Outrigger Santa Cruz

Board of Directors (Zoom) Meeting

AGENDA

August 2, 2020

Meeting time: 5:00pm – 6:00pm

CALL TO ORDER:

Approve May minutes

1. Treasurer's Report – Theresa
2. NCOCA update– Tai
3. Smalls
   a. Use and rules
      i. Add to website – must wear pfd (vest if paddling outside harbor, waist if in harbor)
      ii. Must carry own radio, if outside harbor
      iii. Cell phone vs radio
   b. Proposal for new smalls rack at canoe site – Phil C
4. Reopening taskforce update – Phil C
5. Next BOD meeting

Website

mail lists 4/2020 to 7/2020	EMWD	$81.00
mail lists 7/2020 to 10/2020		$81.00
		$162.00

Total   **$840.51**

Closed tickets
[Purple OC1 ama spacer broke](#)
[OC1 ama rack foam padding is gone on the top](#)
Small boats dry bags are junk
[Red OC1 cable broken](#)
[Blue OC1 bungee holder](#)
[Red OC1 seat unglued](#)
[Red OC1 bungy holder](#)
[Blue OC1 venturis](#)
[Mr. Poni ama full of water](#)
[New OC1](#)
[One small boat radio does not receive](#)
[Kananimauloa iakos need refinishing](#)
Red OC1 has a hole in it
[Blue OC1 ama needs repair](#)
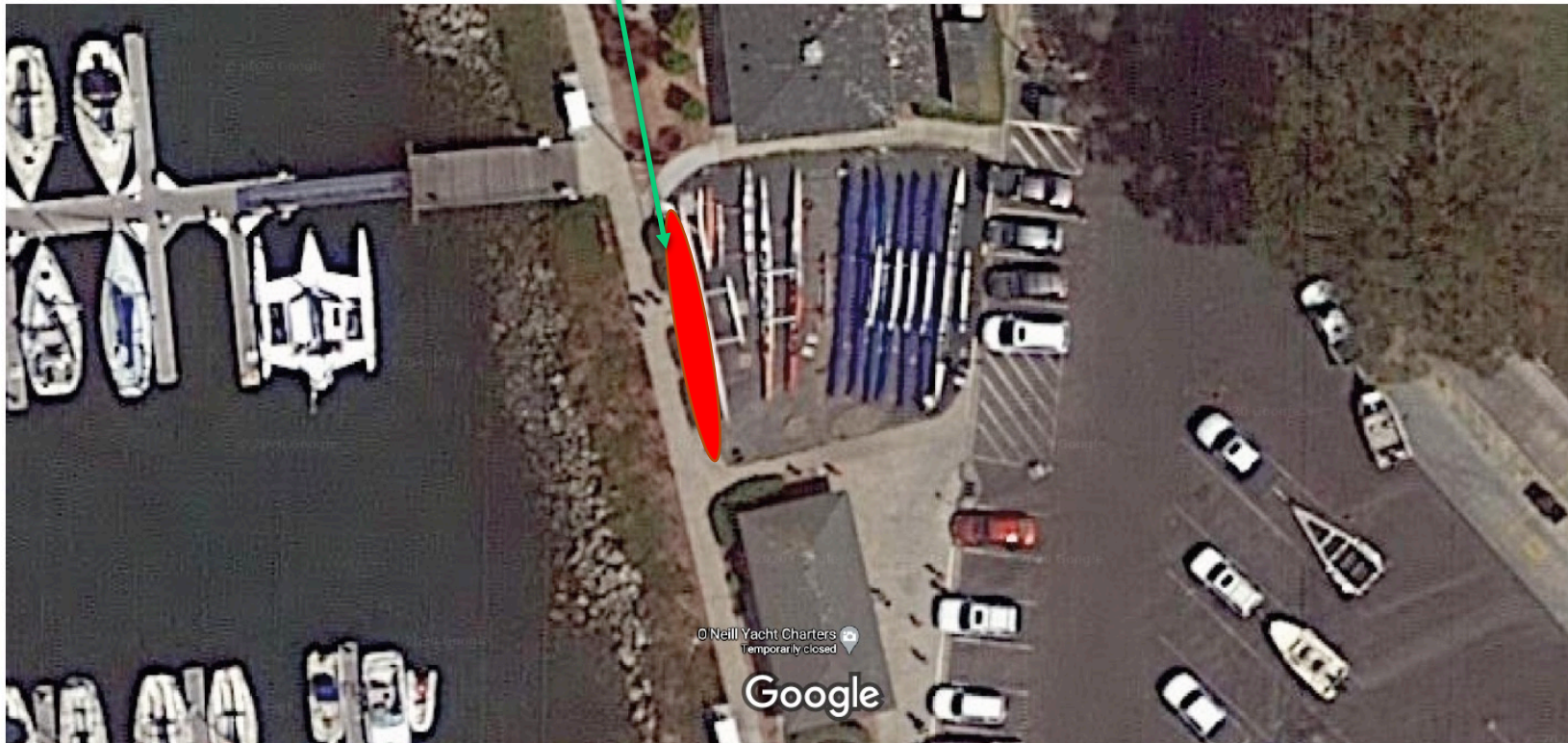
OSC

OC 1 storage proposal

BACKGROUND

- Many OSC members have recently bought boats

- The waiting list for a rack is more than 18 months

- Harbor is no longer allowing OC 1 boats in the rack near Aldos

- We are looking for a way to help members who are on the waiting list.

