

## CenCal Meeting

## September 2020

Wednesday September 30, 2020

7:30 pm

Carol Rose, Secretary croseusoa@aol.com

- 1.0 Welcome and Introductions
  - 1.1 Present Larry Ankuda, Treasurer; Carol Rose, Secretary; Dave Clutts, Skin Spear Director Jim Kaller absent due to work
- 1.2 Guests Jacob Sanchez– interested in joining/helping skin spearfisher-

Jacob participated fully and effectively in/at meeting. He was appointed Marketing Director.

- 2.0 Membership
  - 2.1 CenCal = 111
  - 2.2 USOA = 35
- 3.0 Finances -Larry Ankuda
  - 3.1 Income one new dues payment for 2021
  - 3.2 Expenses none
  - 3.3 Balance
    - 3.3.1 Legal \$3000, Skin Spear \$15,670.20, Genl \$4,873.71
    - 3.3.2 Total = \$23,543.91
  - 3.4 Budget 2020 foreseen
    - 3.4.1 1 more newsletter print/mail
- 4.0 UW Hockey Santa Rosa playing depending on air quality
- 5. UW Rugby few pools open, Florida & Massachusetts; none in CA
- 6.0 Skin Spearfishing
  - 6.1 PCCs October 24th GLACD hosting; CenCal 2021
    - 6.1.1 have group campsite San Simeon
    - 6.1.2 CenCal purchasing 2 spearguns as raffle items
  - 6.2 New club interested in joining SB Spearfishers welcome

6.3 Dave want to 'do' new CenCal spearfisher logo – looking into design

## 7.0 Marine -

- 7.1 October DFW meeting 10/14 Zoom?; scheduled for Oakland
- 7.2 Marine Resources Committee November 10th
- 7.3 Final decisive DFW Meeting December 9-10 scheduled San Diego 8.0 Old Business
  - 8.1 Website
  - 8.2 Pebble Beach/17 Mile Drive again checking again discussion

## 9.0 New Business

- 9.1 Gordon Smith Memorial Scholarship UC Santa Cruz M/S/P to donate \$500 to scholarship
- 10.0 Next Meeting: November 25<sup>th</sup> last Wednesday/Thanksgiving Eve 10.1 Keep date same for now deal with complications as they arise.

Carol Rose
Secretary