

## Akau Hana Club Meeting

Estimated Total Time: 100 minutes

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I. Call to order: (2 minutes) Kristen called the meeting to order at 5:55.

II. Roll call and agenda review: (5 minutes)

1. Pass out signup sheet. **The following signed in: Cici Stebbins, Robert Boltje, Kristen Dowell, Amos Hahn, Gayle Bensusan, Judy Sentetos, Lynn Soriano, Pam Myers, Renee Gallet, Tony Francis**
2. Assign time keeper. Should this be role for one of the officers, perhaps VP? **Renee volunteered.**

III. Secretary's report (5 minutes)

1. Review previous minutes. **Cici motioned to approve the minutes. Renee 2nd.**
2. Members list: [The members list has been updated. If others want to add their names to the list, then they need to contact Jeri Ann.](#)

IV. Treasurer's report (5 minutes)

1. Update on expenditures. **Nothing new to report on expenditures, except that the Harbor office informed Judy of a 5% increase for all slip storage. E.g., it now \$47 mo. for small canoes.**
2. Update on membership payments. **No one's paid their memberships since last month. (Several board members immediately pulled out their checkbooks to pay!)**

V. Committee reports

1. Luau: [Kristen, Cata, Pam, and Robert have initiated a subcommittee. Many emails have updated club on Luau plans. Committee provide overview update at club meeting. Also need to review any items that require board approval. \(8 minutes\)](#) **1) This weekend, the luau committee will continue discussion about how to manage the raffle (Kristen to set up this meeting): Must be present to win? What about people who want to donate their raffle tix back to the club? 2) Robert motioned to approve \$1600 for luau budget; Pam 2nd. Vote carried. 3) Pam will get the luau into the Yacht Club Bulletin. 4) Gayle motioned to price tix at \$25; Robert 2nd. Vote carried. 5) Tony to put info about luau on our web site.**
  2. Small boat certification: [The goal of the subcommittee is to propose rules and certification process. Judy, Yoko, and Lynn have started work on a subcommittee and are asked to give update.. What are next steps? Jeri Ann volunteers to help document the proposal. Since many of the same people are involved in the OC-6 certification, should we target one committee at a time? Which should we target first, the OC-6 steers person or the small boat certification? \(5 minutes\)](#) **Judy and Yoko have met and have outlined some notes. They'll contact Jeri Ann for further help drafting a document about the**
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**certification process. We'll eventually post on the web site a list of who's certified to paddle the small canoes.**

3. OC-6 steers person certification: [The subcommittee is Lynn, Cheryl, Judy, Cata, Yoko, and Jeri Ann and are asked to give updates. \(5 minutes\)](#) **Lynn's talked to all of the steers people and asked them for notes about what's appropriate for certifying a steers person. She's waiting for replies. Then she'll contact Jeri Ann for further help putting together a document about the certification process.**

