

Akau Hana Outrigger Canoe Club Board Meeting
Nov. 14, 2010

I. Call to order.

1. Sign-in sheet filled out. Agenda reviewed. All attendees welcomed.
2. In attendance are: Tony Francis, Jeri Ann Smith, Dave Dyc, Ruth Romero, Kay Miyamoto, Gayle Bensusan, Kim Sides, Julie Quale.
3. Gayle is timekeeper & Kim is taking minutes.

II. Secretary's report

1. Review September 2010 minutes; Gayle states corrections & will e-mail to Tony. Motion to pass minutes assuming Tony will make corrections before posting. **Motion passed.**
2. Review October 2010 minutes; Gayle states corrections & will e-mail to Tony. Motion to pass minutes assuming Tony will make corrections before posting. **Motion passed.**

III. Treasurer's report

1. Kim handed out treasury report – current available balance is \$2,756.75. Kim will prepare a detailed report of all expenditures during 2010 for next meeting. Harbor fees in the amount of approx. \$1200 are outstanding. Motion to pass treasury report as is. **Motion passed.**

IV. Old business:

1. Coaches corner: no report this month.
2. Kudo's corner: 1.) Thanks to Bob Darling for setting up fitness paddle 2.) Thanks to Lorri for hosting the end-of-year party. 3.) Thanks to everyone who helped move the canoes off the beach for the winter. 4.) Congratulations to the Santa Cruz wavechaser participants. 5.) Thanks to Dave Dyc & Tim Morley for setting up new spots for canoes. 6.) Thanks to Dave Dyc for rigging double hull. 7.) Thanks to club members whom helped Pupu O Hawaii move their boats.
3. Equipment plans: Dave Dyc plans to place deck on double hull the week after thanksgiving. The four iakos are in his truck; he would like board approval to have each repaired. Motion to allocate no more than \$300 for repairing the 4 iakos and Dave may decide whom to hire to do the work. **Motion passed.** Dave spoke with Roger Stoffer whom just painted the bottom/inside of Maka Nui; he had trouble and needed to sandblast the old paint; the plan is to turn over Maka Nui and paint the hull: estimated ETA is mid-December. Dave will organize decommission of unused canoes for a possible savings; if canoes on trailers then we may not need to pay for their harbor storage fees. Kim will call harbor and research if this is viable. Ruthee announced that the yellow bag was found in the sailing canoe. Ellen's paddle is still missing; Ruthee will look for it in the Rowing Shed.
4. Club name change: Tony passed around "Certificate of Amendment of Incorporation" for review. This document must be sent to the Secretary of State. Motion to approve the amendment of our articles of incorporation. **Motion passed.** Once the document is signed Kim will submit a copy to the Post Office and the SC Community Credit Union to initiate the account name change. Other task associated with the name change include: new website, notify NCOCA, discuss how to communicate name change, possible 25th anniversary spring luau plans. Kim volunteered to order new generic business cards to be used asap; Tony will speak with Dan Sweet regarding preparing new logos/design for jerseys/signage/website for board review and approval at Jan 2011 meeting. Tony announced the need for someone to obtain quotes for jerseys, etc. Staying local is a concern/priority. Ruthee will ask Lynn if she might obtain quotes. Julie agreed to help as well.
5. Elections 2011: New board seats have been filled by Cata, Kim, Tony, Gayle, Pam, and Ruth. Open offices include: President, Vice President, Treasurer, and Head Coach. Motion to elect Kim as Treasurer. **Motion passed.** Motion to elect Pam as President. **Motion passed.** Motion to elect Tony as Vice President. **Motion passed.** Motion to elect Bob as Head Coach. **Motion passed.** Cat will continue as Secretary pending her approval. Ruth and Julie offered to back-up Cat as Secretary if needed. Dave Dyc will continue as Equipment manager and Ruth will continue as Safety Officer. Jeri Ann will continue as Membership Chair.

V. New business:

1. Membership fee proposal: Jeri Ann presented proposal for membership structure and fees for next year. **(attached)** Motion to approve membership proposal. **Motion passed.**
2. Beach clean-up: deferred
3. Lighted Boat Parade: Scheduled for 12/4. Ruth will complete and return necessary paperwork for double hull entry. Parade theme is "Starry Night".
4. Tax filing 2011: Tony filed form 990N as no taxes are paid if revenue is less than 25k per year. Our board needs to watch our treasury and once we have a year when the average yearly revenue exceeds \$25,000 for that year and the preceding two years, we need to file a tax return. What has our yearly revenue been for the last three years? What are our projections for revenue for 2011? Kim will look up revenue for past years and send to Tony for reference.
5. Next Meeting: Next meeting is Jan. 9th, 2011; Gayle will schedule 2011 meetings for 2nd Sunday of every month in 2011.

VI. Meeting retrospective:

1. Should we make any changes to our meeting organization or process? Kim asked about other days/times as Sunday at 5:00 PM is difficult with the family. No other viable days/times were identified thus meetings will stay as is.

VII. Delayed for Future meetings:

1. Naming the OC-2: The canoe name has previously been named and blessed. Cata knows the name. 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.
2. Liability Insurance: Should we get liability insurance for our directors? Should we get accident insurance for club members?
3. Murray Bridge work: What efforts should we undertake to mitigate the effects of the Murray Bridge work on the small boat dock? Tony will lead a discussion.