

## OSC December 2022 Board Meeting Minutes

**\*\*Denotes decisions made during the meeting\*\***

Meeting: 18 December, 2022; Called to Order 1705h, Adjourned 18021h

Attendance: Board: Tai Boutell, Kay Miyamoto, Leslie Eurs, Eddy O'Connor, Matt Love, Philip Crowley, Theresa Mulder, Bruce Neill, Allison Marino, Amy Miyakusu, Kim Chamlin, Sabine Dukes

A quorum was present.

**\*\*November Minutes Unanimously Approved\*\***

Tai expressed, on behalf of the Club and Board, our gratitude to board members who are rotating off the board: Matt Love, Phil Lewis, and Kyle Wade, thank you for your service to OSC through your efforts on the Board.

**\*\*Officer Positions were elected, unanimously for the following positions:\*\***

President	Tai Boutell	Term expires in 2024
Vice-President	Phil Crowley	Term expires in 2024
Treasurer	Theresa Mulder	Term expires in 2024
Bruce Neill will continue as Secretary –		Term expires in 2023
Head Coach	Sabine Dukes	Term expires in 2024

The following Staff Positions were assigned:

Assistant Secretary - Kim Chamlin      Term expires in 2024  
Head of Rec Program – Phil Crowley  
Safety Officers – Bruce Neill and Eddy O'Connor  
Ocean Advocacy Chair – Allison Marino  
Non-profit Chair – Amy Miyakusu  
Newsletter Co-chairs: Bruce + Amy Miyakusu  
Equipment Apprentices – Eddy O'Connor, Amy Miyakusu and Tracy Brown volunteered to work with Duane to maintain equipment.  
Sargent at Arms – Kim Chamlin with Eddy O'Connor as Assistant  
Race Director – Gayle Bensusan  
Elections Chair – Gayle Bensusan

Staff positions that still need to be filled and will be assigned at the January meeting:

New Member Chair  
Canoe Schedule Director  
Store Clerk - Rita  
Assistant Race Director  
Junior Race Program Director

The growth of the club was discussed, particularly in reference to new members. We want growth, but we need to have the infrastructure to support it. Maybe it is time to raise annual dues. We will have a further discussion later, and perhaps assign a steering group to come up with ways to better support new members.

It was suggested that a committee of Amy, Sabine, Theresa and Rita run the store.

It was suggested that Theresa find an assistant Treasurer.

There was a suggestion to have an Assistant Race Director to assist Gayle. Perhaps Amy Foxgrover or Debbie Lockett.

It was suggested that we have a Polynesian Cultural Ambassador position to systematically organize our efforts to educate people on traditional Pacific paddling cultural aspects of the sport.

Next BOD meeting is Jan 29 @ 1700h.

Meeting adjourned at 1802h.