

Outrigger Santa Cruz Board Meeting – Aug. 29

Present: Tai Boutell, Pam Myers, Matt Love, Phil Lewis, Theresa Mulder, Gayle Bensusan, Kay Miyamoto, Phil Crowley

Table approval of July Minutes

Kudos: Gayle to Debbie and Coaches for all their hard work; Pam to Theresa for getting padding for dolly wheels & to all the steerspeople who show up for rec paddle; Kay to Gayle for registering crews & Duane for placing stickers on our dolly wheels; Theresa to Tai for towing to Angel Island, Bruce for picking up the truck, Doug E for webbing on dolly wheels & all the paddlers who helped pull canoes in and out for Tony Gora race; Phil L to Pam for reaching out to get him to come to race pot luck; Matt L to Tai for organizing practice & the women for organizing practice; Phil C to all club members who showed up at Tony Gora race and Benecia, Lokahi & Ke Kai for their donations. Tai to Rita M for club store; Leslie to Tai & Linda D. for organizing canoes for the Tony gora race.

Treasurer's Report: See Report...\$20,800 in checking acct.; \$11,500 pay pal; \$10,100 Savings; Total \$42,341. We have \$21,373 membership dues with 141 paddlers, 69 racers, 69 recreational, 3 juniors. Current fees received from Learn to Paddle class is \$1,575.

Phil Lewis motions to approve report; Matt L seconds. Treasurer's Report is approved.

Theresa motions to approve Tai's purchase of speed coach; Kay seconds. Motion is approved.

It is agreed to not raise dues this year. Dues will increase in 2023.

Duane has a budget for equipment.

Tai will have a \$500 spending limit. Phil C. motions to approve; Phil L seconds. Motion is approved.

Painting Bruddah Nappy – Theresa motions to have a \$7,000 spending cap; Matt L seconds. Motion is approved. Pam will contact Craig and get a quote.

Hurricane OC1 is out of commission until fixed.

Learn to Paddle Class: we will have a maximum of 5 canoes with ideally 15 students and 15 paddlers.

Shared Adventures: Sept. 26 at noon. Leslie was contacted. Jean B will be in charge and will be looking for volunteers. Yoko sent out the email to the club. May have 4 canoes launching from the launch ramp and dock. Pam suggested contacting the harbor due to congestion at the dock.

Fitness paddle: to begin.....Sept. 11 (now that the Tahoe Crossing is cancelled)

Elections: recruit with skills for new board members for 2022.

Indirect Supervision for steering: Once again, it is acceptable to supervise a non certified steersperson from another canoe as long as the certified steersperson is agreeable to do so and can observe the canoe within a reasonable distance.

Rita Melamed has completed and passed her huli drills and now needs to complete the online test to become certified.

We will not be having an end of year party this year.

Next Meeting – October 10

Phil L motions to adjourn the meeting; Theresa seconds. Meeting adjourns.