- Building storage for 6 OC 1 boats on our current site is a good solution to keep members loyal

- Discussions with the Harbor master have taken place

- We need to present options to the harbor and get money approved by the board to build the racks.
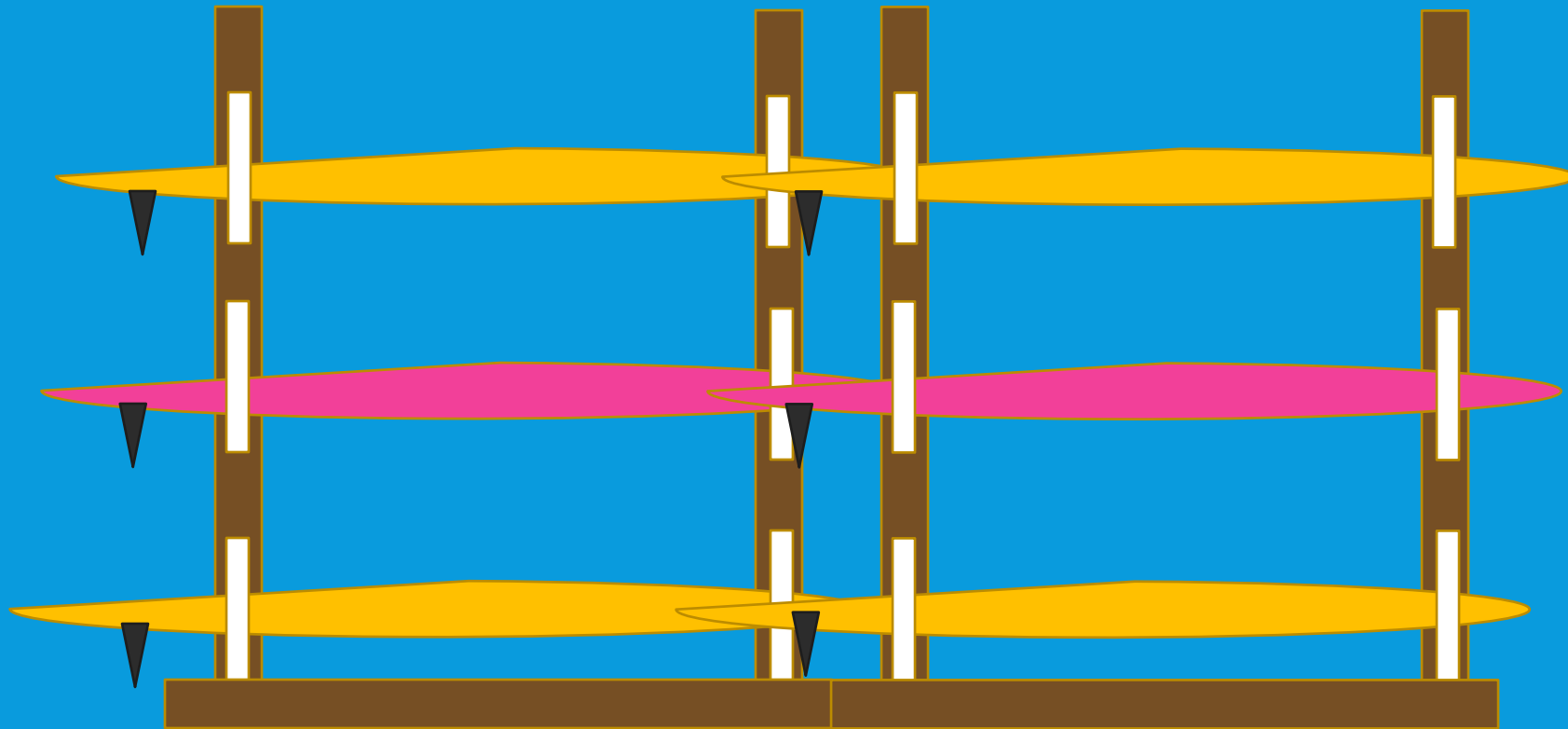
SITE PLAN

MATERIAL TYPES

Aluminum

MATERIAL TYPES

Wood

SIDE VIEW

PROPOSAL

- Metal will cost more than wood.

- Approximately $2,200.00

- Wood is estimated to be around $1,400.00

- We would like board approval for the money to build the racks

- Then we would go back to the harbor for final approval

- Once built the harbor will charge $58.27 per rack per month.

- We have 5 paddlers ready to take on the monthly cost.