

Akau Hana OCC
General Meeting
January 15, 2006

I. Call to order:

A. Amos called the meeting to order at 5:06. Lynn 2nd.

II. Roll Call:

Gayle Bensusan, Amos Hahn, Robert Boltje, Roddy Simoni, Cheryl Pollock, Catherine Steele, Laura Ruff, Tony Francis, Lynn Soriano, John Aiman, Cata Gomes, Pamela Meyers, Yoko McMillin, Julie Quale, Cici Stebbens, Renee Gallete, Judy Sintetos, Kristen Dowell

III. Secretary's report:

Last meeting's minutes, taken by Cheryl, approved by Gayle, 2nd by Lynn

IV: Treasurer's Report:

No report, because there's no banking activity this month. Judy will send an email with current balance to board@akauhana.org

V. Committee Reports:

A: Cata passed around a sign up sheet for making luau quilts

B. Sign up sheet passed around for Thurs. 4:00 PM paddle

C. Cat reported that she'll be out of town from 2/21-3/29; looking for Sunday steers people. (Looks like we're relying on Lynn to help supervise, Robert to steer in the harbor in Feb., and possibly Yoko and Lynn to steer in March.)

D. Meeting interrupted by a cell phone call to Cata, and lots of laughter

VI. Old business:

A. Yoko reported that we still have to pay \$2732.50, including sales tax, on new OC1 canoe. (Yoko negotiated \$800 discount). The board approved the payment. (Several made a motion, and several made a second.)

B. Need volunteers to tow Maka Nui to get it repainted. (Laura, Gayle, and Amos volunteered. This effort will be coordinated by John)

C. Discussed need for new wheels/dolly for canoes. (John will also look into replacing bearings on existing dolly.) Tony motioned for Yoko to purchase a new dolly for \$500 or less. 2nd'ed by Lynn.

VI. New Business:

A. Gayle & Kristin reported on NCOCA meeting:

- Mostly a discussion of the new race schedule; commitments about time, places, etc.

- insurance payment of \$250.00 due by March 12. Insurance is 3rd person only; that is won't cover our own injuries or our own property damage in case we cause an accident.

- There's a new boat: Bradley Lightning OC6. Race clubs are signing up to buy them @ \$7K

- Next NCOCA meeting: to include a race clinic & a meeting. Next meeting to be held April 2 or April 9

- Uncle Les from Kilohana wants to know if any one is interested in doing the Monterey By crossing in Oct 2006 either as a 9 man or as an iron man. He would like to here from the various clubs.

B. Discussion of new meeting time; TBC after various club members explore other alternatives (e.g., availability of Harbor meeting room, library meeting rooms, etc).

VII. Motion to end the general meeting made by Tony, 2nd by Gayle, @ 5:48

VIII. Board of Directors elected club officers for 2006.

All members of the new Board of Directors remained in attendance: Gayle Bensusan, Amos Hahn, Robert Boltje, Catherine Steele, Laura Ruff, Tony Francis, Lynn Soriano, Pamela Meyers, Yoko McMillin, Renee Gallete, Judy Sintetos, and Kristen Dowell, as well as John Aiman and Cata Gomes

A. All in attendance reviewed the rules regarding elections in the club by-laws.

B. All reviewed roles and responsibilities of the officers, as described in the club by-laws.

C. All agreed to focus the evening's elections for the officers defined in the by-laws, and to defer to later meetings consideration of other officer roles.

D. The board decided that whoever is elected to be President and Treasurer should agree to two-year terms, while whoever is elected to Vice President, Secretary, and Head Coach should agree to have their board positions up for reelection at the end of this year.

E. Everyone in attendance spoke for one or two minutes about what contributions they'd like to make to the club.

F. There was an open discussion about whom to elect for each office.

G. Paper ballots were distributed to all board members, who elected the following officers:

President: Kristen Dowell

Vice President: Laura Ruff

Head Coach: Lynn Soriano

Treasurer: Judy Sintetos

Secretary: Tony Francis

H. Kristen motioned to have the next club meeting at her house on Wed., Feb. 15. Tony 2nd.

VIII. Motion to end special officer-election meeting made by Laura at 6:36, Lynn 2nd.