

Akau Hana—Executive Board Meeting

October 10, 1993

~~AGENDA~~
MINUTES

1. Introductions

Officers present: Kevin Block, Arlyn Osborne, Lote Sanderson, Tim Ptacek, John Smiley, Valerie Sinnott, Shannon Gannon

Guests present: Katherine Donovan, Susie Beason, Fred Thompson, Trish Johnson-Thompson, George Abood, Eunice del Rosario, Mike Beason.

2. Additions or Corrections to the Minutes

It has been brought to our attention that we do not have minutes from the last Board meeting (7/13/93). We decided that although it is not legally required that we submit minutes to a non-club member upon request, all decisions are amendments to the by-laws, and as such need to be recorded. We decided to reconstruct minutes for that meeting, and will approach the Sauls to obtain copies of previous meeting minutes since the club's inception so we know what amendments have been made to the by-laws to date.

Reconstruction of minutes of July 13 executive board meeting:

Present: Tim Ptacek, Lote Sanderson, John Smiley, Kevin Block, Shannon Gannon, Stewart Saul, Sharon Saul, Arlyn Osborne

1. Race review—discussed who called the race off, and how the decision was made. Discussed what to do with awards t-shirts—decision was made to hold t-shirts over for the next regatta. The board noted the tremendous amount of work Sharon had done for the regatta and thanked her and also noted the work of all the club members to make even a canceled regatta a success. Letter received from Charlene Hui Hui was read commending our junior members for their dancing and for learning the cultural aspects of canoe racing. Arlyn agreed to make copies and pass out to the junior teams at the next practice and to post a copy on the equipment shed for all to read. Board agreed that we needed to thank the members of Kahekili and Ke Anuenue for helping us to paddle the canoes back to the harbor at the end of the day.

2. Treasurer's Report—(attached) Lote passed out the treasurer's report and went over it. She noted that Shannon had paid for the hotel for Mike Mason, and made a motion that the club reimburse him because the Sunshine fund had not materialized. Sharon noted that we still have one boardwalk ticket unused. Lote requested that she be authorized to repay the loans by Stu and Shannon as soon as the club has enough money. Approved that she pay what she can. Lote noted that we still have dues outstanding for a number of members, and that one member still had not turned in the cash she collected for the team t-shirt sales and for the walkathon. Some people still have not turned in monies from the gift check books. Lote will call people and remind them to finish paying so we have monies in the treasury to finance the Aloha races.

3. Aloha Races—long distance race discussed, and logo for Aloha races was approved.

4. Additional Business—Letter (attached) was presented to Sharon Saul and read by Kevin. Meeting was adjourned abruptly due to concern for safety because of Sharon's response to the letter. Sharon stated "I don't" in response to the last line of the letter. She threw papers and notebooks on Kevin and then dumped the club file box upside down on him and yelled "Take your club and get out of here."

10/10/93: Motion was made to approve the minutes as reconstructed. Seconded. Approved by quorum of executive committee.

3. Additions to agenda

a. Pu Pu has contacted Lote and asked that women are interested in being on their Molokai crew come to meeting on Friday.

b. Lote asked that we announce IPCF and pass a sign-up sheet at next general meeting. Those who are going to go need to make a commitment soon as per NCOCA/IPCF committee.

4. Treasurer's Report

Lote reported: did not prepare a written report, but all t-shirts and medals and wharf bills were paid off for long-distance race, and also repaid Shannon for loan to club and motel room for the Mason family for the regatta. The club is clear and there is still money in the checking to pay the rent on the beach, and also our association membership. Lote will make a written report to add to the minutes.

Lote will be sending out dues notices to those who have not finished paying their dues and notices of monies in arrears to the club. Monies for t-shirt sales and walkathon are still not turned in.

A motion was made that new members pay dues of \$30 to end of year. Seconded and approved by quorum of executive committee.

Lote was recognized and applauded by the whole board and guests for her work in stabilizing and getting our treasury and dues onto stable footing. Acclaim and thanks was loud and long!!!!

