



CenCal Meeting

January 2021

Wednesday January 27, 2021 7:30 pm

Carol Rose, Secretary

3mcircle@gmail.com

1.0 Welcome and Introductions

1.1 Present: Larry Ankuda, Brandi Easter, Jacob Sanchez, Carol Rose

1.2 At this Zoom meeting, as guests, we were limited to 45 minutes.

2.0 Membership as of 23 January 2021

2.1 CenCal = 14

2.2 USOA = 9

2.3 Can join CenCal and USOA via CenCal website – cencal.org; also can join USOA via that website: underwater-society.org

2.4. Dues – CenCal \$15 and USOA \$20

2.5. CenCal members playing uw sport insured by CenCal/USOA, must be members of both CenCal/USOA and have signed liability waiver.

3.0 Finances – Larry Ankuda Treasurer

3.1 Income 2 memberships

3.2 Expenses sent \$60 for 2020 USOA memberships we collected

3.3 Balance

3.3.1 Restricted:	Legal	\$3000
	Skin Spear	\$ 15,125.20
	General	\$ 4,325.21
	Total	\$ 22,450.41

3.4 Legal Filed 199N with CA and filed 990N with IRS

3.5 Ledgers placed 2020 and 2021 to date ledgers on Google Drive

4.0 UW Hockey – no activity

- 5.0 UW Rugby – no activity

- 6.0 Skin Spearfishing – Report – Dave Clutts
 - 6.1 PCCs 2021 – CenCal hosting, scheduled for 23 October, San Simeon Trophies are done – can begin organization March

- 7.0 Marine –
 - 7.1 Meetings:
 - DFW Commission February 10 and Marine Resources March 16
 - All meetings via Zoom
 - 7.2 Information
 - Commission website has Agendas 10 days ahead of any meeting
 - Then meeting documents on website 4-5 days ahead

- 8.0 Old Business
 - 8.1 Website/Larry
 - 8.1.1 removed covid mask sales
 - 8.1.2 moved ‘About Us’ to front center
 - 8.1.3 installed an ‘Archives’ button; moved current doc there
 - 8.1.4 updated 2021 risk waivers
 - 8.1.5 installed an Instagram button – can post photos

- 9.0 New Business –
 - 9.1 AOY – USOA *Athlete of the Year Award* – Brandi Easter is NW rep to the Committee. Alterations for 2020 award as no nationals held. Members tonight suggest Brandi as nominee
 - Nominees dues end of January – Glen McGuire chairs committee

- 10.0 Next meeting – March 31 – there are 5 Wednesdays in March
CenCal meets last Wednesday

Carol Rose, Secretary