

**CAPITAL OUTRIGGER O'HANA KAI**

**Minutes**

**January 24, 2023**

<b>Board Meeting</b>		Location	Time
Wednesday January 24 <sup>th</sup> , 2023		Aquatic Center	5:30 pm
<b>1. Call to Order</b>	Time 5:30 p.m.	President Claire LeFlore	
<b>2. Attendance</b>	Board of Directors	Crew Volunteers	
√ Quorum	x <b>Clarie LeFlore, President</b>	x	<b>Coach PM, Ahna Yap</b>
	x <b>Gale Lee, Vice President</b>		<b>Co - Coach AM,</b>
	x <b>Linda Otley, Secretary</b>		<b>Asst Coach PM,</b>
	x <b>Bob Glynn, Treasurer</b>	x	<b>Co-Coach AM, Rick LeFlore</b>
<b>Webmaster</b>	x <b>Rich Ongerth, Race Rep</b>		<b>Seeking a New Webmaster - Megan Wolfenden</b>
	x <b>Rob Floerke, Morning Rep</b>	x	<b>Canoe Maintenance, Don Stomsvik</b>
Next	x <b>Cathie Bown Evening Rep</b>	x	<b>Membership Dale Hoffman-Floerke</b>
<b>3. Approval of Minutes</b>		Motion by, Seconded Rich Ongerth, Rob Floeke	
	Great All Member Party! Thanks Toni	Approved as submitted	
	<i>Date/ Location of February Board Meeting</i> All board meetings will be on the second Tuesday of each month, unless otherwise noted.	<i>('BOD' Minutes were emailed to membership; upon approval this date will be uploaded to Member tab on website)</i>	
<b>4. Treasurer's Report</b>	<b>Bob Glynn - 2022 Bank balance \$3,054.0</b>	Current Balance on hand \$ 3,983.71 Additional members have been Notified of Membership is currently due!	
	Income: membership \$930.00	Discussion about obtaining a Venmo account to collect dues, Race payments, T-shirts purchases and other club needs	
	Expenditures \$ -None		
<b>5. Reports/Updates</b>			
Membership: Dale-Hoffman Floerke	December 2022 - Membership - 62 members	January 24, 2023 - There are 46 paid members.	
NCOCA Update – Race Schedule – April 16 Race Committee and Board Mtg. – CPR certs and waivers – notes 1/8/23 Bd. Mtg.	April 16 <sup>th</sup> is the in Person Annual Race Clinic & NCOCA QUARTERLY MEETING. Rich Ongerth will attend as our club's representative. Location TBD NCOCA Event Schedule was shared with Board Members June 10 <sup>th</sup> will be the 1 <sup>st</sup> regatta is held at Lake Natoma.	NCOCA is looking at establishing a Safety committee for each club. Steer person inspects the rigging, and other boat needs. NCOCA will send out waivers in March by emails to each member. These must be completed by March 30th	

NCOCA UPDATE	The New Rule book will be out in 2023. Addition to this Those interested in steering are encouraged to take CPR. CPR is needed to be completed by NCOCA would like those to be completed by March 31	There are refresher courses. March and April the aquatic center may have refresher CPR training. Full CPR course may be available. Renewing CPR happens every two years. Contact: Claire, Rick or Ahna
Boat Maintenance Don Somsvik	Repairs to boats require a picture sent to Steve. QR Code is located near the rack in the Aquatic center.	Due to the current weather some work cannot be done until warm weather returns.
Coaching Updates	Rick LeFlore, Ahna Yap	
<b>6. Other Items Webmaster</b>	Megan Wolfenden has shown an interest	We are in need of a new Webmaster.
<b>7. New Items – steers people – intro to paddling</b>	The Aquatic Center: including a series of Monthly introduction to Outrigger Paddling workshops from April to September in there 2023 Catalog. Coach Ahna Yap will be spearheading this effort. Ahna will need lots of support from the club ESPECIALLY in July -August See attachment Thanks to the folks who have been stepping up to steer and to get CPR Certified	Club members will be sought to help. See Attachment for schedules for the workshops and for the Race Schedule. There will be a need for Stokers and Steers persons
<b>8. Next Meeting All members Meeting Dates for 2023</b>	Next Meeting February 14 <sup>th</sup> 2023 at 5:30 May 9 <sup>th</sup> 2023 6:30 P.M. September 12 <sup>th</sup> 6:30 P.M. 2023 December 9 <sup>th</sup> 1pm 2023 President Dale Claire Le Flore	Next Meeting to be determine Aquatic Center Aquatic Center All Members Meeting/Holiday party (Location TBD)
<b>9. Adjourn</b>	7:15 pm	Motion by Rich Ongerth                      seconded by Rob Floerke  approved
Time	Time allotment 1:45 minutes	