van as a shuttle; Kay – Kim and Yoko for scheduling the Time Trials and people who lent their canoes; Pam – Duane for Canoe maintenance, Tai for towing, Yoko for setting crews, Shawn – Harbor Office deputy for demonstrating how to use the compass ; Matt Love for Volunteering to be the driver for the Pig Run paddlers, and Sal for being an awesome steers person; Dena – Phil Lewis for the Pig Run and the Coast Guard for Keeping an eye on us during the paddle to Moss landing.

### **2. Treasurers Report – Theresa (10 min):**

148 Members, 39 rec, 98 race, 11 JR. Membership budget has increased. Currently \$4,000 prepaid membership dues. Donations increased due to \$4,000 - \$5,000 brought in due to fundraising for the new canoe. Expectations to raise an additional \$5,000 by years end based on Dave Waynar's fundraising plans.

Club Store – selling a lot of our back stock.

Pig Run - \$2,000 raised/goal vs \$2,000 cost - breaking even for sure may even be ahead by \$200 once accounting is complete. Elkhorn Yacht Club hosted the Pig Run at no charge. Moss Landing gave permission to use their launch ramps at no cost. Coast Guard had 3 boats on the water at no charge to OSC. The cost involved was for the food. Phil's Father and step Mother are members of the Yacht Club and donated their time. Phil's step brother cooked the pig. Theresa's Mom, brother and cousin were also there to help.

Harbor Rent Budget– increased to \$8,000 due to OSC's fleet growing from 8 – 10 canoes and 3 small boats.

Equipment Insurance increased. 2 Years of insurance will be paid in 2018. Awaiting Invoice from Dave Loustalot (DL)

New Equipment Budget – Changed from \$0 to \$23,000 for new canoe purchase.

Travel section added – \$500.00 Budgeted for travel expenses for picking up new Tahitian Canoe.

Assets – Checking Account - \$15,999.22, Savings Account - \$8,102.60, Total (\$3,600 is MBX prize money) (\$4,500 – 6 months operating expenses – due to re-evaluation of the budget Theresa has been authorized by the board to increase the savings account at her discretion to cover 6 months expenses.) Checking/Savings - \$24,101.82. \$3,000.00 - \$5,000.00 loans 3 – 5k loans to be exact. have yet to be processed due to less cost involved for new canoe. These loans are no longer needed. 1- loan at \$1,000 was processed due to the interpretation it was to be used for membership dues. The \$1,000 will be returned. \$21,450 is the Total cost of the Tahitian Canoe including the carbon kit lakos & Ama and shipping fees. Original Proposal \$27,000.

Please see attached Treasurer's Report and Balance sheet for further details.

Phil C. proposes a motion/resolution due to purchasing a canoe at a lower cost than originally proposed, OSC no longer need/borrow the 3 loans at \$5,000 each for a total of \$15,000 and return the funds to the original individuals that lent the funds. Matt Love 2nds. Motion passes.

Pam motions to safety net and increase funds in the savings account to cover 6 months operating expenses, Kay 2nds, motion passes.

Kay motions to approve the treasurers report, Phil 2nds, motion passes.

### **3. Equipment Update – Duane (5 min):**

Lapa cleaned, waxed & buffed, and new seat pads on all the seats. Made two new cradles with foam inserts for the unlimited canoes. Replaced all the foam inserts with heavier denser foam. New foam and glue installed on the Tahitian seat pads and the guys finished the project. Bulletin board in the shed has the call 911 sign and radio # references for safety. Would like to take one canoe out of commission to refinish lakos. Kim suggest Lapa but the strikers are just as in need. Brother Nappy's bow is all taped up. 1<sup>st</sup> choice is Nappy to fix the gel coat. Kaholo, Maka Nui and Makani Akua have been refinished.

Red OC1 Repair cost \$450.00 Ned paid \$200.00, \$250.00 balance due owed by Ned. Paddlers are responsible for damage.

### **4. Website Update – Duane (3 min):**

[steers@osc.org](mailto:steers@osc.org) list added, [ohana@osc.org](mailto:ohana@osc.org) added, safety manual is now on the OSC website, Member Form – 2 boxes added for members to add their professional services, Theresa brings to the boards attention discussion regarding a fire safe with a combination and use of the speed coach that was purchased for the OSC racers. Kay motions to purchase a fire safe \$200.00 limit, Duane 2nds, motion passes.

**5. Vote on New Canoe Name:**

Duane put an email out to the club for suggestions for 1 week. Pick of top 3 and by May 1<sup>st</sup> a canoe name will be chosen. Duane has agreed to monitor suggestions.

**6. Safety Committee Update – Leslie Eurs (5 min):**

It is important for all paddlers to understand and reinforce good decisions and actions. It is also important to learn from mistakes that may have happened or they may be repeated. Huli recovery has been implemented to small boat orientation. **See Attached OSC Safety Report 3/25/18 – 4/22/18**

**7. Coaches Corner – (Dave Waynar; Kim Chamlin):**

Dave Waynar not present. Per Kim, time trials almost complete. 10 people on concept 2's. getting ready to set potential crews for our 1<sup>st</sup> two races and have people practice together. 5 members of Pupu'o have joined OSC. Pupu'o visitors have joined OSC's practices. More men racers than women racers, potential coed crew's TBD. Saturday morning Women's practice early slots TBD. Kapuna coed crews for sprints. Juniors – 12-16 years old, 11 paid juniors – Tai to send out email for volunteers to assist Sunday April 29<sup>th</sup> at 11am - meet. 12 pm paddle - Every Sunday through Tony Gora.

**a. Live Like Jay (10min)**

Pam is proposing that due to the flooding devastation on Kauai that OSC donate \$100 per Outrigger Canoe Club (2 total) as a gesture of Ohana.

Kay motions to donate \$100 to each club Hanalei Canoe Club and Namolokama Canoe Club, Leslie 2<sup>nd</sup>'s motion passes.

Kay motions to adjourn the meeting, Leslie 2<sup>nd</sup>'s Meeting adjourned.

**8. Next BOD meeting June 3, 2018**