# CALL TO ORDER

BOD and Representative Attendees: Claire LeFlore, Gale Lee, Bob Glynn, Megan Wolfenden, Ana Koto, Jim Hill*,* andDiane Hill

# APPROVAL OF MINUTES

The Janaury 16, 2024, meeting minutes were read and approved. Diane Hill presented the motion and was seconded. Minutes are to be saved to the web and the Secretary to retain a paper copy.

# BY-LAWS and CONFLICT OF INTEREST STATEMENT

Prior to the meeting, BOD were provided an opportunity to review the proposed changed to the BY-LAWs. These changes were discuseed at the Jan 16, 2024 meeting. Erin Davis made a motion to approve the BY-LAWs however after discussing the matter the motion was modified and presented by Megan Wolfenden. The modified motion gives the members at large an opportunity to review and comment on the changes; the motion was seconded and approved. The proposed changes will be circulated and posted to the web with an oppotunity to vote via Team Snap.

All board members signed the Statement of Conflict of Interest and Compendation Approval Policies form for 2024. The record will be maintained with the Secretary as an official record.

# REPORTS

1. Treasurers Report:
   * Bob presented a spreadsheet with income and expenses YTD 2024 and 2023.
   * Current bank balance is $11,492.68, which includes $6,226,68 in donations towards the new canoe. Donations were collected through Zeffy. The Treasurers Report was approved; Diane Hill presented the motion and was seconded.
2. Presidents Report
   * The monthly meetings will change to the second Mondays of the month beginning March 11, 2024. *However, following this BOD meeting, a conflict was noted with the conferece room and the monthly meetings have been changed to the third Monday of each month beginning March 18, 2024.*
   * After a short discussion, Erin Davis motioned to nominate John Green as the evening assistant coach. The motion was seconded and approved.
   * NCOCA activities:
     + committee meeting is June 16th and Ana Koto with be our represenative at the meeting
     + The quarterly NCOCA meeting is April 21st and Gail Lee will attend via Zoom
     + NCOCA race meeting is October 20th to finilize the races for 2025
     + March 3rd is the paddlers symposium in Redwood City and will contain training and other break out learning sessions
     + Material for our Regatta are to be sent to Ana Vargas ASAP
     + The Pacific Islandersʻ Cultural Association festival is schedule for August 10 in San Mateo
   * The 2024 IVF World Sprints Championship located in Hilo Hawaii is schedule from August 13 – August 24 in Hilo Bay. For more information visit https://www.worldsprints2024hilo.org/
3. Coaches Report :
   * The evening paddle will begin March 12 at 5:30 p.m.
   * Don is pleased with the morning boats being full with 18+ most sign ups and shows we need a 4th boat to accomadate paddlers. The Malia should be finished next week and the repair work is being scheduled for the Bradley Lightning.
   * Claire shared Erinʻs parents visit to see the used Bradley in Oceanside Ca, however the Aquatic Center is not eager to take on a new project.
   * Each person needs to indicate on Team Snap if they intend to race by placing an R by their name. Jim Hill will be the team administrator for Team Snap racing.
   * The club plans to do all scheduled 2024 long distance racing and will request the AC provide transportation .
4. Committee Reports:
   * Membership – currently have 54 paid members and recently enrolled two new members. A reminder all new members must pay both the Capital Outrigger and the Aquatic Center fees and complete the forms in order to paddle.
   * Fundraising: The community Luau is scheduled June 21, 2024 from 5-9 p.m. The event will have food trucks, shaved ice, DJ or music and Ukelele groups performing. Looking to have donations for silent aution. Ahna to provide additonal planning details for the event.
   * Logo – the Aquatic Center doesnʻt want dramatic changes to the log.
   * T-shirts - Ana Koto reported there are two shirts: the racing shirts for participating team members and another shirt for general use and to sell. Megan made a motion to provide $200 as a down payment to design the racing shirts. The motion was seconded and the item approved.
   * Regatta – Cindy provided the application form to the State Parks for the event planned for June 8, 2024. We are waiting for Linda Dresbach, treasurer of NCOCA to provide the funding, which is based on number of participants for both paddlers and visitors.
   * Leis – Kathy S. offered to teach lei making since we will be giving 25 leis to Club Presidents and four to NCOCA at the Regatta. The leis are to be made by April 1.
5. OC 2- Names of those authorized to paddle will be distributed. A “how to” video will be posted to the web.

AJORN 7:00 p.m.