

# **Minutes of Akau Hana Board Meeting; October 15, 2006;**

Total Time: 68 Minutes

## **I. Call to order**

Robert called the meeting to order at 5:25.

## **II. Roll call and agenda review**

Robert agreed to take notes for the minutes.

The following board members signed in: Gayle Bensusan, Kristen Dowell, Laura Ruff, Robert Boltje, Judy Sintetos, Catherine Steele; Tony Francis attended via phone. Lisa Franklin attended as general club member.

It was decided to move agenda item VII.1 between items VI.2 and VI.3.

## **III. Secretary's report**

Gayle motioned to approve the minutes of the last meeting. Every board member present and Tony approved the minutes.

## **IV. Treasurer's report**

Update on expenditures: The club donated \$100 to the Kilohana kids program. Currently, the club has \$4130 in the checking and \$6296 in the savings account.

## **V. Committee reports**

1. REPORT ON NCOCA: There will be a meeting on October 22. Gayle and Kristen are going to attend.
2. COACHES CORNER: Yoko, Jim, Robert (R.J), Lisa, and Robert plan on racing the next Wavechasers race in Half Moon Bay on October 21.
3. KUDO'S CORNER: Thanks to Yoko for taking us to the Cement Ship trip! Thanks to Pam for organizing the moonlight paddle! Thanks to Gayle for the Mysterioso clothing and the paddle order! Thanks to JerriAnn, Tony and Gayle to review the bylaws and the election process! Thanks to Kristen for the beach sign and her dedication during her presidency!
4. NEW CERTIFICATIONS: Robert is certified to steer the OC-6 outside the harbor.

## VI. Old business

1. NEW SIGN FOR BEACH: Kristen reports that the proof will be ready on Friday. The sign be delivered at the end of October.

2. NEW OC-6 CANOE: Yoko (presented through Judy) has info about about an OC-6 of type Bradley Striker, for sale in Santa Barbara. The boat in Santa Barbara was purchased for \$8000, asking price is \$6600. The boat won a prestigious race in Catalina, and was not used for other runs longer than 6 miles. It is 2 years old.

Another option would be a Bradley Lightning: The club is offered to buy one through the next World Sprint Event in Sacramento, 2008. We would have the boat available before the Event, and would have to make it available for the event (including transportation). All clubs in the NCOCA are asked to help with the logistics of the World Sprints in this way. Through the NCOCA, due to the big number of boats, the cost is \$7600. If we wanted to buy a single one of this type by ourselves it would cost \$10,000. Gayle will follow up with more questions at next NCOCA meeting (e.g. deadline for down payment). The Pros for our club buying the Bradley Lightning through the NCOCA are: good deal, helps out NCOCA, new boat. Cons are: costs more than the S.B. boat. S.B. boat has been proven to be a good one.

VII.1 NEW PRESIDENT (inserted at this time during the meeting): The Board acknowledges Kristen's resignation as President as of October 2, 2006. Kristen will still stay on as a board member until the end of 2007. Laura says that she would be willing to act as President until the upcoming elections, November 2006. The vice presidency stays vacant until the next elections of officers. All this was unanimously approved by 5 present board members and Tony.

### 3. ELECTIONS:

3.1: Number of board positions: 5 present board members (Judy, Gayle, Kristen, Cat, Robert) and Tony vote that we will have 6 new openings.

3.2: Board elections through email: All 5 present board members plus Tony are in favor with Jeri Ann's suggestion. The nomination process and the elections themselves will be carried out by email. Members known not to available via email will be sent the necessary information via mail.

3.3: Review and approve board election process: All 5 present board members and Tony are in favour of the following process: The nominations have to be made by Nov. 1, ballots go out by November 3 and need to be received by

Nov. 18.

3.4: Review and approve officer election process: All 5 present board member and Tony vote in favour of the following process. During the next meeting, November, the new Board of Directors votes on officer positions.

4. REVIEW OF BY-LAWS: The suggestions for by-law changes were sent out on October 9. The deadline for voting on them is 30 days later.

5. MOVE CANOES OFF BEACH: Makani Akua is already in the parking lot. Maka Nui will be moved during this week.

6. BOAT PAINTING: Postponed to next meeting.

7: CLUB SHIRTS AND RACE SHIRTS: The members present decided on a layout for the back of the shirts.

## **VII. New business**

1. NEW PRESIDENT: (see after VI.2)

2. END OF YEAR PARTY: An end of year party is planned on October 29 at Robert's place.

3. LIGHTED BOAT PARADE: Laura is sending out email describing the event and asking who is interested.

4. ADDITIONAL BY-LAWS: Postponed to next meeting.

5. FUND RAISING: Postponed to next meeting.

6. NEXT MEETING AND AGENDA ITEMS: The next meeting will take place on November 19 at 5:00 in usual room at the harbor.

## **VIII. Meeting retrospective**

Need better attendance of board members.

## **IX. Adjournment**

Laura (not Amos) motioned to end the meeting at 6:33. Gayle seconds. Everybody agrees.