

Minutes of Akau Hana Board Meeting

February 11, 2007

Total Time: 1 hour 13 minutes.

I. Call to order

Gayle called the meeting to order at 5:10pm.

II. Roll call and agenda review

The following board members signed in: Tony Francis, Lynn Soriano, Judy Sintetos, Cat Heron (Catherine) Steele, Robert (RJ) Hermann, Gayle Bensusan, Lisa Franklin, Robert Boltje, Yoko McMillan. The following club members were present: Julie Quale, Caitlin Van Horn.

Robert agrees to take the minutes. Caitlin is taking the time keeper job.

Everybody agrees on the agenda.

III. Secretary's report

Lynn motioned to approve the minutes of the last meeting, Lisa seconded. Everybody approves.

IV. Treasurer's report

People have been very good about paying their dues compared to previous years. More than half are in. We have a checking account balance of \$3,977 and a savings account balance of \$6,301.

There were very good ideas on fund-raising and Judy will get together with a few people to discuss them.

RJ asked if we have a budget or a projection for the current year. Everybody thought that it would be a good idea to have one. Judy agreed to make one until the next meeting. This topic will be taken up at the next meeting as an agenda item.

Tony motioned to approve the treasurer's report, Catherine seconds, everybody approves.

V. Committee reports

1. COACHES CORNER: July is certified to steer outside the harbor. Whenever the OC-6 goes out there has to be a board member on the boat. It is

not clear at the moment if this is a club policy or an insurance requirement. But to be on the safe side we want to stick to this rule.

Yoko: May 5 and May 27 will be the focus for OC-6 races for the near future. Also she plans to set up teams for the wave chaser relays on April 14: A men's team, a women's team and a coed team.

For sprint races Yoko suggests to have teams for one or two races, possibly the Monterey race and the Hui Wa'a race.

Yoko wants everybody who is interested in racing to email her their dates of interest and availability.

2. KUDO'S CORNER: Thanks to Yoko for fixing the OC-1's seat, to Caitlin for getting a new lock, to Judy for sanding the iakos, to John Aiman for varnishing them.

3. KEIKI'S PROGRAM: Cat suggests to have a day on the beach for families and ask for a donation. Tony suggests to offer paddles to junior life guards. Robert and RJ suggest to have a clinic during the summer break. Another suggestion was to announce a class through 'Park and Rec'. We will keep discussing this until and at the next meeting. It was agreed on that we should start with a smaller effort and extend it if there is enough interest.

VI. Old business

1. NEW OC-6 CANOE ORDER: No news since last NCOCA meeting.
2. BOAT PAINTING: Roger who is painting Makani Akua estimates that he will need at least to the end of February to finish it. Concerning Maka Nui we wait for Pam's report when she is back.
3. RACE SHIRTS: No news.
4. SAFETY ISSUES: Postponed until next meeting and Pam's return.
5. FUND-RAISING: See treasurer's report (III).

VII. New business

1. CLUB EMAIL LIST: Tony suggests to have two separate email lists, one for club members who paid their dues or are expected to do so soon, and one for the others. This triggered the suggestion to have a member level of 'supporting member' at reduced price. It was agreed that we keep previous members on the email only for a short time, to the discretion of the treasurer.
2. FIXING CLUB SHED: RJ will buy some lumber and will get people together to fix the shed door.

Gayle volunteers to get a few people together to clean up the shed. Lisa, Caitlin, Cat are interested in helping.

3. **HELP HOST MONTEREY BAY CROSSING:** Everybody agreed that it would be a good idea to help, especially since we did not offer a race ourselves this year.

4. **NEXT MEETING AGENDA ITEMS:** The next meeting will take place on Sunday, March 17, at 5pm. Items will include:

- Budget projection.
- Safety issues.
- Keiki's program.
- Boat painting.

VIII. Meeting retrospective

It helped to have a time keeper.

IX. Delayed for Future meetings

1. **REVIEW OF 501C3 NON PROFIT STATUS** Review will occur by IRS on December 31, 2007? What steps do we need to take to ensure that we maintain status.(5 minutes)

2. **UCSC COMMUNITY OUTREACH, CONNECTING COMMUNITIES:** Catherine to report

3. **SWIM CERTIFICATION:** Open discussion (5 minutes)

4. **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)

5. **OC-6 STEERS PERSON CERTIFICATION:** The subcommittee is Lynn, Cheryl, Judy. Cata, Yoko, and Jeri Ann and are asked to give updates. Lynn has consolidated feedback and plans to meet with Jeri Ann. Jeri Ann will work on draft for steers person certification similar format of small canoe site. Jeri Ann will work on this during the winter months.(2 minutes)

6. **CLEANING CANOES:** How are we doing?(5 minutes)

7. **LEI MAKING FOR GRADUATIONS:** Discuss fund raiser in March(5 minutes)

8. **ADDITIONAL BY-LAWS:** Proposal to restrict board membership for partners/spouses. Review in October before next years elections. (5 minutes)

IX. Adjournment

Lynn motioned to end the meeting at 6:23pm. Judy seconds. Everybody agrees.