

Capital Outrigger Board of Directors Meeting Minutes

May 9, 2023, 5:30 pm

Location: 4995 Del Road, Loomis California

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

2. Attendance:

Claire LeFlore, President, **Gale Lee** Vice President, **Linda Otley** Secretary, **Bob Glynn**, Treasurer, Race Rep **Rich Ongerth**, Morning Rep **Rob Floerke**, Evening Rep **Cathy Bown**

Crew Volunteers: Coaches Rick LeFlore and Ahna Yap and Assnt Coaches Don Stomsvik, and Scott Davis. Boat Maintenance Don Stomsvik and Membership Dale Hoffman- Floerke

3. Approval of Minutes – March 4, 2023, 2023 Secretary Linda Otley

Minutes Approved by Rich Ongerth and seconded by Cathy Bown

4. Treasurer's Report -- Bob Glynn

Bank Balance \$4,761.46, Total Expenses \$388.00.

- Reimburse CPR Training of \$90.25; Post office renewal of \$248.00 for a total of \$366.00. Refund from PO Box - 1/2 year rental returned
- (Appr. Linda O and Rich O approved).
- Mail to be delivered to Capital Outrigger 1901 Hazel Avenue, Gold River. This will help members to send membership applications, dues and other items for the club.

5. President's Report – Claire LeFlore

- Workshop – Into Paddling: Ahna Yap is coordinating and will provide once a month teaching of beginning Paddlers. Ahna's first workshop was canceled do to lack of participation. We need to advertise (hand out Website cards) help make this a success.
- Steering Clinics: Nancy Longino and Helen Gallagher will continue to offer Steering clinics on Friday after practice. Please sign up on Signup genius.
- Boat Drivers Launch and boat safety. Divers to get certified or checked out on the Launch. In regard to when the flows are HIGH.
- Bye Laws need to be updated

6. Membership Report – Dale Hoffman Floerke

- 64 paid maembers

7. Coaches Reports:

- Morning Practice Rick Le Flore and Don Stomsvik (Puakea stroke)
- A new Boat Cleaning process, A.M. paddlers will clean two boats and P.M. paddlers will clean two boats every few weeks.

8. NCOCA Race Report – Rich Ongerth

- Process for signing up to race and paying for races:

All Racers are required to have a Race card. New racers will need a picture of yourself with no sun glasses, no hats etc. and a picture of your driver's license. Submit these to Rich Ongerth so he can store them in The Race card Book.

- If you have been a long time racer, check to see if your race card is still valid. You may need to update your photo
- **Race Fees Payments for each race need to be paid in advance** to the steers person of each race. The steers person must get a check from the club treasurer.
- New race rule: The steers person will then pay for the racers for each race, submitting the race card for each paddler. This is done at each race.
- If you want to fill a seat for other clubs you must contact the club representative.

9. Webmaster Report – Megan Wolfenden continue to update the web.

10. Next Meeting – June 13, 2023 at the Aquatic Center 5:30 p.m

11. Adjourn - 6:20 p.m.