

I. CALL TO ORDER 5:00 p.m.

Pass out sign-up sheet. Welcome all club members

In Attendance:

Dave Dyc	Ruth Romero	Kay Miyamoto	Dena Levey
Bob Darling	Gayle Bensusan	Nise Louie	Pam Myers

II. SECRETARY'S REPORT

Review and approve minutes: Do not recall who made the motion and who second the secretary's report. Recall all approve and none oppose.

III. TREASURER'S REPORT

We have \$9,442.49 available. We received an additional \$350.00 more this last month. We have 93 paid members and have collected to date \$13,733.00 in membership dues.

We are still waiting to receive a check for the keiki program from Santa Cruz Parks & Rec.

Aloha Festival we made \$1,413.81. Our expenses were \$666.19 and our income was \$2,080.00.

Do not recall who made the motion and who second to approve the treasurer's report. All approved none opposed.

IV. ON GOING BUSINESS

1. Kudo's Corner: Thanks to Philip P. for inflating tire on dolly; thanks to all who helped move canoes around; thanks to all who paddled & worked the booths at the Aloha Festival and Races; thanks to Bob for managing the club store at the festival.  
Race Kudos: thanks to all who participated in the Tony Gora Race and to our Co-ed crew for first place in their division and master's women's first place.
2. Coaches Corner: Dave L not present. Working on the MBX that will be coming up on October 5th. So far we have 4 change crews and 6 iron crews. Road Cahill will be the lead boat. We have 10 support boats. We might have more than we need.
3. Equipment: Dave D will replace the tire on wheels.

V. UPDATES & NEW BUSINESS:

1. Follow up items: purchase of ama/iakos, design for new wheels, and cutting tools for dry bags. We will take off the ama iakos purchase from the agenda for now. Greg from rec paddle is designing new wheels. Ruth will purchase the cutting tools for the dray bags.
2. Beach Cleanup: Is set for Saturday, September 21<sup>st</sup> at 8:00 a.m. Bob will get with coaches to let them know that paddling will be later that day and possibly co-ed practice.
3. Monterey Bay Xing: Possible that Solar City might become a sponsor and contribute towards cash prize. Dave L will be sending out an email looking for helpers.
4. Rec Paddle Class: The class will begin on Sunday, October 13<sup>th</sup>. Need a min of 8 people to sign up to run the class.
5. Open Streets Festival Booth: Will be held on October 13<sup>th</sup> from 9:00 to 2:00 on West Cliff Drive. Lisa F. and Ruth will have an OSC table with paddling information.
6. Canoe Repairs For Fall: Will hold off and discuss at next meeting.
7. Holopuni: The signup page is working fine.
8. Club Work Day: All club work day will be held on Saturday, October 12<sup>th</sup> at 9:00 a.m. Kay will send out an email to the club.

9. Elections: Gayle went over the process and whose term is up and whose term is still remaining. She will send out an email to the club stating the election process and time line.

NEXT MEETING - October 13, 2013