
Akau Hana Club Meeting

I. Call to order: **(2 minutes)** Amos called the meeting to order at 5:10. Gayle agreed to chair meeting in lieu of the absent Kristen.

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

1. The following board members signed in: **Judy Sintetos; Gayle Bensusan; Robert Boltje; Amos Hahn; Catherine Steele; Pam Mayers, Lynn Soriano, Tony Francis.** The following non-board members signed in: **Cici Stebbins; Marc Sacoolas, Jeri Ann Smith**
2. Assign time keeper. **Cici Stebbins volunteered.**

III. Secretary's report **(5 minutes)**

1. Review previous minutes: **Pam motioned to approve April minutes. July 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. Catherine suggested sending an email to club about keeping up their info on club list; Tony agreed to do this when he sends out this month's meeting minutes.**

IV. Treasurer's report **(5 minutes)**

- Profit ~\$1300 profit from luau! \$2903 income; \$1508 expenditures.
- OC 1 has been paid for
- Current balance: ~\$2800 checking; ~\$6000 savings.
- Very few unpaid memberships; apparently everybody paddling has paid.

Tony motioned to approve treasure's report; Gayle 2nd.

V. Committee reports

1. Luau: **Review event including profit. (10 minutes)** Profit ~\$1300 profit from luau! \$2903 income; \$1508 expenditures.
 2. Small boat certification: **Judy, Yoko, and Jeri Ann have a draft in place. This was sent to the board. There were no comments. Should we publish on the akau hana site as is? (5 minutes)**
 - Pam and Gayle asked Jeri to resend the draft.
 - There was a general discussion about the draft, with lots of positive comments.
 - Yoko and Judy will give final approval for the guidelines, probably within a week.
 - Tony will post certification process on public web site
 - Tony will post a list of certified paddlers on private site -- list TBD by coaches (Jeri to work with coaches to make this list)
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- Catherine suggested that we organize groups to paddle together in small boats, for which there was general agreement.

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 reported that this certification was going to be finalized after the small canoe certification guidelines are finished. Lynn has notes from several coaches; she's trying to get reports from a few other steer-people.

VI Old business:

1. Boat Painting: [Ask for update. \(5 minutes\)](#) We'll wait until Nov., because we're into paddling season now.

2. Waivers: [Review Status \(3 minutes\)](#) Gayle's been tracking this; she asked all coaches to remind everybody that they need to have signed a waiver. Jeri Ann offered to help Tony collect the club list, and track who's signed the waiver.

3. Shared Adventures: [Ask Judy if we need to cover any items. \(5 minutes\)](#)

- Judy will post a volunteer sign up sheet in the club shed.
- Judy will send an email to club soliciting volunteers.
- Judy wants to discuss at a future meeting about whether to use one or two boats.
- Jeri Ann suggested we coordinate a process with Shared Adventures before the event. Catherine will talk to Brian about coordinating in this way. For example, we can invite Brian to a club meeting for an agenda item; or, we can ask a couple of club members attend a Shared Adventures meetings.

4. Club Shirts: [Ask Kristen for update on shirts? \(5 minutes\)](#) To be deferred to next meeting, because Kristen couldn't attend this meeting.

5. Race crews: [What is practice time for the season? \(10 minutes\)](#)

- Lynn wants to start a Monday evening practice for novice racers and rec paddlers. Judy volunteered to coach. Marc, Cici, Robert, Pam, Jeri, and Tony said they would like to participate.

- Ruth and Cindy want to race.

- Robert will race 12 miles in OC 1 on Sat. at Monterey

- Senior master women's crew will probably be ready for the next distance (summer) season.

6. New OC-I: [Naming and Blessing Update](#)(5 minutes) **Blessing and naming (Kumulipo "source of life; mystery") are completed.**

VII New business:

- Catherine volunteered to contact UCSC for a student volunteer "connector" for outreach & fund raising.
 - There was a general discussion about how to recruit new club members. Pam suggested we put out an email-flyer about the benefits of paddling. Lynn suggested using a free add on the public access TV station. Judy suggested we get published in newspaper listings about weekend happenings. Gayle suggested contacting Gwen Mickelson at the Sentinel, and Pam volunteered to contact her. Pam also volunteered to help draft additional publicity information. Robert suggested posting at USCS athletic center. There was a discussion about offering paddling classes through UCSC, Capitola Parks, etc. Pam volunteered to provide our web site with new/fresh content.
 - Gayle found a draft of club by-laws, which she'll copy for the board to review against what we think are the most recent by-laws.
 - Jeri Ann suggested that we discuss how to improve our meetings. Suggestion offered included:
 - (Gayle) Always adjourn the meeting after 90 minutes.
 - (Lynn) Include a standing agenda item: "kudos corner"
 - (Gayle) Include a standing agenda item: "head coach's report"
 - (Jeri Ann) Include a standing agenda item: "how can we further improve the meetings"
1. Next meeting agenda items: [When and Where next meeting?](#) (5 minutes) **Next meeting: June 18th, 5:00 PM, at the Yacht Harbor Public Meeting Room**

Amos motioned to adjourn meeting at 6:34. Cat 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. 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)

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3. Review By-Laws: [Need to review.](#)(15 minutes)
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