



# **AGENDA –March 18, 2024**

## **Capital Outrigger Board of Directors Meeting**

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

REPORTS

1. Treasurers Report – Bob Glynn
2. Presidents Report – Claire LeFlore
  - Calendar and events
  - All Members Meeting – April 15, 2024
  - NCOCA and Aquatic Center Reports
3. Coaches Reports – Ahna Yap, John Green, Don Stomsvik, Jack Otley, Jim Hill
4. Committee Reports:
  - Membership – Dale Hoffman-Floerke
  - Fundraising – Ahna Yap, Erin Davis, Ana Koto
    - Sponsorship program
    - Community Luau – June 21, 2024
    - T-Shirts – Ana Koto
    - Logo
  - Maintenance - Don Stomsvik, Jerome Ing
  - Racing and schedules – Ana Koto/Coaches
  - Regatta - Dale Hoffman-Floerke
  - Other committee reports
5. OTHER TOPICS AND HIGHLIGHTS
  - Canoe Acquisition efforts (donations) - Claire LeFlore
  - Update to OC-2 training/usage -Ahna Yap

*Date and Time of Next Meeting and Adjournment*