

Akau Hana Club Meeting

II. Roll call and agenda review:

1. RJ motioned to start the meeting.
2. (Sign up sheet is missing; attendees included: Gayle, Robert, Lisa, Dan, Lynn, Judy, RJ, Pam, Cat, Jeri Ann, Tony)
3. Reviewed agenda. RJ agreed to be time keeper.

III. Secretary's report (2 minutes)

1. Previous meeting minutes were reviewed prior to the meeting. Gayle motioned to approve minute and Lisa seconded.

IV. Treasurer's report (5 minutes)

1. Update on budget and expenditures. Judy had transferred \$2500 from savings to checking to cover the purchase of the new canoe. Because of problems with the canoe, Calvin returned the check and we tore it up. Checking now has balance of \$9500 and savings a balance of \$4008.
2. Update on membership payments. Judy and Jeri Ann reviewed membership list and payments. There are 3 members that plan to pay and have not yet. One members contributes to the club and does not paddle so we will not be assessing membership fees. Kristen & Renee will join soon. There are six prior members who have not paid and have not been paddling. Jeri Ann plans to send a notification to those people that they will be removed from the membership list.

V. Committee reports

1. Coaches corner: Lynn provided an update. There are no new certifications for small canoes or steering. There are people who are getting close. Tony will work with coaches to obtain names of current certified steers people and plans to post that on the club website. We discussed the possibility of additional rec paddle during the week. As for upcoming races, the coaches are putting together upcoming races for Monterey sprints on June 9 and Avila beach on June 16th. The coaches are encouraging paddles to participate in OC-I races if they are not committed to crews.
 2. Kudo's corner: 1) Thanks to Pam for a great start of season party. 2) Scrimmage: Thanks to coaches for organizing. Great job women's novice crew. 3) Santa Barbara: Thanks to Amy for organizing teams and handling race registration. Congratulations to race teams and coaches 4) Monterey: Thanks to Gayle for taking care of race registration Thanks to coaches for putting together winning crews. Congratulations to race teams and coaches. 5) Thanks to Dave for towing and rigging canoes to SB and Monterey. 6) Thanks to everybody who helped rig and de-rig canoes and clean canoes. And thanks, Dave, for the rigging clinic. 7) Trailer: Thanks to RJ, Amy, Gayle, Lisa, Caitlin, Daniel,
-

Leslie C., Dave, and Tony for scrapping and painting the canoe. Special thanks to Dave for leading the trailer repairs, getting materials, and installing the new cradles. 8) Thanks to Lynn for hanging our club sign to the outside of the shed and for getting and hanging a cork board on the inside. 9) Thanks to Caitlin for bringing Gary to help evaluate the canoe Thanks to Tony & Jeri Ann for investigating and clarifying options to help the club make a decision on the new canoe.

VI Old business:

1. New OC-6 canoe: Tony lead discussion between options: get a new Lightning from Vancouver or ask Calvin for deposit back and look elsewhere. Everyone agreed we should return the current canoe. The plan is to take canoe to Avila Beach race and Calvin will arrange for a pick up. Before making a decision, it was agreed more information should be gathered. Recently, a Mirage was purchase for around \$10,000 which is a great price, and the canoe is a "dream." The Mirage is an excellent canoe for wave riding. Given our club paddles in Monterey Bay and likes to do long distance racing, this would be a great canoe for us. So we will explore whether we could get such a good price on a Mirage. As for the Bradley Lightening, Sonny, the designer, is planning to inspect the first two canoes that are to be made in Canada. We want to know if he approves these canoes. Once we get information on the quality of the new Bradley Lightening canoes and the price for new Mirages, we will have the information needed to make a decision on our canoe purchase.
 2. Race shirts: Eddie has ordered the jerseys. If everything goes right, in 14 working days, we should receive the race jerseys.
 3. Fund Raising: Judy provided an update on graduation lei fundraising efforts. We are in the last phase. Graduations take place this week and next. The order are in. Cici will order leis. The leis will be distributed the following week. We'll make a respectable profit. The orders total \$1850. Each lei sells for \$25 so we have 74 orders. The profit per leis is \$9 to \$10. Cici, Pam, and Lori are the main contributors to this fund raiser.
 4. Aloha Festival: Judy described plans for the festival on Aug 18 and asks for volunteers. Judy has already sent in application. She will set up a separate planning meeting and is asking for volunteer helpers to attend the meeting. We generally have shave ice and a lei booth. We already have most of the shave ice supplies. The leis could be problematic this year due to the limited carnation harvest. If the carnations are a problem, we could explore selling the orchid and ti leis that we are selling for graduations. We need to ask the Parks and Recs if other groups are selling the orchid and if our selling them would be a problem. Judy will send an email to the club with a reminder of the event date and to solicit volunteers. Judy will also call Cata. (Cata is a big help at this event.)
 5. Harbor festival: Jeri Ann summarized a written report from CiCi on a recent Harbor planning meeting. The event is on Oct 20. Cat will talk to CiCi. Cat plans to attend future meetings to arrange involvement of our club at the Harbor festival.
-