## VI Old business:

1. New meeting location: [Gayle will report on discussion with harbor master on alternatives. What options have people come up with? \(5 minutes\)](#) **Gayle: Fridays are the only week nights available at the Yacht Harbor. We'll go back to the Sunday 5:00 meetings at the Yacht Harbor (which we still have reserved) when races start gain. Cici offers to let us continue meeting at her house until race season starts.**
  2. Paddles: [Lynn to update club on her discussion with the coaches. regarding the advantages and disadvantages of alternatives. \(5 minutes\)](#) **Lynn: Coaches have decided that we won't change over to wooden paddles this year. Lynn says the Axle 2 is closest to the Wiley Coyote paddle. Gayle will send an email to club about the next paddle order.**
  3. Boat Storage for new OC-1: [Gayle volunteered to talk with the Harbor office for middle rack availability for our OC-1 . Ask Gayle for an update on her discussions. Ask coaches for update on new OC-1 storage. We now have 2 OC-1's, the old one that was Catherine's and the new one that Yoko purchased. We need storage for both boats \(10 minutes\)](#) **Gayle: Tim at Harbor Office is asking people who aren't using their boats to make other accommodations, thereby freeing spaces. Tim asked for 30 days to report on availability.**
  4. Board member terms: [Per the by-laws, we need to have staggered terms for officers. There are 5 positions with 1-year terms, Laura \(VP\), Lynn \(Head Coach\), Tony \(Sec\), Gayle, and Renee, Cata indicated that Pam wanted to do a 1 year term. Need to confirm with Pam. \(2 minutes\)](#) **Pam agrees: a one-year term for herself.**
  5. Boat Painting: [Plan to move boat Makani Akua this Friday. Need volunteers to help. Plans to paint Maki Nui. \(5 minutes\)](#) **Club members, please meet at the Yacht Harbor on Friday at 5:00 to move Makani Akua.**
  6. Vice-President definition: [Laura presented a proposal for review by the board. and it was approved. Per the by-laws, this must be approved by a mail ballot. Jeri Ann proposes that she will collect all amendments for the year and send a mailing to members for approval. Here's the statement from the by-laws: "A proposed amendment for any portion of these by-laws shall be submitted in writing to the Board of Directors for presentation to the regular membership. The amendment shall be subject to ratification by a majority vote of the members of the corporation by mail ballot. A membership vote on the by-laws by mail will have a deadline for postmark of the votes by members of no more than thirty \(30\) days from mailing of the ballots. Ballots will be counted at the thirty \(30\) day deadline." \(3 minutes\)](#) **We'll do as Jeri suggests: batch a number**
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**of our board-approved by-law changes in a mail ballot. We'll wait for other board-approved changes before sending out a mail ballot.**

7. Finding subs: *There continues to be problems with subs for the Thursday practice. How should we address these issues? (5 minutes)* **Tony will start a Thursday paddle group email list. Renee will send Tony the names of the Thursday paddlers.**

## VII New business:

1. Election of other officers: *Need to identify other officers. First brainstorm on other offices. Ask for volunteers for each office. If more than one volunteer, then will need to have ballots to elect officers.(12 minutes)* **Lynn motioned we defer discussion until we have more board members in attendance. Tony 2nd. General assent.**
2. Waivers: *New waiver forms need to be signed. What's the process? (3 minutes)* **We'll continue to use the old (2005) waiver form, because Linda Dresbach is in New Zealand. Kristen will send an email to NCCOCA asking for the new waiver form.**
3. Shared Adventures: *Linda Dresbach got a call from Foster (didn't get a last name) with the Shared Adventures project. They are looking to do their day on the water on Saturday, July 22. Linda told him it was a regatta day in Monterey for us and she didn't think Pu pu O would be able to help out but she'd let him know and see if Akau Hana had people interested in assisting. We need to discuss our participation (5 minutes)* **Judy: we always seem to have plenty of non-racers to help out at Shared Adventures. Judy will help coordinate with the Shared Adventures group.**
4. Club Shirts: *What is the plan for club shirts? (5 minutes)* **Kristen will work out plans for the shirts, with Julie's design, in April when Kristen returns. Renee will facilitate pre-orders for shirts.**
5. Next meeting agenda items: *Are there request for additional agenda items at the next meeting? (5 minutes)* **Next meeting on Wed. April 12, 5:30 at Cici's house. Proposed agenda items include: 1) Club insurance. 2) Club officers. 3) Additional by-laws changes (from last year's election committee)**

**6. Lynn asked Tony to send an email to members, asking them to fill out the questionnaire in purple folder in our equipment shed.**

**7. Tony motioned the meeting to end at 7:13. Lynn 2nd.**

## VII Delayed for Future meetings:

1. Monterey Bay crossing: *Uncle Les from Ke Kai wants to know if any one is interested in doing the Monterey Bay crossing in Oct 2006 either as a 9 man or as an iron man. He would like to here from the various clubs. Our club is continuing to think about this crossing and get back to Uncle Les in the summer.*
  2. NCCOCA meeting: *Meeting is April 9 Bair Island meeting. Kristen, Gayle, Laura, and Lynn plan to attend.*
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