

OSC February 2023 Board Meeting Minutes

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

Meeting: 5 February, 2023; Called to Order 1703h, Adjourned 1830h

Attendance: Board: Kay Miyamoto, Leslie Eurs, Eddy O'Connor, Philip Crowley, Theresa Mulder, Bruce Neill, Allison Marino, Amy Miyakusu, Kim Chamlin, Sabine Dukes, Pam Myers, Gayle Bensusan.

A quorum was present.

Members in Attendance: Rachel Anticoli, Justin Kiesby, Matt Love, Nancy Carroll, Jackson Rahn, Doug Evers, Matt Love, Vidlano Raatior, Heather McIsaac, Paul and Leisl Ludington.

Kudos were given by each board member to others who helped the Club.

Seargent at Arms. Kim Chamlin explained how we are going to control timing and flow of meetings so they are more efficient and productive by using the Robert's Rule of Order framework.

** December minutes were approved. ** Gayle Bensusan and Pam Meyers abstained because they did not attend that meeting.

Treasurer's Report. The annual budget and financial reporting were tabled until the next BOD meeting because the treasurer was not able to sort out accounting problems prior to this meeting. Theresa announced that we raised about \$1000 with the Harbor Parking Sticker raffle.

Recreational Paddling Roundup. We currently have 104 recreational only paddling members – nearly 50% of the membership We have many new paddlers that have little experience. We will start having paddle instruction by the coaches before rec to provide better instruction on paddle stroke. Pam spoke about having all paddlers know all the commands, kahi, pry, hold water, some racers do not even know all the commands and paddle strokes. We need to teach them.

Phil has changed the web site to read that we will accept new paddlers on the third Sunday of each month. Phil is flexible if members want to invite a guest. Someone (not sure who) asked who should be contacted. All inquiries for guests and new paddlers should be emailed to Phil as rec director.

Steering Training. Kim Chamlin led a lengthy discussion about steering training. We need to set clear expectations about the process and outcome of how one becomes accredited to steer with OSC. There was some discussion of a tiered system of steering accreditation. Phil will work on some verbiage for the website and disseminate to the board for editorial review.

Leadership Support. Tabled until the next meeting.

Equipment. The new Unlimited is named the *Kikaha* – Hawaiian to glide. The date of the blessing is TBD. Allison Marino has been labeling the iakos for the Club's OC1s. Theresa is going to make modifications to the canoe covers to help secure covers on the boats. Bruce will repair the OC2 this week and invite folks to join and learn the basics of fiberglass repair.

Safety Check. Bruce reported. Launching boats on the ramp has the potential for a safety risk. More details will come out separately. Kim Chamlin is going to write up her ramp protocol to share with others. We need to stay out of the dredge area – between the gas dock and dredge as a place to observe the harbor mouth. Bruce announced that the Safety Team will have a meeting on Tuesday, the 7th of February.

Newsletter. Amy announced that the deadline for the first quarter (2023) newsletter is Wednesday the 8th of February. Submit content to Amy and Bruce.

Annual Membership/Safety Meeting. Will be held March 3rd at the Capitola Community Center from 5-8 pm. More details on that meeting will be forthcoming.

Open Staff Positions:

New Membership Chair – Tabled for a future meeting.

Scheduler and Canoes and Events – Leslie Eurs¹

Assistant Treasurer – Gayle Bensusan

Junior Race Program Director – Justin and Rachel volunteered to head this up. They will have a discussion with Tai about the status of that program.

Assistant Race Director – Debbie Lockett – if she agrees to serve in that capacity.

1 - Phil clarified he had a previous objection to Leslie having that role due to communication issues, but removed his objection as long as good communication continues. Phil questioned why the events co-ordinator was added to that position. Leslie replied that since she scheduled canoes this was a similar role or something like that

Nancy Carroll asked if the club would be willing to purchase and/or store a V1 for Club use. She is going to see if there may be some financial support from members to help buy a boat and report back. She also announced that the World Sprints will be held in Hilo in 2024.

Next Board Meeting will be on March 19th.

The Secretary will make an announcement to the general membership of the next board meeting immediately after board meetings so that more members can attend and enjoy board meetings.

The Summary of Robert's Rules of Order we will use is below:

Sergeant at Arms job is to ensure a smooth-running meeting so officers can readily participate and not be concerned about meeting structure and discussion flow.

1. Agenda items will be timed. Visual cues will be used.
2. Raise your hand if you wish to speak. Hands raised will be tracked and you will be asked to speak at the appropriate time.
3. Speak to the topic or motion at hand! If you wish to raise something not on the agenda, "New Business" agenda items will be recorded for future discussion.
4. Try not to repeat points other people have already made unless you have something new to add to the point.

In essence, Robert's Rules of Order boil down to three guiding principles:

1. Everyone should be allowed to speak once before anyone speaks again
2. Everyone has the right to know what is happening, and speakers should only be interrupted in urgent situations ("Point of Information" when you need more information or "Point of Privilege" when you can't see or hear or have a safety or comfort concern.)
3. Consider only one motion at a time

A motion is a discussion point. Someone makes the motion ("I move that we break for lunch now"). Someone else must agree or second the motion for it to be considered. The group then discusses the motion and ultimately resolves it before moving on to the next. Motions can be resolved, or "disposed of" in official language, several different ways:

- Voted on and passed
- Voted on and defeated
- Tabled for future consideration

- Referred to a committee

Motion to amend. Use this to add, strike or do both in an existing motion. Simple majority.

Motion to table. This postpones the motion to the next meeting. Simple majority.

Motion to limit debate. This can be useful if the discussion is spiraling on and on. You can move to limit debate to a certain number of speakers or a specific time frame. This requires a two-thirds majority to agree.

Motion to close debate. If you feel like there is nothing left to be said, you can move to close the discussion (or “call the question”), taking it directly to a vote. A two-thirds majority is required.

Unanimous consent. This isn’t technically a motion, but it works essentially the same way. You can call for unanimous consent if a motion is expected to pass without objection. The president of the board (or leader of the meeting) will repeat the request and then pause. If there are no objections, the motion passes without a formal vote.

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Outrigger Santa Cruz

Board of Directors Meeting

AGENDA

February 5, 2023

Meeting time: 5:00pm – 7pm

CALL TO ORDER:

Kudos Corner, one per board member

Sergeant at Arms -- Kim

1. Approve December minutes
2. Treasurer's Report – Theresa
 - a. Annual budget
 - b. Parking ticket raffle
3. Rec Roundup – Phil
4. Steering training – Kim
5. Leadership support -- Kim
6. Equipment –
 - a. New canoe name – Kikaha (Pam Myers)
 - b. Blessing date tbd
7. Safety Check – Bruce
 - a. Watch the Ramp campaign
 - b. Clear the Channel
 - c. Surfin' Sandbars -- Gayle
8. Newsletter Notes – Amy and Bruce
9. General membership/safety meeting 3/3
10. Open positions:
 - a. New Member Chair
 - b. Canoe Scheduler and Events Coordinator
 - c. Junior Race Program Director
 - d. Assistant Race Director
11. Next BOD meeting