



KCC MISSION STATEMENT: *The mission of the Keauhou Canoe Club is to educate our youth, our membership, and the community at large about Hawaiian culture, values, and traditions and to promote competitive and recreational outrigger canoe paddling and other water sports in historic Keauhou Bay. (Adopted by the KCC Board, 10/2009, and communicated on our KCC website.)*

KCC Bylaws Stated Purpose: The primary purposes of the Club are educational and athletic. The Club shall strive to revive, develop, preserve and perpetuate Hawaiian culture, values and traditions through educating our youth, our membership, and the community at large, and promoting competitive and non-competitive outrigger canoe paddling and related Hawaiian cultural activities. (Adopted 11 December 2016)

MINUTES BOARD OF DIRECTORS OF KEAUHOU CANOE CLUB

Friday, 14 July 2017, 6:00 a.m.

Hale Halawai o Hōlualoa, Kona, Hawaii

BOARD MEMBERS: President, **Carolyn Carter**; Vice President, **Dennis Daniell**; Head Coach, **Jerome Kanuha**; Treasurer, **Leila Duim**; Recording Secretary, **Peter Sanderson**; Membership Secretary, TBD; Directors-at-Large, Cortney Akana, **Vern Bieraugel**, **Jane Bockus**, **David Case**, **Tandy Kualii**, **Dennis Mihalka** and **Brian Wilson**
[Those present indicated in **bold** type.]

NON-VOTING ADVISORS:

- Immediate Past President: **Bill Armer**

CALL TO ORDER: President Carolyn Carter called the meeting to order at 6:08 AM. Quorum present. Pule given by Jerome Kanuha

MINUTES: The 9 June 2017 Board Meeting Minutes were approved as amended

UNFINISHED BUSINESS:

- Volleyball Association – David presented a Draft “Use Permit”, not a sublease for discussion. David moved that further action be tabled until Carolyn meets with Kamehameha Schools – Passed unanimous.
- KCC revised Signage proposal – Cortney to update at the August meeting
- Finish Guidelines for use and care of Hīhimanu – Jane moved to table until the documents are completed. Jerome will research “State” (HCRA etc.) guidelines for qualified Steerspersons.
- Delivery date for the new canoe from Steve Blyth? – Jerome will speak with Steve at the regatta tomorrow
- Does Kai ‘Ehitu still want to purchase a Hawaiian racer? – Carolyn said that Richard is still waiting for board approval – Kainalani seat currently being repaired and covered.
- Boat/Beach Master for 8 AM paddle? – Guidelines for this job requested, Jane doesn’t want the responsibility. Jerome to visit the 8:00 AM paddle on 18 JUL to try to get a responsible volunteer to lead the group
- Guidelines for individual or “special” paddles outside of regular scheduled times – Carolyn – Anyone or group wishing to use canoes for paddles MUST ask Carolyn or another board member before using canoes, including

those “current historic” groups paddling “outside” the regularly scheduled paddling times (i.e. Sundays to “snorkel” and Mondays to the pier)

Jerome noted that Stevee B. has been given permission to use the Lele Wa’a on Saturday 29 July for a paddle out and memorial for his father Freddie.

COMMUNICATIONS/CORRESPONDENCE: Peter – None

FINANCIAL:

- Monthly Treasurer report – Leila & Dennis D. – Leila stated that expenses exceeded income in June. Dennis Daniell moved that another set of wheels be purchased from Doug Bumatay. It was pointed out that 2 sets were authorized last year and only one was ordered and delivered. Vote was taken and the motion passed.

COMMITTEE REPORTS:

Per Article 9 of the Bylaws, “. . . at least 2 (two) Directors to [each] committee . . .”, “The President shall be ex officio a member of all committees except Nominating and Election Committees.”. We would like each committee to be more active than in the past. Each committee will choose a chairman and submit a budget “request” to the finance committee no later than the **March** Board Meeting.

NOTE: In the interest of time, each committee chair please prepare a written report for the Recording Secretary prior to the board meeting.

