



# KEAUHOU CANOE CLUB

P. O. Box 390755.....Keauhou Kona, Hawaii 96739

**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, and perpetuate Hawaiian culture and traditions through instruction and training in outrigger canoe paddling and related Hawaiian cultural activities.*

## MINUTES

**FRIDAY, June 12, 2015, 6:30 a.m.**

Teshima's Restaurant, Honalo, Hawaii

**BOARD MEMBERS:** *President, **Bill Armer**; Executive Vice President, **Terry Trinidad**; Athletic Director, **Al Estencion**; Treasurer, **Leila Duim**; Recording Secretary, **Cindy Armer**; Membership Secretary, Jane Bockus; Directors-at-Large, **Rupert Adarme**, **Jackie Frame**, **Tandy Kualii**, Mamo Lind-Strauss, **Dennis Mihalka**, Kerri Tobin, and **Brian Wilson**; REPRESENTATIVES: MOKU Representative, **Fred Giannini**; Queen Liliuokalani Representative, **Stephanie Amick**. (Names in bold indicate who attended the meeting.)*

**GUESTS:** **Mark Crawford**, **Kalani Delovio**, **Richard Everett**, and **Lambert Lee Loy**

**MINUTES - FRIDAY, June 12, 2015, 6:30:** Teshima's Restaurant, Honalo, Hawaii

**CALL TO ORDER:** Meeting called to order by President Bill Armer at 6:36 a.m.

**MINUTES:** The May 8<sup>th</sup> Minutes were approved and are posted on the KCC website.

**DEBRIEF 5/29/15 MEMBERSHIP MEETING:** Board members and guests had the opportunity to share their thoughts and feelings about the recent petition and resulting General Membership Meeting. During this sharing we decided to create a KCC "Where Do We Go From Here?" Committee. Volunteers for this Committee are: Jackie Frame, Dennis Mihalka, Brian Wilson, Kalani Delovio, Leila Duim, Mark Crawford, Richard Everett, and Mamo Lind-Strauss (if she says "yes" when Leila asks her). The charge for the Committee is to identify possible strategies to enhance Mutual Respect, Safety (including Recreational Medical Form question), Sharing canoes (Rec/Race), Finances (specialized equipment purchases), Social Events, and KCC Mission Statement & Bylaws stated purpose, Article II, Section 1. (Both are included at the top of these Minutes.)

### COMMUNICATIONS:

- Phone call from KCC Landlord, Hilarie Alomar, Kamehameha Schools, re. 1/21/15 questions and issues: Bill summarized his recent phone conversation with Hilarie regarding homeless at the halau; Backroads; moorings, KS Plans; watertap down by ramp; and grading the ground in front of the ramp.
- "No Smoking" signs posted at KCC halau (recommended by Lambert Lee Loy): DONE

- AED/Doctors' release for Recreational Paddlers including a C3 medical release card signed by a doctor: (Lambert Lee Loy): Topic moved to New Business and then included as task for the "Where Do We Go From Here?" Committee.
- Youth Paddles Reimbursement (Nathan Libarios): Richard Everett asked that we postpone this topic until he has a chance to explore some other options. Will include it on 7/10/15 KCC Agenda.
- Revise 5/29/15 KCC Membership Meeting Minutes (Nancy Capri): Moved to New Business.
- Total KCC Social for all KCC Members (Greg Haapla): Refer to "Where Do We Go From Here?" Committee.
- Saturday Morning Double Hulls for Recreational (Ray Huntington): Refer to "Where Do We Go From Here?" Committee.
- Rubbish pick-up after practices (Jennifer Watt): This concern has now been shared with racers and coaches on the Board at this meeting.
- Thank You letter from Trust for Public Land for the \$4400 donation from KCC members.
- Thank You letter from the Bill Healy Foundation for the use of the pole tents at the Brew Fest. Gave a \$400 donation to KCC.
- Thank You letter from Lavaman and a check for \$2100 -- \$1500 to KCC General Fund for running Registration (recreational paddlers) and \$600 to Racing Women for their Aid Station.

#### **FINANCIAL:**

- Leila distributed and described the May Financial spreadsheet.
- Bill distributed and described the past three years of total income and expenses and the breakdown of income and expenses for racers and recreational paddlers.

