

Akau Hana Club Meeting

1. Call to order:

1. Board attendees included: Lisa Franklin, Gayle Bensusan, Lynn Soriano, Amy Kleinfeldt, Judy Sintetos, Pamy Myers, Cata Gomes, Cat Heron, Jeri Ann Smith, and Tracy Cone.
 1. Coaches corner: 1) Dave Dyc came by to thank Akau Hana for activities over the last year. He also reviewed plans for the Tony Gora race. The race will begin outside the harbor and will include paddle boards. The long course is 10 miles and the short course is about 5 miles. The men and women will paddle at the same time. Groups will be divided by distance. 2) Lynn is considering steering certifications and will be reviewing proposals with Yoko.
 1. Safety update: 1) We discussed the July 14, 2008 injury. We decided to have board members enforce slowing down the canoes at the speed bumps while wheeling them through the parking lot. 2) Last month we had 2 huli practices. If time permits, we would like to schedule one more huli practice before winter.
 2. Kudo's corner: 1) Congratulations Alcatraz racers. Many thanks to Lisa, Nichole, and Kate for the superb race organization. 2) Thanks to all for outstanding day at Shared Adventures. Many thanks to Yoko for organization. 3) Thanks to Yoko and Tony for ama repair. 4) Welcome back voyage paddlers with their amazing stories. Thanks to Muirhead family for hosting the voyager party. 5) Thanks to Jan and Amy C. for their email reports on World Sprint Championships.
 3. Review Upcoming Events:
 - 3.1. August 17th: Aloha Festival. Judy has mailed in the applications (for 2 booths as usual). Lynn will pick up equipment at Cat's house and bring to pier. Vid is going to chop coconuts. We will cancel rec paddle for that day.
 - 3.2. September 20: Monterey Bay Crossing Hosting. We reviewed the task list for the event. The task list includes: Make parking available (Santa Cruz): - Organizing chase boats(Bob);- Handling pre-registration(Gayle); - Making arrangements with the Coast Guard and Coast Guard Auxiliary on each end (Bob); Handling PR before the race (Tony);- Making and presenting awards (Pam);- Making coffee and snacks available in Santa Cruz (Gayle);- Making lunch and/or snacks available in Monterey (Tony). To be decided later:- Determining fees; - Determining the course, especially determining an alternate course if conditions are especially rough or foggy. Tony will work with Linda on iron and 9-man options. Pam will get frames for awards. If we have any unused frames, Pam will return them. A planning meeting will be held on September 9 to complete plans for the Crossing.
 - 3.3. October 26: End-of-year party: Review committees: 1.)Food (Toby already have the ball rolling with this via Aloha Island Grille & Dave L.) 2.) Publicity/fliers (this will include writing a public service announcement and getting it to radio stations) 3.) Raffle/silent auction (organize, solicit donations, set it up, run it, etc.) 4.) Set up/break down (decorations, video projection, helping
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the food people, Akau Hana concessions etc.) 5.) Bands/ entertainers/ schedule. Robert and Lisa report that they are working with Toby and plans are going well.

3.4. See website club calendar for more events

IV. Old business:

1. Equipment plans: No update from Amy and Dave on equipment.
2. Race/Event coordinators: Amy is coordinator for Tony Gora. Dave/Amy will coordinate for Catalina. Tony is coordinator for MB Crossing. Need coordinators for Tahoe (It is currently Dave L., but the men have decided not to participate in Tahoe. Pam has volunteered to coordinate and she will discuss with Dave L. and Ft. Baker. (Note: Pam later agreed to coordinate Tahoe, and Julie Quale agreed to coordinate Ft. Baker.)

V. New business:

VI. Roll call and agenda review for board meeting:

VII. Secretary's report

1. Amy K proposed approval of the previous month's minutes, Judy seconded and all approved the previous minutes.

VIII. Treasurer's report

1. Judy presented the treasury report. For the Monterey Sprints, our revenue was \$3761 and profit was \$1279. The current checking balance is \$5606 and the saving balance is unchanged at \$2518.

IX. Old business:

1. None

X. New business:

1. None

XI. Next Meeting:

1. Next meeting agenda items: The next meeting is scheduled for September 14; however, due to conflicts with the Amy/Dave wedding shower, we will move the meeting to Sunday, September 28 at 5 P.M. Our meeting was adjourned at 6:40 P.M..

VII Meeting retrospective:

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1. Feedback is that meetings are efficient and productive.

VII Delayed for Future meetings:

1. Swim certification: Open discussion (5 minutes)
 2. Naming the OC-2: The canoe name is Huaka'i. Who volunteers to letter the canoe and host a blessing for her? (2 minutes)
 3. UCSC paddling program. Report from Robert. (5 minutes)
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