- **Finance:** **Dennis Daniell**, Leila, Jody Wheeler & Carolyn - Dennis still working on a budget outline.
- **Race:** **Jerome**, Cortney, Tandy, Leila & Carolyn - “Ala Kahakai” Long Distance Race set for 12 AUG. Working with Waikoloa Land Company for “Right of Entry”, Servco for insurance and DLNR/DOBOR for the required permits. Bill and Leila will do timing only, registration to be handled by others. Discussed the possible cancellation of the Hei Hei race for 2017 due to the inability to staff 2 races at the same time. It was the consensus of the board that the Hei Hei race be cancelled for 2017 and we will bring it back in 2018 on a non-conflicting date. Makani Kai will be going to Maui for the State Championship races, 2 crews have qualified and Jerome is working with other clubs to split costs and use the wa’a. Jane moved that the club pay \$600.00 (total) for Carolyn and Leila to travel to Maui and represent Keauhou Canoe Club. Passed unanimous.
- **Membership:** **Carolyn** and Peter are working to bring the membership listing up to date and establish new procedures. We are still getting new members and the Youth program continues to add even if they can’t fill canoes at regattas.
- **Public Relations & Communication:** **Brian**, Cortney, Dennis Mihalka, Jody Wheeler, Peter & Carolyn – Dennis D. spoke to Sherry Bracken and Hana Yoshihata regarding an interview and “talk story” about Hana’s experiences on the return leg of Malama Honua from Tahiti on Hikianalia. Both agreed to do this and a date will be arranged. Brian and Carolyn will work on media distribution for the Ala Kahakai race.
- **Halau & Grounds:** **David Case, Vern Bieraugel** [Co-Chairs], Cortney Akana, Honey Brown*, Sandy Branch*, Carolyn Carter, John Christman*, Brook & Madeleine Collins, Greg Haapla, Bill & Cindy Juarez*, Richard Milham, Kirby & Toni Maury, John Rodrigues*, Bill Hodges, Dana Weinberg* & Jody Wheeler. (* Indicates a person who volunteers to do H&G work) – August Clean-up is scheduled for Saturday the 5th. David thanked Bill Armer for his efforts weeding the hālau grounds.
- **Canoes & Equipment:** **Tandy**, Peter, Cortney, Dennis D., John Rodrigues & Carolyn – Kekoa has been contacted and is ready to start repairs when needed. Jerome suggested we “shut down” after regatta season and repair all the canoes. Tandy to start an ongoing rigging class on Wednesdays at 8 AM on 19 July for all those interested.
- **Youth Education & Cultural Awareness:** **Peter**, Tandy, Kalani DeLovio, Reggie Lindo, Dennis D., Brian & Carolyn – Who received the youth “paddler-ships” and how many given? Carolyn to give a list once finalized. Carolyn & Peter to meet with Lois Hodges r.e. Hula classes at the hālau.
- **Nominating:** – Will start in August or September.
- **SUBCOMMITTEES:**
 - **MOKU:** **Peter** – Next MOKU meeting is in October. Start thinking about any possible 2018 rule changes now so they can be presented at the meeting.

- Queen Lili'uokalani Race: Race and Canoes & Equipment Committees – Carolyn handling requests for loan of canoes, Red Feather will want at least one canoe. Tandy will make the assignments.
- Scholarship: **Dennis Mihalka**, Vern, Dennis D., Wanda Haines, Bill Armer & Carolyn – Requests have been received and submitted to the committee. We need to start much earlier in 2018.
- Policies & Procedures: **Dennis D.**, Brian, Peter, Leila, David, Dennis M. & Carolyn – No report
- Keauhou Bay Preservation: **Brian**, Dennis Mihalka, Peter, David & Carolyn – No report, Brian is waiting to meet with Kamehameha Schools and see what their plan for the area is first.
- Water Monitoring: **Dennis M.** – Dr. Bennett gave a presentation to the members and it is on video to be edited. They are researching how to address the needs of the bay, especially in the area of “toxic flooding”.
- Website/Technology: **Carolyn**, Leila, Peter & Tim Robertson – Changes are needed in a number of areas and will be made. Dennis M. asked how do we “process” videos? Carolyn asked if anyone knows who “owns” the current KCC Facebook account. She talked about opening a new “official” account that the board could administer. No action was decided on at this time.
- Unlimited Canoe: **Dennis M.**, Peter Morrow, Bruce Ayau, Steve Berengue, Dick Roberts & Carolyn– See “Unfinished Business” above
- ‘Ohana Fund: **Dennis D.**, Dennis M., Leila, Christa J. & Carolyn – Dennis D. stated that a disbursement of \$1000.00 was made in July. How does KCC disburse the Lorrin Ching Legacy Fund, since we are the administrators only, it is Ching ‘Ohana money and we do not want become party to a conflict?
- Memorials: **Jane**, Christa J., David, Mike Glade, Bill Armer, Brian, Kerri Tobin, Dick & Sue Roberts & Carolyn – There are no currently scheduled memorials in July & August. The schedule MUST go to Carolyn so she is aware of what is happening. Jane gave a written report with guidelines/protocol and a draft of a letter to those interested in scheduling a memorial. The respective families have not decided the dates for proposed memorials for Dr. Frank Ferren and Stan Dzura.
[Committee & subcommittee chairs in ***Bold Italics***]

NEW BUSINESS: - None

MEETING ADJOURNED: At 8:36 AM, Pule by David Case

NEXT MEETING: Friday, 11 August 2017, 6:00 AM at Hale Halawai o Hōlualoa.

"The canoe can help us get there, but we have to decide on the destination." - Nainoa Thompson, Pwo navigator

Peter Sanderson
Recording Secretary