

Akau Hana Outrigger Canoe Club Minutes for board meeting on 5-23-10

The first figure shown in parentheses is estimated time to cover an item. The second figure shown in parentheses is the actual time.

"MSP" means "Moved, Seconded, Passed"

Akau Hana Club Meeting Estimated Total Time: 85 minutes

Present at the meeting: Gayle Bensusan, Bob Darling, Dave Dyc, Tony Francis, Pam Myers, Kay Miyamoto, Ruth Romero, Kim Sides, Jeri Ann Smith, Cat Heron Steele,

I. Call to order (5:00 PM, 2 minutes): actual start time (5:05)

I.1. Passed out sign up sheet. Reviewed agenda. Welcomed all club members.

I.2. Roll call and agenda reviewed for board meeting. (5:02 PM, 3 minutes)

I.2.1. Passed out sign up sheet. Reviewed agenda. Kim kept time. Cat took meeting minutes. (5:07)

II. Secretary's report (5:05 PM, 5 minutes):

II.1. Reviewed and MSP to approve April minutes. (5:10)

III. Treasurer's report (5:10 PM, 10 minutes):

III.1. Kim passed out treasury report and provided update on membership dues.

III.1.2. Discussed rental of space on beach for canoes. Its not certain how many canoes we actually pay for on the beach.

III.1.3. We're looking at approximately \$4,000.00 to paint Maka nui.

III.1.4. Discussed SCORA insurance entry on report.

III.1.5. Kim will increase safety net to include space rental for new canoe and sailing canoe.

III.1.6. MSP to approve budget and treasurer's report (5:25).

IV. Old business:

IV.1. Coaches corner (5:20 PM, 20 minutes):

Bob Darling reported on coaching activities. Bob will work with Kim to make sure all who are racing are paid members.

IV.1.2. Our club sent two womens crews and one mens crew to Rig Run in Santa Barbara. Everyone did very well.

IV.1.3. Next race in Monterey.

IV.1.4. Rec crew on Thursday evenings: Pam and Lynn discussed how to set up the rec crew, whether it would be a set crew with each paddler responsible for getting a substitute when needed. JeriAnn volunteered to set up a google group/wiki list specifically for the Thursday Rec crew.

IV.2. Kudo's corner (5:40 PM, 5 minutes):

IV.2.1. Thanks to Pam for the work getting us the new canoe which we named uila. Pam needs to find out where spray skirt is being delivered.

IV.2.2. Thanks to Yoko for the beautiful cover for uila.

IV.2.3. Thanks to Dave Dyc for new wheels and for setting up uila to use.

IV.2.3. Thanks to Matt Muirhead for blessing ceremony.

IV.2.4. Thanks to Phillip, Dan Sweet, and Pam for moving sailing canoe back to beach.

IV.2.5. Thanks to Bob Darling for coordinating Berkeley Pier race.

IV.2.6. Thanks to Tony for towing to Berkeley Pier race and to Dave Waynar for towing to Santa Barbara.

IV.2.7. Thanks to Cata and Ruth for going to NCOCA meeting.

IV.2.8. Thanks to Dan Sweet for fixing Kumulipo (Cat: check spelling?) (5:45)

IV.3. Equipment plans (5:45 PM, 15 minutes):

IV.3.1. Dave Dyc reported that he bolted weights to bottom of seats on uila.

IV.3.2. Dave has steered both our new Lightning and Hui Wa'a's new Lightning. He finds it very responsive, but remember as a steersperson that it runs a light ama.

IV.3.3. There is concern that the seat construction may not be sufficiently secure, especially with weights under the seats. He bought new cushions but does not want to glue them to the seats until placement of weights is determined.

IV.3.4. We need to learn how to attach uila's spray skirt and hoop holders.

IV.3.5. He repaired some dings in the gelcoats of the amas that were recently refurbished and fixed a broken dolly.

IV.3.6. Dave brings his own seat pad and knee pads and suggested that other paddlers take care of their own needs in similar manner.

IV.3.7. We need to move Pu Pu's canoes and box over to one place on the beach and move our canoes closer

together. (6:08)

IV.3.8. Dave reported on Maka Nui's paint job. Roger is working hard and as fast as he can but things are moving slowly. He is working on the weekends on our canoe.

IV.4. Fund Raising (6:00 PM, 10 minutes):
Dave L. was not present to report on fundraising. (6:08)

IV.5. Business cards (6:10 PM, 5 minutes):
Kim reported no further action on business cards for now.

IV.6. Club name change (6:15 PM, 10 minutes):
Tony reported on the status of the name change committee. Four meetings since January. The committee has eliminated some names and is entertaining other possibilities. Kalae met with the naming committee and was very helpful. (6:20)

IV.7. Google Groups (6:25 PM, 5 minutes):
Jeri Ann provided update on Google Groups. Discussed rollout and usage of Google groups. For email, send to: akauhanawomenracers@googlegroups.com. Log into googlegroups.com then go to pages. (6:25)

V. New business: (6:30 pm, 5 minutes)

V.1. Shared Adventures: Yoko wants three canoes for Shared Adventures Saturday July 17, 2010. We will use the two strykers and also Maka Nui or Makani Akua.

V.2. Keikis at Aloha Festival (6:35 PM, 5 minutes):
Board members had some questions about participation of club keiki and Parks and Rec keiki at Aloha festival. Tony will follow up with Nick and Tracy. Kim asked if it is only for keikis that are part of the camp? Dave Dyc thinks it will be for our club keikis and for the summer rec camps, not promoted through the media. (6:30)

V.3. Paddler Protocol (6:40 PM, 10 minutes):
V.3.1. Discussion of policy/protocol & tradition for paddlers. Pam voiced that we need a policy. Board agreed to delay this discussion until Cata is present.

V.4. Donations and dues:
Discussion of how to collect donations and keep track of who has paid. Should there be a "drop-in" charge?

V.5. NCOCA meeting:
Ruth reported that NCOCA would like to see more participation of all clubs. Akau Hana is not participating because of the regulations to clean ocean-going boats before putting into fresh water lakes. Lots of discussion about how and whether to participate. Some people want fewer races and others want more races. PICA celebration in San Francisco now has an NCOCA booth. Ruth went with Lote. (7:00)

V.6. Next meeting agenda items (7:10 PM, 5 minutes):
Our next meeting is scheduled for Sunday, June 13. Toby and Kristina are holding their engagement celebration on the beach at 3 pm, all club invited.
Any agenda items to add to our next meeting?

VI. Meeting retrospective (7:05 PM, 5 minutes):
VI.1. Should we make any changes to our meeting organization or process?

VII. Delayed for Future meetings:
VII.1. Naming the OC-2 (2 minutes):
The canoe name is Huaka'i. Who volunteers to letter the canoe and host a blessing for her? In prior meeting, we agreed to coordinate with blessing for completion of SCOCC merger celebration.
VII.2. New paddler brochure (5 minutes):
VII.3. Liability Insurance (5 minutes):
Should we get liability insurance for our directors? Should we get accident insurance for club members? (Dave L.)

VII.4. Keiki Budget (5 minutes):
Tony will report on Nick's budget proposal.

VIII. Meeting adjourned: (7:10 pm)

Note to Board: I have a note on my calendar that Brad from NCOCA is coming to Santa Cruz on June 17 to weigh our canoes and probably PU Pu's canoes. Gayle says this was probably addressed in an email subsequent to our meeting of May 23.