**LHCOCC General Meeting**

**Agenda (Page 1) / Minutes (Page 2)**

**Wednesday 03/16/2017 at 5:30pm**

**Meeting come to order** (Jeanne) **Pule** (Cathy)

**Acceptance 1/5/17 Minutes**

 Motion to accept \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

**President updates** (Jeanne)

 New Board of Directors and welcome to all new members

Web site LHCOCC.com **Check the calendar**

Facebook page: “Lake Havasu City Outrigger Canoe Club”

Balloon Festival (Mary) Still waiting for BF donation

**Scora** (Mary B)

 Meeting in NB on 3/4/17. New Steersperson accreditation before SCORA race

 Annual SCORA forms for members

**Equipment** (Gary)

 Status on all the Club Canoes OC6 and OC2

 PDF exchange at Boat Show

**Coaching/ Safety/ Training/ Keiki** (Mary B and Gary)

 Swim test, need to finish for all before race season

 Steersperson training: ongoing, updates (Gary)

 Safety concern: Hypothermia policy

 Race

**Membership** (Cathy)

**Clothing Committee** (Jeanne)

 Getting all orders no later than today. Placing order this week. Thank you Jan.

**Past and Upcoming events** (Mary B)

* May 13 Crystal Pier race
* June 24 Iron Outrigger Championships
* Sept 2 Queen Liliuokalani race in Hawaii
* Oct: Pineapple race & Tempe race
* Nov 4 ADR

**Practice time:** discussion am and pm time

Tu / Th AM RACERS 6:30 – 8:15 am

Tu / Th    AM    Recreational  8:15 - 9:00 AM

Tu / Th    PM    RACERS         4:45 PM - until sunset

Sat                   RACERS         6:30 - 8:15 AM    Recreational    8:15 - 9:00 AM

**Adjourn** Time: \_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

 **LHCOCC General Meeting**

**Minutes (Pages 2-4)**

**Wednesday 03/16/2017 at 5:30pm**

**Meeting come to order** 5:40 PM (Jeanne) Attendee list attached (page 4)

**Pule** Renee Kirby gave a very thoughtful prayer/pule.

**Acceptance 1/5/17 Minutes** Motion to accept 1st- Angela Veneroni, 2nd – Lara Goodell

**President updates** (Jeanne)

New Board of Directors and welcome to all new members. Jeannn introduced the entire Board of Directors with

announcement of the newest BoD member – Jan Chisman.

Web site LHCOCC.com **When in doubt….check the calendar**

Balloon Festival (Mary) Still waiting for BF donation to be determined by the BF committee.

SeaScouts made a small presentation to the group about their current fundraiser. Cards are super easy to use and only $5.00. They made their rounds and then departed.

**Scora** (Mary B)

Meeting in NB on 3/4/17 was very informative for (10) attendees. Steersperson accreditation will be required of ALL steerspersons before SCORA race. Still not up on the SCORA website.

ACTION: Annual SCORA forms for some members still need to be completed (by just a few members) before Wednesday, 3/22/17 please.

**Equipment** (Gary)

Status on all the Club Canoes OC6 and OC2. Canoes are doing well with as much activity that they experience., They do have a few minors (cosmetic) paint cracks. Any semi-major issue Gary is addressing but remember…please be careful. As Calvin (Coach @ Marina del Rey) said ‘most’ little accidents can be prevented. If you have an issue, you are not in control.

Paddles need to be looked at, there are some that have truly taken a beating! Please be careful and remind others.

PDF exchange at Boat Show- Mary spoke with Kathy Weidig (Sea Scouts Capt) says that ours can be exchanged 1 for 1. We will need a few volunteers to take to the upcoming boat show –and/or- it is time to purchase some new ones at West Marine.

**Coaching/ Safety/ Training/ Keiki** (Mary B and Gary)

Swim test, need to finish for all before race season – We still have a few new & other members that are required to take their swim test. We will schedule a date at the Aquatic Ctr. See Jeanne (Prez) to set up.

Steersperson training: ongoing, updates (Gary). We will be scheduling more sessions in the future.

Safety concern: Hypothermia policy. This subject will be discussed prior to our next cold season.

**Membership** (Mary) Mary updated the group by telling them our current membership numbers are about 35. That number actually is without our keiki members- we had (2) Keikie girls (Myka, & Haylee) sign up tonight with (2-3) keiki boys also sign up. So that makes us almost (40 with (3) winter visitors to leave in April. Our winter visitors will return next year- YAY!

**Clothing Committee** (Jeanne)

Getting all orders no later than today. Placing order this week. Thank you to the super committee-Jan C,Jeanne & Lani!

 **LHCOCC General Meeting**

**Minutes (Pages 3)**

**Wednesday 03/16/2017 at 5:30pm**

**Past and Upcoming events** (Mary B)

* Thur, 3/23 Leadership Paddle – VOLUNTEERS needed from 1:30-4:00 PM.
* Sat, 4/22 Pirate Cove informal paddle was discussed. Club canoes not participating due to race practice req’d
* May 13 Crystal Pier race
* June 24 Iron Outrigger Championships
* Sept 2 Queen Liliuokalani race in Hawaii
* Oct: Pineapple race 10/5 & Tempe race (not scheduled as of yet)
* Nov 4 ADR
* We will also be forming a Events Plng Committee – Volunteers\_ Mary B, Bruce A, Jeanna A, Leslie C.- more welcome.

**Practice time:** discussion am and pm time EFFECTIVE Saturday, 3/18/17 – Posted on Calendar!

Tu / Th AM RACERS 6:30 – 8:15 am

Tu / Th    AM    Recreational  8:15 - 9:00 AM

Tu / Th    PM    RACERS         4:45 PM - until sunset

Sat                   RACERS         6:30 - 8:15 AM    Recreational    8:15 - 9:00 AM

**Adjourn** Time: 6:43 PM Motion 1st- Megan Neal, 2nd- Angie Veneroni

Minutes by Mary Barriault

 **LHCOCC General Meeting**

**Sign IN sheet (Pages 4)**

**Wednesday 03/16/2017 at 5:30pm**

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