



**Outrigger  
Canoe Racing Team**

## MINUTES, EXECUTIVE BOARD, JANUARY 30, 1993

The meeting was called to order by Chairman of the Board, Stewart Saul at 11:15 am. In attendance were Kevin Block, Arlyn Osborn, Lote Sanderson, Valerie Sinnott, Tim Ptacek, and John Smiley. Guests included Sharon Saul, Shannon Gannon, Mike Mason and Patrick Mason.

The minutes from the November 21, 1992 meeting were approved.

Treasurer's Report was presented and approved. Lote Sanderson motioned that we keep \$75 in the checking account at all times to avoid overdraft charges. Motion approved.

The outcome of the coupon book sales were discussed and the participation by the majority of the club was disappointing. Perhaps a different time of year will be considered for future efforts of this kind.

### OLD BUSINESS

Sharon Saul presented topics that need to be addressed by the regatta committee and asked the Board for guidance. It was decided that the committee will be given a budget of \$1200 and they will make recommendations to the Board. Motion was passed. The date of the regatta is July 10, 1993.

### NEW BUSINESS

Stewart motioned that the club purchase nine used paddles from Kalanakai for \$180. Motion passed.

Stewart announced that practice times will be less flexible this season due to the increased demand for time in the canoe by more crews. Weekday practices will resume on April 5, 1993. Times will be determined by coaches and steerspeople. Schedules will be passed out, posted at the locker, and mailed to members.

Sharon presented a preliminary estimate of travel and accomadations price for Kona races in September. Based on a group rate of 24 or more the price is approximately \$640 per person. Further estimates will be obtained as this price was felt to be rather high.

It was motioned that juniors dues be reduced to \$60 per year and \$30 if combined wil an adult membership. Motion approved. It was further motioned that kids who want to paddle and cannot afford it be allowed with their dues being subsidized by a special fund. Motion approved.

Motion made to purchase 72 oak plaques to be used for awards from Kalanakai for \$150. Motion approved. *Reverse to a Tent for races.*

Long Distance Committee is to hold a meeting to review award, entertainment, and other possibilities for the Long Distance Race on September 18, 1993. Committee members include Arlyn Osborn, Lote Sanderson, Kevin Block, Shannon Gannon, and John Smiley.

Several recruitment ideas were discussed including a clinic, contacting previously interested paddlers, and a new information packet.

Kevin explained a proposal by Lisa Rose for a Co-ed crew that would remain unchanged during the season. Idea was accepted and further details will be explored.

EXECUTIVE BOARD AGENDA

January 30, 1993

Chairperson Greeting - Stewart Saul

President Greeting - Kevin Block

Secretary's Minutes - Tim Ptacek

Treasurer's Report - Lote Sanderson

Old Business - Regatta (Trophies, booths, T-shirts, paperwork, committee meeting date)

KOA Convention (Date, place, \$, motels)

Sponsorship Committee - Valerie Sinnott

Gift Check Books - Lote Sanderson

Kid's Crew Recruiting - Stewart Saul & Gunnar Roll

Waterproof Bags - ?\$

New Business - Paddle Purchase  
Kids Dues  
Walk-a-thon  
Work Days Reschedule  
Practice Times -  
Keys to Locker  
Treasurer problems  
Kona Trip  
Catalina Trip  
Lisa/Jay proposal  
Long Distance Race  
Recruiting  
Steering Clinic  
Huli Practice

Announcements

*\$60. regis fee.  
ask blac 72 \$150.*