

CENCAL BOD MINUTES

Sept 25, 2024 7:30 pm Carol Rose, Secretary 3mcircle@gmail.com

1.0 Welcome and Introductions

1.1 Present: Larry Ankuda, Carol Rose

2.0 Membership: CenCal as of Sept 26, 2024.

CenCal = 48

USOA = 5

3.0 Finances – Larry Ankuda, Treasurer:

3.1 Balances \$

14,052.33

 General Fund
 \$ 825.03

 Income
 \$ 3756.67

 Expenses
 \$ 2931.65

 Skin Spear
 \$ 10227.3

 Legal Defense
 \$ 3000.

3.2 Budget 2024 – 2024 Expenses. **All Paid**

- 3.3 Scholarship 2024 year, \$2000
 - 3.3.1 info and promotion See website cencal.org
 - 3.3.2 Two excellent applicants both awarded

4.0 UW Hockey -

- 4.1 Club Puck playing weekly at Fremont High School **in** Sunnyvale
- 4.2. PCCs Sept 14-15 two CenCal area teams Santa Rosa & Bay Area
- 4.3 available a <u>scientific peer reviewed paper</u> supporting safety in play.

- **5.0 UW Rugby** playing Mt View, Albany
- **6.0 UW Photography SHOOTOUT is BACK!! And Successful**
 - 6.1 156 photographers
 - 6.2 \$30,000 IN prizes
 - 6.3 Next Year August 22-24, 2025

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- **7.0** Skin Spearfishing 2025 Nationals tentatively
 - 7.1 April 11, Lake Plesasnt AZ, boat based
 - 7.2 Fish: striped bass, carp and shad no limits

8.0 Old Business

- 8.1 **Sea Otter** translocation -NO known/proposed plans
- 8.2 **MPAs/Changes** There are 124 MPAs in California. There are now some 80+ petitions for changes to the current MPAs. The administrative process is complex now grouping changes. Decision/action is long process.
- 8.3 **Red Abalone Recovery Plan**: The Plan is anticipated to take two years (2024-2026). As a result of the 2014-2016 marine heat wave, there was a rapid and massive decline of kelp forests: decline in the staple food of abalone, a lack of nutrient storage and a decline in species diversity.
- 8.4 **KRMP/**Kelp Restoration & Management Plan CDFW, in partnership with the California Ocean Protection Council (OPC), is developing a statewide, ecosystem-based, adaptive Kelp Restoration and Management Plan (KRMP) for giant kelp, *Macrocystis pyrifera*, and bull kelp, *Nereocystis luetkeana*. The KRMP development process is anticipated to occur over the course of three to five years.

9.0 New Business - Coastal Cleanup Day

- 9.1 40th Annual
- 9.2 Some 28,751 volunteers. 242,312# trash 12,461# recyclable total 2254,772 \$/127 tons
- 9.3 750 cleanup sites

10.0 Next meeting - December 4, 2024 7:30 pm

Carol Rose, Secretary

meet odd months **last** Wednesday/November last Wed day before Thanksgiving

CALENDAR 2024 September

Sept 25	<u>CenCal BOD</u>
Sept 28	Caspar Culling – Mendocino Cnty

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October

	October
Oct 3	Rosh Hashanah
Oct 4-6	North American Inter-Regional UWH Denver
Oct 6	USOA Annual Meeting
Oct 9-10	CDFW Meeting – Sacramento
Oct 10-13	PamAmerican Skin Spear Qualifier, Chile
Oct 12	Yom Kippur
Oct 14	Indigenous Day
Oct 31	Halloween
Oct 31	Diwali
	November
Nov 3	Daylight Savings Ends
Nov 5	Election Day
Nov 7	Pearl Harbor Remembrance
Nov 7	CDFW Marine Resources Committee - Sacramento
Nov 11	Veterans Day Holiday
Nov 16	Shipwrecks & Scuba, 40 th Anniv, Huron Ohio
Nov 19-22	DEMA Show Las Vegas
Nov 28	Thanksgiving Day Holiday
	December
Dec 4	<u>CenCal BOD – November Meeting</u>
Dec 7	Pearl Harbor Day
Dec 11-12	CDFW Meeting – San Diego
Dec 21	Winter Solstice/First Day of Winter
Dec 25	Christmas Day Holiday
Dec 26	Hanukkah
Dec 26	Kwanzaa

January 2025

Jan 1	New Year Holiday
Jan 2	Hanukkah Ends

Presidential Inauguration MLK Jr Holiday Jan 20

Jan 20