

**From:** kgarbo@comcast.net (Kelly Rose)  
**Date:** January 24, 2006 8:16:48 PM PST  
**To:** francis3@mac.com (Tony Francis)

October 16, 2005  
5:10 pm

Meeting was attended by Catherine, Ruth, Kelly, Cata, Gayle, Yoko, Lynn, Amos.

Akau Hana Monthly Meeting

Amos called meeting to order.  
Catherine presented the treasurer's report. Lynn motioned to accept.  
Cata Seconded.

Catherine had an agenda to present to the club and the agenda is addressed throughout the minutes.

Budget Projection – Catherine to do a budget projection for the year.

Painting canoes. Ruth to contact the person that does the painting and start Maka Nui first. We decided to do the same design again. Lynn will take photos with a digital camera.

Cata said that John will repair the splash guards.

Ruth talked about having more steerspersons certified.  
Ruth mentioned that Laura would not be at the meeting tonight as she was ill.  
Ruth made \$60.00 for the club having a candle party.  
Ruth wants to do a See's Candy fundraiser.

Ruth needs the paperwork for a sponsor.

Yoko spoke about the trailer being stored at the bottom of the driveway on the Aldo' side of the harbor. Brett Hall is our contact.

Lynn brought up raised the amount for the yearly dues. Join now and pay less.  
The initiation fee will go from \$40.00 to \$50.00 in January. Put out the word to join now and pay less.  
Going up: Racing dues are \$150.00 and Recreation dues are \$100.00.  
Catherine and Yoko will work on a projection for the dues.

Dues will be paid in January.

Catherine : There is an OC-2 for sale by Scott Long for \$3,000.00, a carbon Kevlar.

Yoko: OC-1, We can use hers during the AM. Judy uses it on Sat. & Sun.  
Huki's are going for \$2,100.00 now that the Z model came out.

Catherine may sell her OC-1 and she said that Yoko could use it.

Cata: Asked if the director of the library could send a letter so we can keep on file for our non profit status.

YWCA- Children enjoyed their paddle. The girls we enthusiastic.

**Cata Subjects:**

Cata: Coaching. Cata is frustrated in the lack of action and was upset about being left on the dock. Laura had to come in early and Cata was left on the dock.

Executive board Meeting was supposed to be next month. There will be an executive board meeting soon with Ruth, Catherine and Cata.

Linda Dresbach is asking for a copy of the passport and a questionnaire answered for the NZ trip.

She is looking for a location for the Luau. Seymour center by the Long's Marine Lab.  
Catherine to check with a friend and check with Robert.

Caterers use the Kitchen . Aloha Island Grill is a possible caterer.

Will have 200 people. Sell the tickets at the Uke Club meeting. Get Dancers.  
Ruth said lets get the sweatshirts, with a grey base and teal writing and tee shirts.  
Niolo should be printed on the shirts. Standing tall with grace.  
Kelly suggested as another local for the luau; Jade street Park facility.

**Ruth Subjects:**

She has the bilaws.  
She has the archives.

We need a sign up for the Saturday crew.  
We need more phone lists for the locker.

Code of ethics need to be found.

Need to post a note the shed for Saturday paddle and a sub-list.

Is Laura having an end of season party?

Close of meeting. Cata motioned. And Catherine Seconded.  
Ended at 6:16 pm.

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