

Akau Hana Outrigger Canoe Club Corrected Minutes for Board Meeting on October 10, 2010 .  
Ruthee took notes and Cat typed the notes.

Present: Gayle Bensusan, Bob Darling, Dave Dyc, Tony Francis, Cata Gomes, Pam Myers, Kay Miyamoto, Ruth Romero, and Jeri Ann Smith.

- I. Tony called the meeting to order at 5:03 pm
- II. Secretary's Report to be approved at November's meeting.
- III. Kim is in Hawaii so no Treasury report.

#### IV. Old Business

IV.1. Monterey Bay Crossing financial report: We received \$400.00 in donations.

#### IV.2. Coach's Corner:

IV.2.1. Head Coach Bob Darling gave the season wrap-up with a big "thank you" to Tony and Jeri Ann for all their work to assure a successful Monterey Bay Crossing. Off-season paddling will include Fitness paddles on Monday and Thursday evenings, starting at 5:30 pm and will continue on weekdays until time change on November 8. Off-season paddles on Saturdays will continue through March when race season resumes. Off-season paddles are open to all club members. Focus on having fun and mixing men and women in the crews.

IV.2.2. Bob is putting together a coaching staff for next race season. Robert will continue as men's coach with assistance from Dave Waynar and Dave Loustalot. For women, Amy Culver and Leslie Eurs have agreed to continue as Assistant coaches.

IV.2.3. Sunday Rec Paddle will be conducted and coordinated by Lynn and Pam. Small canoes can be reserved with Judy Sintetos. See Philip and Lynn to participate in the sailing canoe program.

#### IV.3. Kudos corner:

IV.3.1. Congratulations to the Wonder Women iron crew, the 9-women + Ravi, and the men's crew. All set new records on the Monterey Bay Crossing. Thanks to Leslie, Kim, Lisa S., Jeri Ann, Pam, Dan, Tony, Gayle, and Cata for making the MBCrossing a successful event. Thanks to all who helped rig and unrig. Thanks to Ivor who donated back to the club \$200. Thanks for everyone's help, especially the chase boats. Without the chase boats, we could not hold the event. Should we make a gift of tee shirts and some awards to the chase boats? Thanks to Gayle and Yoko for snacks; to Kim, Cata and Lisa S. for helping with registration, Lisa S. for arranging bus rides and providing check-out procedures; to Jeri Ann for coordinating all the escort boats; to Pam and Dan S. for doing the awards.

#### IV.4. Equipment:

IV.4.1. All club members need to become more responsible in rigging.

IV.4.2. Canoe storage during winter: Tim is working on securing space for all the canoes on the former Monterey Bay Marine lot. Canoes come off the beach on the weekend of Oct. 22-23. We will re-rig for Double Hull through the winter and for the Lighted Boat parade.

IV.4.3. Tony and Dave Dyc will review maintenance needs for the canoes and iakos.

Bob Darling wants a new ama for Makani Akua. It would probably cost between \$1,300 and 1,500.

IV.4.4. Maka Nui will be coming back soon.

IV.4.5. Yellow radio bag for big canoes is missing. Did it go home with anyone?

IV.5. Elections for 2011 board: Gayle went over process and reviewed nominations. Cata, Kim, Pam, Ruth, Tony, & Gayle have been nominated to the board. Officers will be voted on at the November board meeting.

#### V. New Business

V.1. End of Year Party: The Board voted that Lynn would receive the Ohana award this year. The tentative date is October 30 at Lorrie Nelson's home. Starting at 4 pm. Please car pool. Pot Luck and bring something to drink. Wear a costume.

V.2. Lighted boat parade: Cata, Ruthee, and Dave (which one?) will be in charge of Lighted boat Parade, and may spend up to \$100 to decorate.

V.3. Deferred for future meeting: Seabright Beach Pilkington Creek clean-up: deferred because Cat was not present to introduce the proposal.

V.4. Tax filing for 2011: Tony advised that we might need to file a tax return in 2011.

V.5. Fundraising opportunity: the person who contacted us has not gotten back to us, so it looks like this will not happen.

V.5. Next meeting: November 14.

V.5.1. Agenda items for next meeting: (1) Board to vote on officers. (2) Discuss a novice program. (3) Discuss how we might bring more money into the club.

V.6. Ruthee moved to adjourn. Kay seconded. (What time?)