

OSC December 2023 Board Meeting Minutes  
\*\*Denotes decisions made during the meeting\*\*

Meeting: 3 December, 2023; Called to Order 1704h, Adjourned 1825h

Board Attendance: Tai Boutell, Kay Miyamoto, Leslie Eurs, Eddy O'Connor, Theresa Mulder, Bruce Neill, Amy Miyakusu, Kim Chamlin (via phone), Allison Marino

A quorum was present.

Members were in Attendance: Carter Jones, Phil Crowley, Jean Bathke, Jenny Scala, Mike Glosny.

\*\*October minutes were approved Unanimously\*\*

Treasurer's Report: We have about \$56,000 in checking, and \$10,000 in savings. The Club's fixed assets are \$149,000. The contributions in '23 are down from '22 by about \$10,000 since there was not a bug canoe purchase drive in '23. Revenue from Learn to Paddle was up \$800 over last year. Canoe trailer expenses were up in '23 by about 3 times that of '22 - the trailer needed some maintenance and repair.

\*\*The Treasurer's Report was approved Unanimously\*\*

Officer and Staff Position Openings:

Jean Bathke will serve as Secretary - Unanimous Support

Vice President will be decided at the Jan Meeting - Kim Chamlin is a possible candidate.

Our current Non-profit Liaison is Amy. Jenny will take the lead on that endeavor with help from Amy

Equipment Manager: Eddy O'Connor is the chair of a crew to take on equipment mgmt. The crew includes: Doug E., Paul, Leisl, Maria, Amy and others.

Sergeant at Arms: Carter Jones

Safety Officer: Bruce Neill. We will designate a Race Safety Officer.

Newsletter Guru: Amy

Race Rep: Gayle with assistance from Mike Glossy.

Canoe Scheduler: Leslie Eurs

Store Manager: Rita

Rec Paddle Director: Phil Crowley

Board Election Coordinator: Phil if Gayle does not want it.

Turf Covering: Carter and Amy are going to coordinate.

Kim gave a report of the NCOCA November '23 meeting. The summary of her notes is at the end of these minutes.

The rental rates for individual racks was discussed and a decision will be made in the January meeting.

We will try to get out a membership survey by the end of the year.

The next BOD meeting will be January 14th 2024.

Kim's Nots from the November NCOCA Meeting:

- 1.) Pule
- 2.) Role Call - 4 clubs not present
- 3.) Introductions
- 4.) President's Report - Tim asked that all clubs report out on their off-season plans. Themes highlighted by many clubs are: training new steers people, canoe maintenance, team building activities, 2024 season planning, & fundraising activities. Only OSC (me in this case) talked about community outreach such as the San Lorenzo River Habitat Restoration Day and the Paddle Class.
- 5.) Secretary's Report - Ana Vee shared minutes from the last meeting which were approved.
- 6.) Race Committee Report - They are reviewing the race calendar, they are hoping for the Foster City race on 6/12 but that is permit dependent, and everyone wants to continue racing Malias for one regatta.
- 7.) Scholarship Committee - Needs someone to chair the committee. Anyone interested can reach out to Justin at Okalani.
- 8.) Treasurer's Report - Linda updated the group about [USA ORCA](#) national championships and crews that qualified for attending the World Sprints in Hilo in 2024. If paddlers are unavailable, 50% of the crew can be substitutes from the original qualifying crew.
- 9.) NCOCA - Needs a sergeant at arms! If interested, contact Ana Vee.
- 10.) USA ORCA - Needs a treasurer! If anyone is interested, contact Linda Dresbach.