

Akau Hana OCC
General Meeting
December 18, 2005

- I. **Call to Order:**
 - A. Amos called the meeting to order at 5:02P.M.
Cheryl 2nd

- II. **Roll Call:**
 - A. Seven people signed in @ the start of the meeting: Cheryl Pollock, Roddy Simoni, Cata Gomes, Ruth Romero, Gayle Bensusan, Amos Hahn, Laura Ruff.

- III. **Secretary's Report:** No meeting minutes for approval submitted.

- IV. **Treasurer's Report:** No treasurer's report submitted for approval.

- V. **Committee Reports:**
 - A. Cata presented donation forms for the club in general and for the Luau. She also gave a general overview of the Luau plans.
 - B. Gayle wanted everyone to know that Kailoa will not be making the Wiley Coyote paddle. We agreed to wait for new coach's decisions on what the club paddle will be.
 - C. JeriAnn reported on election committee. JeriAnn created a club mailing list and passed it around for any corrections.
We hashed over board vs. executive board.
We resolved to make all nominees on the board.
Laura agreed to send out a confirmation email to all nominees.

- VI. **Old Business:**
 - A. Discussion of Luau. Probably will be in May.
 - B. Sign up sheet for Luau Quilt will be back in the shed.
 - C. Judy talked about a new OC1. She and Yoko are working with Jude. Judy motioned to approve \$2500.00 from club funds and an extra \$500.00 to come from donations. (note:there may be some additional sales tax as well) Cata 2nd. Approved. If you have any input (design/colors etc) please get w/Judy or Yoko.

- VII. **New Business:**
 - A. The six man canoes are to be checked out through Lynn.
 - B. Agenda for moving meeting to midweek will fall to new board.
 - C. There is a 4PM paddle on Thursday. Anyone who wants to sign, as a sub, there is a sign up in the shed.

D. NCOCA meeting has been moved to January 8th.

VIII. Next Meeting Date and Adjournment:

A. Next meeting is January 15th in the Harbor Meeting room @ 5PM.

B. Motion to adjourn: Cata motioned; Judy 2nd.