5. President's Report

a. Kevin noted that Stu had resigned as chair of the board and as head coach. Kevin proposed that we, as a club, acknowledge the long hours, years and hard work that both Sharon and Stewart Saul have given as founders of the club and for keeping it going for so many years. All present agreed. A motion was made that George Sanderson make a founders trophy for the Sauls, with the club allocating \$100 to pay him for it. A date will be chosen at the November general meeting for presenting the trophy, and more formal wording of the appreciation will be done then or by a committee. Motion seconded and approved by quorum of executive committee.

b. Kevin presented the letters received from the Sauls and also the letter he presented at last board meeting that apparently inspired the letters received. He announced that although Sharon Saul had not written a letter of resignation, Stewart had informed us near the end of July that she had resigned.

c. Kevin brought up that we need to think about changes, climate, etc. of the club and what all the members would like. This will be brought up at the general meeting. Lote was asked to receive suggestions for expanded club names.

6. Business

a. Appointment / Elections of Officers--

Executive Committee discussed how to proceed with the elections. There was discussion about whether all but president who were elected last year were finishing off old terms of other people or whether they were elected for two years. The consensus was that those who were elected were elected to two year terms. The positions up for election are:

President

Vice President (Arlyn would like to change duties)

Historian

Membership Chair

The positions that remain the same are Treasurer--Lote, Sergeant at Arms--John, and Member at Large--Shannon.

A job description needs to be written up for liaison to city for IPCF in 1998. Stewart has offered to fill this position. Board will consider this at a later meeting after job description is written up.

b. By-Laws Review

Copies of the by-laws were passed around and people read them. People read the by-Laws. It was again noted that changes have probably been made in the past, but that until we get the archive files of minutes from the Sauls, we will not know what the changes were.

Changes suggested by those present:

1. address
2. name should be changed from "racing team" to "club"

3. that there be a member on Board of Directors for every 10 general members in the club and that that person be reporting between Board and those members and vote for them.
4. that position called Chairman of Board be eliminated
5. that race rep position be given a job description and elected
6. redefine all positions and duties

Board decided that all those who wanted to propose changes should write them up to present at general meeting, especially revising of positions and duties to divy up the responsibilities encompassed by the Team Manager position.

A motion was made that the Board appoint George Abood and Arlyn Osborne as co-head coaches. Seconded and approved. They both stated that they have limited time, so will think about it and get back to the board about whether they accept.

c. General Meeting--Where and When

Motion made, seconded and approved: There will be an executive committee meeting prior to the general meeting at 5:30, Sunday, November 7th, 7pm. Will be held at Kevin's house. Susie and Valerie agreed to compile addresses and do a mailer about the meeting. It may be in newsletter form. Other things to be placed in it, maybe--like practice times, crews that need more people, etc. Arlyn will call Stu about getting waivers so can compile membership list.

d. Weekends / New People

Kevin asked Board members to help out with new people. Lote suggested that we rotate on weekends. We will pass out a sign-up sheet at the November meeting.

e. Equipment

1) Clarification--we need to clarify what equipment the club owns now that Stu and Sharon's have resigned. Motion was made, seconded and passed that Arlyn and Lote draft a letter to Stu to clarify ownership of club materials.

A motion was made that board needs to approve costs of canoe repairs before they are done (estimates) so that the treasury can afford it. We have some large repairs to do this year. Club should purchase materials for all three canoes at one time to keep costs at minimum. Seconded and passed.

Motion that owners of canoes will not be retroactively refunded their dues for any years. Seconded, approved.

Motion that owners of canoes who loan their canoes to the club will not have to pay the price of one individual membership for each year per canoe loaned. Seconded and passed.

2) Paddles--motion that canoe club appoint treasurer purchase new paddles. Seconded. Amended to be durable metal and plastic paddles, including steering paddles--all sizes. To try and purchase ten paddles and three wood steering paddles. Paddlers who race would be asked to buy their own paddles. Also asking John how feasible it will be to make plywood practice paddles. Approved--(the whole long motion).

3) Canoes--Kevin thinks we need another canoe. Tow board members said that they were willing to put \$1000 ea. toward a Bradley. There are some for sale in Southern California--used. People who are interested in putting money toward a Bradley should talk with Kevin. Valerie was asked to look into a sponsorship that provides a canoe. George was asked to find out more about the used Bradleys--which are fast and which are not.

4) Trailer--Motion that we explore the options and costs of a new trailer.

Motion that we not retroactively pay any monies for towing of the canoes but that those club members who have the ability to tow come up with towing per mile figures and towing insurance figures at the next general meeting for vote. Seconded and approved.

f. Schedule of Canoe Use--Tim volunteered to take calls for scheduling of canoe times and post a schedule on the shed. His phone number is 454-9722.

Meeting was adjourned. The good food Kevin provided was enjoyed!