OCEANSIDE SENOIR ANGLERS MEMBERSHIP MEETING

February 5, 2019

President: Gerry Graf called the meeting to order. Sergeant at Arms, Ed Dennis led the Membership in the flag salute.

Program Director: Larry Cusack introduced our guest speaker Mark Olson, who is the Division Manager of the Oceanside City Parks and Recreation. Mark gave his resume' of accomplishments and his 20-year history in the field of Parks and Recreation. He listed the city senior centers; OSA's meeting place and the El Corazon Senior Center. Other centers are the Junior Seau Beach Community Center, Joe Balderrama, Melba Bishop and John Landes Recreation Centers. These centers have activity programs for the youth and the seniors. The City of Oceanside has over 30 parks, some of which are neighborhood parks. Parks and Recreation also dictates use of the 3.5 miles of city beaches. The city has over 400 special events a year, some are small like a wedding with five people to a large event like the Ironman Triathlon 70.3. Mark's staff consists of 18 full time employees and some part time staff who oversee and coordinate the activities held in Oceanside. Mark acknowledged with gratitude our youth program, mentioning the City also has youth programs. One significant item is the Nutrition Program we had here at this facility, Oceanside Country Club. This program was losing its provider and wouldn't be able to carry on. We worked with San Diego County and within three months had contracts with the County and a licensed provider. Oceanside is spending 1.7 million in upgrades at the El Corazon facility which includes the Sustainability and Culinary Arts Kitchen. This seeks to provide a state-of-the-art culinary arts training and food processing venue to serve the needs of the community. This will also be used to train students in the food handling business. Mark took questions from the meeting attendees regarding a variety of subjects such as, electric scooters, pickle ball, skateboard parks, graffiti, and park maintenance. For more information regarding Oceanside activities and scheduled events go to: www.ci.oceanside.ca.us.

• We need members to support our Fred Hall Show booth. Contact Dave Miller and sign up to support the Club.

Secretary: Meeting minutes of January had no corrections.

Treasurer: Mike Forward reported the Foundation account balance at the end of January is \$12,567. The Club has received an additional \$400 through raffles and donations. Ed Dennis and Bill Vogel donated a total of \$200. The General account at this time has \$11,430, however there are \$5,400 in outstanding checks which leaves a balance of \$6,030.

Social Director: Greg Thompson reported that the January lunch at "That Boy Good Southern BBQ" was a success. Today's lunch will be at the "Pit Stop Diner", which was voted the best restaurant of the year by an OSA survey.

- January 24th was Dave and Julie Miller's Hot Dog picnic. February 28th will be Chili & Cornbread Cook-off, hosted by Greg & Stacey Thompson. These dates are booked, March 21st Corned Beef and Cabbage, April 18th Fish Tacos, September 26th Fish Fry and October 17th Mexican Fiesta.
- Greg announced that Gary Thompson's celebration of life will be at 2930 Austin Terrace, Carlsbad, at 2:00 PM Sunday, February 10th and hosted by his wife Jacque.

Membership Director: Larry Knight will mail the News Letter to those members that don't have an email address.

• New Club members; Mike Pailey, Lee Portella and former member, Jim Imbiorski. Currently, OSA has 197 members and the OSA Directory will be available at the March meeting.

President Remarks: Gerry Graf invited Bill Vogel to the podium to demonstrate his fishing harness. The harness sells for \$25 and a reel adapter sells for \$12. The adapter is used if the reel has no "eyes to clip the harness to. Contact Bill Vogel if interested.

- New members see Hank Mabrey for Membership photo.
- Every year an evaluation is made by the Membership to pick the club's "Sportsman of the Year". This year Hal Reeser and Ed Dennis tied for the award and consequently both received the prestigious award.
- Gerry had OSA shirts for Lynn Howell, 4th of July Parade, Bill Colburn, Harbor Days, Eric Fahr, Fred Kaczmarek and Ron Casapulla.
- Club clothing for sale as marked.
- Bob Porter Memorial Fishing Trip was on and off because the Porter Foundation was unable to donate supporting funds. Hal Reeser was able to get a \$1,000 donation from the daughter, so now the trip is on again. Two Porter family members will be on that trip.

