

<b>Board Meeting</b>		<b>Location</b>	<b>Time</b>
Wednesday March 7, 2023		Aquatic Center	5:30 p.m.
<b>1. Call to Order</b>	Time 5:40 p.m.	President Claire LeFlore	
<b>2. Attendance</b>	Board of Directors	Crew Volunteers	
√ Quorum	x <b>Claire 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, Scott Davis</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>	x	<b>Seeking a New Webmaster Megan Wolfenden (Welcome Megan)</b>
	x <b>Rob Floerke, Morning Rep</b>	x	<b>Canoe Maintenance, Don Stomsvik</b>
Next	<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 Floerke	
		Approved as submitted	
	<i>Date/ Location of February Board Meeting All board meetings will be on the Second Tuesday of each month unless otherwise noted.</i>	<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> Bob Glynn	Discussion of Zelle decided as a security risk. Consider PayPal as a way so members can pay online for membership. More discussion required.	Current Balance on hand \$4,643.46	
	Income \$210.00      Membership 59	Considering setting up online payments for Ohana Kai dues.	
	Expenditures \$90.25 refund for Helen for Gallagher CPR class		
<b>5. Reports/Updates</b>			
Membership: Dale-Hoffman Floerke	2023 Ohana Kai paid Members, currently 59 members	Erin Davis a PM paddler paid member. New paddler from Portland may sign up.	
NCOCA Update – Race Schedule – April 16 Race Committee and Board Mtg. – CPR certs and waivers – notes 1/8/23 Bd. Mtg.	Please see last page of Minute top. See the Race Schedule for 2023 Rick Leflore will pass the race card binder to Rich Ongerth The new NCOCA Rule book will be out in 2023.	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 and must be completed by March 30th Race coordinator for AM racers will be Gale Lee. Please let her know if you want to race. Ahna Yap will be the race coordinator for the Evening Racers.	

		Please let her know if you are interested in racing.
President Report	Those interested in steering are encouraged to take CPR, which is required to be completed by NCOCA by March 31. Rick Leflore will pass the Race Cards to Rich Ongerth.	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. Please contact Claire, Rick or Ahna
Boat Maintenance: Don Stomsvik	Steve is currently painting the interior of the of the Malia Canoe	Due to the current weather some work cannot be done until warm weather returns.
President Report	Cindi recently invested in 7 steering blades. The sizes run from 47" to 53". Having new steering paddles will help the paddlers learning how to steer.	<b>Nancy Longino and Helen Gallagher</b> are willing teach member interested in steering and will . meet with members for ½ - 1 hour after padding on Friday. Sign up on Signup genius. Thanks Nancy and Helen
<b>6. Other Items Our New Webmaster</b>	Megan Wolfenden is our new Webmaster. Megan Wolfenden has volunteered to evaluate and update the website.	Megan reviewed with the board the need to rearrange headers and update information. The website in addition to the Facebook page, will also being updated by Diane Hill and others, will provide current information about club activities and events.
<b>7. New Items Intro to paddling - Claire LeFlore, President</b>	Intro to Paddling Workshop will be a series of 3 hours introduction to Outrigger Canoe paddling. The aquatic center will charge \$55.00 for each workshop. The new Aquatic center has put this in the new catalog. Ahna has agreed to take the lead for four workshops but will not be available.	for July and August. She will need members to help with steering and stroke positions. Other members will be needed to volunteer to take the lead on organizing July and August.
<b>Club Shirts</b>	Ping Birondo has the catalog to allow members to order more team shirts be order in mid-April. Contact Ping.	
<b>8. Next Meeting. All members Meeting Dates for 2023 All Member's meetings/Gathering/ Parties</b>	<b>All Members Meetings</b> will be as May 9 <sup>th</sup> 2023 5:00 P.M. All Members at 5:30p.m September 12 <sup>th</sup> 6:30 P.M. 2023 December 9 <sup>th</sup> 1pm 2023 President Claire Le Flore	Locations will be determined.
<b>9. Adjourn</b>	7:15 pm	Motion by Rich Ongerth seconded by Linda Otley approved
Time	Time allotment 1:45 minutes	

## NCOCA Race Schedule for 2023

DATE	RACE	LOCATION	SPONSORING CLUB
May 6 <sup>th</sup>	LONG DISTANCE	ENCINAL, ALAMEDA	O'KALANI
June 10 <sup>th</sup>	SPRINT REGATTA #1	Lake Natoma	Golden State
June	Sprint Regatta #2	Encinal, Alameda	Lokahi
June	Sprint Regatta #3	Encinal, Alameda	Benica
August 12	Round the Rock	Crissy Field, SF	He'e Nalu
August 26	Susea Grant' Kula Anela FT	Baker, Marin Co	Tamalpais

## Introduction to Outrigger Canoe

Saturday April 22,2023	10 am – 1 pm
Saturday May 27 <sup>th</sup> 2023	10 am – 1 pm
Saturday June 24 <sup>th</sup> 2023	10 am – 1 pm
Saturday July 15 <sup>th</sup> 2023	10 am – 1 pm
Saturday August 19 <sup>th</sup> 2023	10 am – 1 pm
Saturday September 23, 2023	10 am – 1 pm