

Outrigger Santa Cruz

Board of Directors Meeting

AGENDA

August 28, 2022

Meeting time: 5:00pm – 7pm

CALL TO ORDER:

Kudos to all

1. Approve June minutes
2. Treasurer's Report – Theresa
3. Letter to Harbor -- Tai
4. Equipment –
 - a. Repair to Kai Malama Keiki
 - b. Skirt for Makani
5. Rec Roundup – Phil C
6. Proposed change to our COVID vax policy
 - a. Propose changing 'require' vax or test, to 'recommend'
7. Kelp Krawl Brawl – Bruce
 - a. Proposal to ask canoes to stay out of kelp beds
8. Trailer safety – Gayle
 - a. Proposal to ask for shotgun pilot, caravan, trailer mod
9. Open mic
10. Next BOD meeting

Notes:

Current COVID policy updated 2/4/2022

- COVID Vaccination Cards are now required, or
- Weekly PCR test results prior to participating in open OC-6 events

Please send your vax card or weekly test results to Gayle Bensusan at gaylebensusan@gmail.com

OSC will not maintain copies of vax cards, nor will we publish the list of vax card holders.

Vaccination. The Board of Directors strongly encourage all club members to get the COVID-19 vaccine and booster. While we do not mandate it for membership

in OSC, we henceforth require members and visitors to be fully vaccinated for participation in open OC-6 practices.

Masking Policy at the canoe site. Given the rising caseload, we recommend masking while at the canoe site and launch ramp when social distancing is difficult.

Proposed change:

- COVID Vaccination Cards are now recommended, or
- Weekly PCR test results are recommended prior to participating in open OC-6 events

Optional Please send your vax card or weekly test results to Gayle Bensusan at gaylebensusan@gmail.com

OSC will not maintain copies of vax cards, nor will we publish the list of vax card holders.

Vaccination. The Board of Directors strongly encourage all club members to get the COVID-19 vaccine and booster. While we do not mandate it for membership in OSC, we do recommend members and visitors to be fully vaccinated for participation in open OC-6 practices.

Omit:

Masking Policy at the canoe site. Given the rising caseload, we recommend masking while at the canoe site and launch ramp when social distancing is difficult.

Feedback:

Phil C yes