VII New business:

1. NCOCA clinics and meeting April 22: Gayle, Tony, Daniel, and Jeri Ann reported on the clinics: huli clinic; race hosting clinic; and sprint clinic. Tony and Jeri Ann reported on the NCOCA meeting; there was an announcement that the Berkeley Pier race was cancelled; there was a discussion of culture and goals of outrigger canoe community; and there was a report on the lack of spray skirt rails on Lightnings. Our coaches plan to have huli practices in upcoming months, and Daniel will review the procedures learned in the huli clinic, such as putting the paddles under the seats prior to righting a canoe. There was also club discussion on hosting a sprint race next year. We need to start thinking about getting permits. Monterey would be good location, and it is close. The NCOCA won't let us host a race in Santa Cruz, because years ago we tried to have sprint races in Santa Cruz, but the races were cancelled because of big waves. Another year, there are injuries. Parking is miserable. On another note, Daniel says we should get nautical charts of the Monterey Bay. These will be valuable when for our Monterey Bay crossing. Gayle will talk with Monterey club about crossing.
2. Shared Adventures: Judy reported on her conversation with Foster Anderson. The event is on July 21.
3. Club paddle: The coaches have decided what paddles we will be using. For the guys we will be using the Lanakai. For the women, you have a choice between the Lanakai or the Axel II. The reason for the choice for the women is that if you are sitting seat 1 or 2, the Lanakai might be too much of a blade for you. Also, if there are any other paddles that you would like from Kialoa, Gayle can order them as well. Gayle can still get a great deal from Kialoa. This is about \$60.00-\$65.00 off the retail price.
4. Naming the OC-2: Current choices are: Huaka'i (journey), Wāhi Nalu (break through a wave), Kapili (to unite). Jeri Ann volunteers to solicit additional names and to conduct a club vote.
5. Library summer reading participants: Cat proposed September 30, and that date was approved by the board.
6. Next meeting agenda items: The next meeting will be on the 3 Sunday of the month, July 15.

VII Meeting retrospective:

1. We need to increase coaches corner to 20 minutes.

Gayle motioned to close meeting, RJ seconded.

VII Delayed for Future meetings:

1. Safety issues: Update from Pam on capturing safety information from club members. (3 minutes)
-

2. Cover's for new boat: Provide update from on covers (5 minutes)
 3. Thanks to Kilohana: Report on thank you card (Cat), invitation to paddle, and sweatshirt. (2 minutes)
 4. Swim certification: Open discussion (5 minutes)
 5. 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)
 3. OC-6 steers person certification: The subcommittee is Lynn, Cheryl, Judy. Cata., 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)
 4. Help host Monterey Bay Crossing:Discuss plans when more information becomes available. (5 minutes)
 5. Additional by-laws:Proposal to restrict board membership for partners/spouses. Review in October before next year's elections. (5 minutes)
 6. Keiki program: Any proposals? (5 minutes)
 7. Boat painting: Maka Nui. (2 minutes)
 8. UCSC Community Outreach, Connecting Communities: Catherine to report
-