

Capital Outrigger Board of Directors Meeting Minutes

July 19, 2023, 5:30 pm

Location: Aquatic Center

1. Call to Order 5:30 p.m.

2. Attendance:

Claire LeFlore, President, **Gale Lee** Vice President, **Linda Otley** Secretary, **Bob Glynn**, Treasurer, and Morning Rep **Rob Floerke**

Crew Volunteers: Coaches Don Stomsvik. Boat Maintenance Don Stomsvik, Membership Dale Hoffman- Floerke, Webmaster Megan Wolfenden (phone)

3. Approval of Minutes – May 9, 2023 and June 13, 2024 Secretary Linda Otley

4. Treasurer's Report -- Bob Glynn

Bank Balance \$4,782.20.

5. President's Report – Claire LeFlore

- Wednesday meeting dates were approved
- Statement of Directors (signed in) Rich Ongerth and Cathy Bown need to sign.
- Workshops from the Aquatic Center – August 19 and September 23, 2023 has volunteers to help with new paddlers.
- Day Camps August 1 and August 3 has volunteers for the remaining day camps.
- Storage of the Club's coolers and easy-up are stored at Scott Davis's home. Looking for them to be returned to the Aquatic Center.
- Team Jerseys are being handled by Ping Birondo and Liz Radsliff. Please contact them for more information.
- Claire LeFlore would like to have our board review out Club's by-laws.
- Megan and Allen Wolfenden have offered to their home for the annual Luau on August 27, 2023. Megan is looking for volunteers for various jobs. Use signup Genius to identify food items and volunteering.
- Aquatic Center staff are interested in leaning how to paddle

6. Membership Report – Dale Hoffman Floerke

- Current number of registered members is 76. Two new paddlers were generated from the Learn How to Paddle clinics
- Registration process - Dale Hoffman-Floerke has sent out protocols for new paddlers. Waivers must be signed before being allowed in the boat, as these are requirements of the Aquatic Center.

7. Coaches Reports: Don Stomsvik

- Morning coach Rick LeFlore will be taking a break from paddling and coaching. Jim Hill will step in as an assistant coach. Don will be asking for another assistant coach to step up. No evening coaches were present.

8. Boat Maintenance Report: Don Stomsvik

- Don has resigned his position as boat maintenance. He will turn the job over to Steve at the Aquatic Center.
- Don has been working on ordering the iakos from Hawai'i with the hope of having an extra set of iakos to replace current ones as needed.
- Don has been vigilant about cleaning the canoes. Respecting the canoes is important. Morning paddler are currently washing two canoes and evening paddles will wash the other two canoes.
- To do list: replace seat pads as need, items like 1/4 inch cordage bolts for rigging, extra set of iako wedges for the canoes.
- Jerome has offered to create a cargo net to help paddlers get on board in case of a huli.

9. NCOCA Race Report – Don Stomsvik and Gale Lee

- Rich has the race cards.
- The race in Alameda was fun: Gale Lee, Jack and Linda, Kent, Claire and Rick, and Bob Glynn participated. Benicia Sprint Regatta in Alameda on July 22 was represented by Diane and Jim Hill, Jack and Linda Otley, and Bob Glynn.
- Upcoming Races: August 5 - San Francisco Around the Rock, and August 26 - Ft. Baker as a Long Distance and short course races.

10. New Items:

- October 14-15 the USA Outrigger Racing Canoe Association National Championship at Lake Natoma. They are looking for help.
- Kai Wai recently lost a member in a tragic event. We will send a card of condolence.
- Beach Hut Deli proposal as a possible fund raising event.
- Need to review the club's long term goals and incorporate in bylaws.

11. Webmaster Report – Megan Wolfenden continues to update the website.

12. Next Meeting – Not Determined

13. Adjourn – Motion Rob Floerke and seconded by Linda Otley

Approved. Time