

Board Meeting  
Sept. 18, 2011

I. Call to order - 5:03 pm

II. Secretary's Report - August 2011 minutes - Bob motioned to approve; Dave L. seconded

III. Treasury Report - by Bob Darling- Balance in checking account \$2326; Aloha Festival net \$297 (including \$500 from Pu Pu' O and \$297 apparel)

Ruth motioned to approve, Tony seconded.

Bob brought up possibility of using PayPal with discount for registered charity; Bob moves to table PayPal discussion, Tony and Bob will look into further.

IV. Ongoing Business -

1. Kudos: Thanks to Tracy for Keiki camp and to all those that helped; thanks to Dave Dyc for getting a spot to keep canoe on water during camp ; Thanks to Dan Sweet for decals on canoes with Outrigger Santa Cruz.. the look great! Thanks to all who helped organize and everyone who paddled to and from the wharf for Aloha days, to all who provided and schlepped ice, coolers, tables, decorations, and set up/take down of booths, sold shaved ice, slayed coconuts, sold apparel and fabric (Thanks Nise for the fabric!) at the Aloha festival; Thanks to the strokers and steerspersons and to Pu Pu'O for the donation.

2. Racing Kudos: Congrats to the Master Women's crew who took 1st place at Tony Gora in the short course, to the Open Women's crew who battled it out with Hui Wa a to win 2nd place in the long course, to the Open Men's Crew who took 2nd place in the short course, and to the Open Men's Crew who were 2nd over the line (missed 1st place by 3 sec.) to win 2nd place in the long course.

Congrats to the Catalina Women's Crew who took 4th place in Master Women's and brought home tiles! Congrats to the Men's Catalina Crew who beat last years' time by 12 min.! Thanks to Kim for obtaining chase boats, Gayle for online registration, Nate for towing, and Robert and Brent for their coaching and support on the women's chase boat.

Congrats to the Lilio Iron Crew for completing the 18 mile course with no pads on the seats in warm Kona!

3. Coachs Corner: Dave L: Everyone stepped up and did a great job. There has been some dwindling in numbers. Amy C. and Tracy will be paddling Molokai; Men will be sending a crew to Molokai.

4. Equipment corner: Dave Dyc: talked with Dave W. about possible adding another axel under trailer, need to table for now. Dave D. no longer wishes to request policy of canoe use priority. Pam thought there might be watre in hull of Makani Akua.

V. Updates and New Business

1. Monterey Xing: Tony: 8 crews. 7 chase boats so far. Dave L. has set up a new venue with Kona Brewing Co. at the Mucky Duck. Shuttle Bus available. Each paddler will receive a pack and team photo, possible raffle prizes from Kona. Discussion of which canoes should go to whom. Need registration. Gayle asked about getting bagels and fruit. Need timer(s).

Tony needs help Sunday picking up boats on trailers.

Discussion of awards. Dave L. asked about superimposing 1st place on photo

Bus available for return to Santa Cruz.

2. Club Store: Bob passes out list of inventory, wants to create online store. Hopes to sell for holidays. Inventory totals \$2300. Bob would like to recoup costs! Tony suggests bringing merchandise for MB Xing, Bon agrees. Will hope to get store up in next couple weeks.

3. Aloha Days fundraiser for Kidquest: Dave L. conveys Kalae would like our participation on Sat. Oct. 8 at Mission Park. We can sell anything we want, and donate 10% to Kidquest. Men will be gone to Molokai. Bob will send out an email for sign up.

4. End of Season party: Pam suggests November 5th. (or 6th) Need to find a place with plenty of parking.

5. Resignation of Jeri Ann as Membership Chair: Bob D: Kim will take on for next year, but wants an asst. for treasurer (who would be trainee for 2013). Bob says he will if no one else steps up with book keeping skills. Jeri Ann willing to help with transition.

6. Planning Meeting for 2012; Pam wants this the 1st weekend in January (Sat. 7th). Dave D. suggests checking on availability of meeting room.

Sat. at 9am is suggested. Dave L. suggests publishing agenda, Gayle says she will, and suggests sending an email out for members to address their concerns for 2012, after Molokai, with deadline of Nov. 10th (email Oct. 17th).

7. Election of Officers 2010. terms up for Kay, Julie, Dave D., Dave L., and Bob. Gayle will send out an email this week, soliciting new nominations by next meeting in October. Kay Dave D. and Bob are willing to serve again, Dave L. and Julie unsure.

8. Steering Certification: Pam: Yoko needs to find out where prospective steerers are at skillswise, certification includes huli practice. Tony volunteers to help. Ruth, Lisa S. and Lori Chavez are up for steering certification. Pam says they are working on it.

9. Misc: Pam received an email from party that lost a child and would like a memorial, possibly next weekend. Need to find out how many guests wish to go out. Cata states the importance of using natural materials for lei's, etc.

10. Secretary Substitution for Cat: Julie, Ruth and Tony are willing.

Pam asks if there is anything else... Dave L. brings up screening at Rio of Voyage Oct. 16th. Can club sell merchandise in lobby?

Tony will update brochure with oSC for exposure at Aloha Days, screening at Rio.

Ruth contacted an outdoor club interested in coming out paddling. They will contact Ruth.

Next Meeting. Gayle and Pam suggest Oct. 23rd since screening is the 16th.

Pam will talk to harbor office re: parking passes. Dave D. says wait til Tim gets back 9/23, Pam agrees.

Dave D moves to adjourn meeting. Ruth and Kay second

Meeting adjourned @ 6:30