

# Minutes April 12 2006

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Akau Hana Club Meeting

Estimated Total Time: 100 minutes

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I. Call to order: (2 minutes) Amos called the meeting to order at 6:05.

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

1. The following club members signed in: Yoko McMillin, Amos Hahn, Judy Sintetos, Pam Meyers, Jeri Ann Smith, John Aimen, Lynn, Gayle Bensusan, Robert Boltje, Kristen Dowell, Catherine Steele, Tony Francis
2. Assign time keeper. Should this be role for one of the officers, perhaps VP? (Gayle volunteered)

III. Secretary's report (5 minutes)

1. Review previous minutes Amos motioned to approve minutes; Lynn 2nd'ed.
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. Expenditures: \$432/quarter for port fees for all of our boats. Insurance up \$90/year. Balance is ~\$2500 checking; ~\$6300 in savings.
2. Update on membership payments Majority of members have paid their dues.
3. Jeri Ann asked about whether we need to file taxes. Yoko will investigate.
4. Lynn motioned to approve treasurer's report. Gayle 2nd.

V. Committee reports

1. Luau: Ask for update. (10 minutes) Gayle distributed pupus cost estimates from Costco. She reported she bought cutlery and napkins. Pam will find out whether Yacht Club allows us to bring our own bottled water. Robert has a donated gift certificate from New Leaf, which we'll use to buy pineapples or some other pupus (he'll investigate what's possible). Judy suggested a "self serve" sushi bar. Gayle reported that we need to bring our own table to set out pupus. Robert's bringing tables, borrowed from Santa Cruz Track Club. Gayle will look for table covers.
  2. Pam and Gayle asked the board to approve the purchase of ~\$100 worth of pupus. Tony motioned that we approve the purchase, Judy 2nd.
  3. Ticket sales so far are pretty weak. Pam commented that we need to promote better. She suggested an email to local clubs, and to club members to forward along. Kristen will prepare such an email, and Tony will help if needed. Judy
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**suggested we post the fliers around. Lynn will post at surf clubs. Kristen will post a bigger poster around, too, and make them available at Judy's shop. Pam will call KPIG and KAPU.**

4. **Gayle's looking into getting a half dozen leis. Yoko said that Trader Joe's sells flowers that Gayle might buy to make the leis.**
5. **Luau committee will meet again next week.**
6. Small boat certification: [Judy, Yoko, and Jeri Ann have a draft in place. Expect to have version soon for distribution to board. \(5 minutes\)](#) **Judy reported that the draft under development by Jeri Ann is impressive. Judy and Yoko will discuss it and get feedback to Jeri Ann, with a goal of completing this writeup within a month.**
7. 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 and Cata have prepared notes, and Judy, Yoko, and Cheryl are working on notes. They'll collaborate with Jeri Ann to create a certification website like she's doing for the small boat certification website.**

## VI Old business:

1. Boat Painting: [Ask for update. \(5 minutes\)](#) **John reported that we were all ready to get a canoe painted, but the weather prevented us from moving any boats. Lynn suggested that we apply a gel coat to the bottom of our canoes after they're repainted.**
  2. **Makani Akua is scheduled 1st; John will find out how long it will take to paint, and whether Ruth can take it back and forth. John will coordinate, depending on weather.**
  2. Waivers: [Review Status \(3 minutes\)](#) **Gayle announced that waivers are coming in. She asked that everybody keeps asking paddlers to make sure they've signed the new waivers**
  3. Shared Adventures: [Ask Judy if we need to cover any items. \(5 minutes\)](#) **Deferred to a later meeting.**
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4. Club Shirts: [Ask Kristen for update on shirts? \(5 minutes\)](#) **Kristen recommended putting together a white t-shirt for sell at the luau. Tony motioned that board approve Kristen making 25 shirts. Gayle 2nd.**

## VII New business:

1. Race crews: [What is practice time for the season? \(10 minutes\)](#) **Lynn reported that we have 6 racers signed up so far. Lynn will start practices for Tues. and Thurs. at 5:30. Practices will start on April 18.**
2. World Sprints: [Ask report? \(10 minutes\)](#) **Catherine talked about buying a Lightning Bradley from the 2008 World Sprints, which will be in Sacramento. Catherine described adaptive canoe racing, and how we might help promote adaptive canoe paddling.**
3. NCOCA & Race Clinic: [Ask update \(10 minutes\)](#) **Kristen & Gayle reported: lots of clubs have split up, and NCOCA helps mediate between them. The clinic was repetitive, but still good info. They brought back a book with info about racer registration.**
4. New OC-1: [Naming Canoe. Kristen will bring Hawaiian dictionary to get ideas. \(5 minutes\)](#) **Yoko wanted a decision on a name for the new OC1; consensus was to choose Kumulipo "source of life; mystery"**
5. Next meeting agenda items: [When and Where next meeting? \(5 minutes\)](#) **Next meeting to be on Sunday, May 21 at 5:00 PM at the Yacht Harbor meeting room. Meetings to be on Sundays throughout race season.**

## VII Delayed for Future meetings:

6. New OC-1: [Blessing Canoe and select date. Select a person to bless her. Cata has asked a Native American who has agreed to do this \(in Hawaiian, and his tongue as well I think?\) if we wish. Unique...also Lynn know the person who blessed our canoes the last time. \(5 minutes\)](#)
7. Monterey Bay crossing: [Uncle Les from Kilohana 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.](#)
8. 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.\(12 minutes\)](#)

**Tony motioned the meeting to end at 7:48. Gayle 2nd.**

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