

Minutes
March 14 2010

Akau Hana Club/Board Meeting Total Time: 85 minutes

I. Call to order – Tony (5:06 PM)

Tony called meeting to order. Agenda & sign-in sheet passed around; in attendance are: Gayle Bensusan, Becky Sox, Kim Sides, Julie Quale, Dave Dyc, Bob Darling, Pam Myers, Tony Francis, Cata Gnomes, Ruth Romero, Kay Miyamoto. Agenda reviewed & approved. Kim is the time keeper.

II. Secretary's report

No report; no minutes to review.

III. Treasurer's report – Kim (5:06 PM – 5:33 PM)

Kim passed out treasury report. Available funds as of 3/14/10 equal \$3,900; allocation of \$9,500 for new canoe is in reserve. As of 3/14 there are 45 paid members. All agreed that John Aiman is lifetime member. There was a question about only paid members on google group e-mail lists. Bob proposed that an invitation be sent to all previous members to join the club list (which is a good communication/marketing tool) and that only paid members are included in the specialty lists such as menracers or womenracers. Proposal seconded and approved. Bob will speak with coaches about April 1 being the final date for dues/fees collection; unpaid paddlers will not be allowed to use equipment. Kim mentioned visiting Harbor office again with no luck in collecting club parking passes. Dave Dyc offered to speak with harbor master Chuck.

IV. Old business:

Coaches corner – Bob (5:33 PM - 5:36 PM)

Women are practicing on M&W; men are practicing T&TH; coaches will be looking at race schedule and preparing one race schedule for whole club coordinated races. No many recreational paddling opportunities; Bob is hoping to change that.

Safety report - Ruth (5:36 PM – 5:42 PM))

Ruth has spoken with Lisa S. whom has shared where/what everything is & does. Tony asked Ruth to use wiki page for updates. Ruth asked about radio near small boat dock and if there is a charger. Some discussion followed about charging and storing radios.

Kudo's corner – Tony (5:42 PM – 5:46 PM)

1.) Thanks to Tony & And Jeri Ann for all their hard work and time spent on researching club email list and what will work best for us as a group. 2.) Thanks to Dave Dyc for getting the two amas repaired. 3.) Thanks to Gayle for sending out NCOCA waivers. 4.) Thanks to Lisa and Nichole for cleaning and managing the club shed. 5.) Thanks to Judy for arranging a key for the small canoes and for assisting with repairs on our OC1. 6.) Thanks to Dave, Matt, Bob and the women's crew for re-rigging Bruddah Nappy and Ho'ohmaikai.

Equipment plans - Dave D. (5:46 PM – 6:00 PM)

Dave provided report on equipment status. He picked up the repaired iakos on Friday and plans to rig them on Saturday. The repairs took 7 hours and cost \$420. Dave proposed to repair Makani's ama and asked the board to approve approximate \$200 for the repair. Proposal seconded and approved. Dave has identified a good quality dolly to purchase from Florida. Bob proposed buying the dolly from Florida. Proposal seconded and approved. Dave will call Kim with details and Kim will send check to vendor in Florida. Pam announced new canoe may be delivered in mid-April. She will send e-mail to club with name suggestions. Tony report that Maka Nui's paint job may be complete buy mid-April. It may cost \$800-

\$900 for Dan Sweet to paint design back on. All agreed that Maka Nui should be painted completely then placed in the water. Cata volunteered to plan a canoe blessing possibly for the beginning of May. All canoes must be moved back to the beach during the last week of March.

Fund Raising – Tony (6:02 PM – 6:05 PM)

Amy Waynar has resigned as fund raising chair. No one stepped up to volunteer. Someone suggested Dave Loustalot. Bob clarified that the fundraiser chair would oversee fundraising not necessarily plan all the fundraising efforts.

Business cards - Kim (6:05 PM – 6:09 PM)

Kim passed around AHOCC business card mock-up and explained that we could order 250 and pay only shipping of \$5.67 and cards would arrive in 21 days. Suggestions included adding more information regarding what side of harbor dock N is and the adding the info@akauhana.org e-mail address. Proposal to order business cards was seconded and approved.

V. New business

Club name change - Tony (6:09 PM – 6:18 PM)

Naming committee has met and there are 3 names being discussed: Nalu Anuanu; Kei Kai Akau; Hoe Wa'a Santa Cruz. Names are being vetted by Hawaiian language experts, discussed at practices, and will be voted on.

Email list - Tony (6:18 PM -6:28 PM)

Tony and Jeri Ann have investigated Yahoo groups and Google groups e-mail capabilities. Google groups have proven less confusing with good administrative capabilities. Lists are rolling out bit by bit; first the board list, then coaches, then racers. Members are also welcome to create their own small groups as well.

NCOCA Race Clinic – Tony (6:28 PM – 6:31 PM)

NCOCA Race Clinic is 4/11/10 in Oakland. Gayle, Ruth, Tony and maybe Becky & Pam will attend. AHOCC board/club meeting will not be changed.

Pam asked about “limbo” paddlers – those paddlers that are rec yet may want to try racing. Proposal suggested let them try racing and if they want to continue, upgrade to racing status and pay full dues. Proposal seconded and approved.

Next meeting agenda items: Our next meeting is scheduled for Sunday, April 11 at 5:00 PM

Meeting adjourned 6:31 PM