Head Charter Master: Jim Mauritz reported last year's Colonet trip was cancelled three times due to problems. This trip will leave on February 8th and return on the 10th. Jim needs help getting the winter trips filled, the March trip to San Nicolas needs five anglers. April trip to San Clemente needs eight anglers and Catalina trip needs anglers. June trip is a 3-1/2 days on the Poseidon and we'll be going to the Channel Islands, Cortez Bank and Nine Mile Bank. Just a note: Fish and Wildlife has reduced depth restrictions enabling us to fish in deeper waters which should equate to better bottom fishing. Although this trip is labeled rock cod, we will be catching other fish species. August 2-1/2 offshore, Jim reported, may have a Phenix Rod rep on that trip. The OSA Foundation will be raffling a spot on that trip. For more charter details see Charter Schedule on the OSA website. Barbara Gattuso has a side trip from October 30th to November 4th to Cabo San Lucas. It's an all-inclusive panga fishing trip for \$1,499. If interested in this trip call Barbara (858) 774-6724. Jim discussed the November La Bocana, Mexico trip and still needs seven anglers for that trip. If seven anglers don't sign up between now and the March membership meeting, the trip will be cancelled. An option can be the 12 anglers making it a car pool trip, that would save about \$350 in air fare, but it has to be one way or the other. Contact Jim ASAP regarding this trip.

Foundation Report: Jim Mauritz made the reported Anglers 4 Kids tentatively will have seven trips this season. OSA members, continue your donations in program support. The Foundation has established the budgets for Anglers 4 Kids, Military and Scouts. The booklet used on the Kid's trips is under advisement of revision. The current schedule for the military trips are August 14th, September 11th and 30th. Anyone wanting to assist on the military trips, see Jim.

• Jim called out the following members to get their Club shirts, Hank Mabrey, Morris, Judy Kannouse and Andres Hark. At this time no other shirt orders can be taken. A comment was made that none of the shirt costs came from the Club, all funding came from the Charter Budget surplus.

Anglers 4 Kids: See Head Charter Master Report

Anglers 4 Military: See Head Charter Master Report

Anglers 4 Scouts: See Head Charter Master Report

Conservation: Peter Rohrich reported that anyone desiring to join or renew the CCA Membership if you sign up you will get free admission to the Fred Hall Show. Contact Wayne Kotow for more information at (850) 232-5721 or email kotoww@yahoo.com.

Sunshine Report: Lee Wood is diagnosed with macular degeneration and recently had a bad fall with no bones broken. Russ Davis' wife has cancer and is recovering from surgery. Our Sunshine gal, Genie Hansen will be 95 years on her upcoming birthday. Genie has contributed immensely to our club over the years and we all wish her a very Happy Birthday.

Old Business: Gerry Graf reminded the members about the Bill Vogel Challenge. Bill donates \$100 and challenges anyone to match it. All money collected goes to the OSAF programs.

New Business: Gerry Graf pointed out to the new members the differences between our C7 and C3 organizations. The Oceanside Senior Anglers is a C7 Membership Club and the Oceanside Senior Anglers Foundation is a C3 and all donations are tax deductible. The OSAF is the fund-raising arm for our Kids, Military and Scout programs.

Dip Stick: Jim Mauritz nominated Ken Harrison. The circumstances pertain to the list of names for shirts that were misspelled and were corrected before going to print. The Membership took a vote and Ken was chosen.

Raffle and Lunch Drawing: Ken Harrison was the lunch drawing winner and received a \$20 gift certificate for the Pit Stop Diner. Club Raffle followed the lunch drawing.

Meeting Adjournment: President Gerry Graf adjourned the meeting.

Michael McIntire, Secretary