

I CALL TO ORDER

Pass out sign-up sheet. Review agenda.

In attendance:

- Gayle Bensusan
- Dena Levey
- Kay Miyamoto
- Lyona Thibault
- Cat Steele
- Pam Myers
- Bob Darling
- Jean Bathke
- Nise Louie (by phone)

II SECRETARY'S REPORT

Review & approve September Minutes.

Kay moves to approve the minutes, Dena seconds, all approve

III TREASURER'S REPORT

The treasurer's report is being worked on, will include the following:

Women's fundraiser: \$8100 contributed, \$8700 spent. The ladies will reimburse \$600 for the molo jerseys (the order was changed and production stopped).

Aloha festival: sales of coconuts and shave ice. We made about \$700 on coconut booth, \$400 in sales at the merch booth. Report will include costs (booth fee \$100 x 2, machine, coconuts, etc). Best return is on the food/coconut booth. The merch booth is good for liquidating old inventory.

- Kay will send a thank you to Stagnaro's for donating ice
- Bob will complete the report and send out, will revisit the report at next meeting and vote on approval

IV ON GOING BUSINESS

1. Kudos corner: Thank you to the following: our awesome club members who helped at the Aloha Festival paddling canoes over and back, stroking, steering, setting up booths, cutting up coconuts, working the shave ice booth and club store booth; to Ruth & Kay for running Keiki Camp and all who helped with lectures & putting in and taking out canoes; to Ruth & Kay for getting those keikis to race in the Aloha Races; to Dave Waynar for securing Unlimited – towing, rigging etc; to Dave W for towing to Catalina & back; to Gayle for registering crews, to Kim for securing support boats, Nise for securing hotel, Bob D. for securing housing for the men's team, to Yoko and Dave W for coordinating crews for Tony Gora and Catalina, to Lynn for obtaining the tie dye jerseys for club members, to Bob D for obtaining more OSC jerseys for club members and to sell at Aloha Festival, to Cally Haber for organizing a wed am fitness paddle, to Rikki for steering and leading a huli drill & all who participated in the drill. Thank you Kay for running another huli drill at rec paddle. Thanks to Chris Bolling at West Marine for donating a radio and 3 dry bags. To Cally and Cat for coordinating camp recovery. Thanks Rich for filling air in the low-rider wheels.

2. Coaches Corner – Race Kudos

Tony Gora: 5 men's crews, 2 women's crews. OSC got several medals, and our men were 4 of the top 8 crews. Women got first place in the short course, and 2nd place in the long course.

Catalina: 3 crews. Women spec took 1st place master. Coed unlimited 4th pl in division and 16 overall. Men's unlimited, 12 overall and 11th in division.

Noted that there are more and more unlimited canoes in races, raising thoughts of

buying/fundraising for an unlimited as a racing boat (proposals for fundraising, noting that it would be paid for by the racing program and used as a racing boat only). We have one unlimited on loan, to be used for MBX.

3. Equipment: wheels, wai uli, Ho o

Dave Dyc has resigned as equip manager (due to health). Pam has asked Duane and Rich to be co-managers. Duane said yes, Rich is away for a month.

Low riders/wheels: Pam would like to order one or two sets. Duane can order parts for the regular ones? Wheel issue is ongoing and needs resolution. Note that low-riders are a potential health issue for taller people/ lifting hazard. Possibility of using a strap for lifting (one is in the shed)

Pam moves to buy one set of low rider wheels, Lyona seconds, motion passes.

Cat has a bike-tire pump we can use- she will bring. Pam will talk to Rich about using his compressor.

Some of the radios (the black ones) aren't working. Chris from West Marine will grab a few (a couple?) on sale for us. We have 4 that work now, best practice is to have 6 (one per boat)

Kay got a dry bag for us, so now we have 4 of those.

Wai uli: We've not yet gotten/asked for a report from Phillip and Lynn about sailing canoe use this season; issue tabled till next meeting. Kay will contact them; we'll talk about the sailing canoe usage and program assessment at the end of the season.

Ho'o: Homer has said he found a place to do the work. After MBX we'll check in with him about rehabbing Ho'o. Note that Maria is willing to look into if we can use her company's donation-matching program to rehab our boats. Question: what is standard rehab and maintenance in other clubs? Do we take this opportunity to "rehab" all six boats while we have Maria's generous offer available to us? What work needs to be done? Gayle will ask Stephanie and Ke Kai about their best practices. Will revisit issue after MBX

Pam will talk to Homer and Maria.

4. Club Store

Bob reports that the last order has come in, most jerseys have been distributed. The women's team had ordered jerseys and will reimburse.

V UPDATES & NEW BUSINESS:

1. Coaching staff & Board members for 2015

Nominations are happening for new Board members. Meetings are held monthly or semi monthly, depending on what's going on. Approx 9-10 meetings per year.

Coaching staff: We will need new coaches for 2015, will address post MBX. Bob will speak to current coaches. Idea: should we budget for a BBQ for them, a coach-appreciation night?

2. Keiki Camp review

Kay reports we had 2 boats, 5 kids in each. 10 keiki the first week, and just 1 the second (parks and rec made an error, it affected enrollment) The kids medaled in Aloha races, and they also went in the sailing canoe with Lynn and Philip. They were very stoked.

Ruth will get the payment for the class, it will go into the general fund and can be used to send a keiki crew to sprints next season. To be discussed later.

3. Monterey Bay Crossing

Dave Loustalot is handling MBX. Pam and Gayle found El Estero Park across from the beach for us to use for the party. Catering by Kookie's, going to have bowls for the meal. We made a deposit, Dave Loustalot got beer from Hangar 24 Brewery. Still need: Bus, volunteers, servers, dinghys.

4. Safety and equipment

Dena will assist in Safety and equipment responsibilities going forward. Will help asses our needs (dry bags, etc)

5. Outrigger Paddle Class

Starts Oct 12. Only 3 people are signed up so far; will see if more develop.

Oct 25 is the Santa Cruz Challenge. We are donating our time and participating again this year; will be after Sat fitness paddle. Idea to continue the \$30 discounted membership to those who join on as a result. They can pay their dues up front for 2015 and paddle the remainder of 2014 for free

6. Club work day

The shed needs help.

Sat. Nov 8th: work first, then Tiki after

7. End of Season Party

Pam has been in touch with management of rental where the Johnny Puakea clinic was held . The property has a 2 night minimum, Pam is negotiating, Oct 18 or 25 are options

8. Keiki paddle after fitness paddle

Gayle suggests a keiki/teen paddle after fitness paddle; try it out and see for the winter. season. Will need a steersperson, maybe a stoker. Try starting on Oct 11th, 12-1.

Gayle will send an email out to the club.

9. Code of conduct to bylaws

The COC will be added to the club by-laws, it will be online on our google group site. Gayle will ask Kim to add it to the site.

Jean moves to adjourn, Kay seconds, all in favor

Next Meeting.... Oct 19th