#### **COMMITTEE REPORTS:**

- Finance and Ways & Means:
- Race:
- Membership:
- Public Relations & Communication:
- Halau & Grounds:
- Canoes & Equipment:
- Ad Hoc Mooring:
  - Bill reported that KCC dropped the lawsuit bin exchange for a District Court stipulation that DLNR is required to do an Environmental Assessment and Judge Ibarra said that Peter Olson should be reimbursed by the State.
  - The Keauhou Stakeholders Group has a meeting scheduled for 6/19/15 with the new DLNR Chairperson Susan Case. The two topics will be the 9/2012 Circumvention of the Mooring Wait List and the seven additional moorings proposed for Keauhou Bay.
- Ad Hoc Water Monitoring: Dennis reported that he has been unable to do sampling without having a kayak available. He did mention the seasonal differences and the greatest water color change occurs where boats are moored. Jackie will ask our KCC neighbors, Kevin and Noni O'Connor, if Dennis could use one of their kayaks.
- Ad Hoc Scholarship Committee: Dennis reported that only two seniors applied for our two scholarships and they are working on the problem of which one will get which scholarship.

**KAMALII O KEAUHOU:** No report

**ATHLETICS:** Al reported that he will bring the wood paddles that were purchased last year to the Regattas and "police" the paddlers so that only wooden paddles are used in the koa canoe.

**MOKU/HCRA:** Stephanie reminded us that the State Championship will be here in Hilo and hotels are running out of space.

**OLD BUSINESS:**

- Homeless in Halau: No problem at present time.
- Club Shirts: Brian reported that he will do an inventory of the white shirts to determine what styles and sizes to reorder. Bill reported that the heather green shirts and hats should arrive soon.

**NEW BUSINESS:**

- Ohana Fund – Patty Medeiros' Family: A motion was made by Cindy, seconded by Leila, and passed unanimously to give another \$1000 from our Ohana Fund to Patty and her family.
- Pay for KCC Non-Participation at Long Distance Races: A motion was made by Bill, seconded by Leila, and passed unanimously to support other Clubs' long distance races by paying for two (2) lanes (\$240). KCC crews could take advantage of these and if no one goes this will be a donation to the other Club.
- New wheel dollies from Doug Bumatay: Bill reported the cost of Doug's steel dolly (\$850) and his stainless steel dolly (\$1200). We decided to start the search with a KCC Newsletter item asking if any of our members could make them at a cheaper price.
- Missing Bradley cover: Bill reported that we used to have three and now only have two covers.
- Repair or replace the iako for Makani Kai: Bill will contact Steve Blythe and Doug Bumatay to learn the best way to proceed – repair or replace.
- Schedule: POSTPONED
  - October KCC Board Meeting, (October 2 or 16)
  - Holiday Calendar
- Create Exploratory Committee to research real-time communication with Board members unable to attend a meeting: Jackie: POSTPONED
- Review KCC Mission Statement and By-Laws stated purpose to reaffirm or propose modification: Dennis: Referred to "Where Do We Go From Here?" Committee.
- Address By-Laws requirement of how many KCC members needed to request a general membership meeting: Dennis: POSTPONED
- KCC Membership Dues for 2016 – individual/family, rec/race, & youth: POSTPONED
- Youth Paddles Reimbursement Request from Nathan (\$2196): POSTPONED until 7/10/15 so that Richard can explore some options first.
- AED/Doctors' Release for Recreational Paddlers: Referred to "Where Do We Go From Here?" Committee.
- Revision of 5/29/15 KCC Membership Meeting Minutes: A motion was made by Bill, seconded by Brian, and passed unanimously to edit the General Membership Meeting Minutes. The revision will only include motions made and the outcome for each motion. This will be sent to Board Members for approval before being put on the KCC website.

**NEXT MEETING:** Friday, July 10, 2015, 6:30 a.m. at Teshima's.

**MEETING ADJOURNED:** Motion was made by Tandy, seconded by Brian, and passed unanimously to adjourn at 9:12 a.m.

**Action Items from 6/12/15:**

- "Where Do We Go From Here?" Committee will meet to develop a plan of action. 6/12/15
- Kayak for Dennis' Water Sampling – Jackie will check with the O'Connors. 6/12/15
- Wood Paddles for Regattas – Al will bring to Regattas so only wooden paddles are used. 6/12/15
- Inventory of White Shirts – Brian will inventory and order what's needed. 6/12/15
- Money for Long Distance Races – Leila will send a check for \$240 to the Canoe Clubs that had races we didn't attend. 6/12/15
- Ask KCC members if anyone would like to make new wheel dollies for KCC – Bill 6/12/15
- Contact Steve Blythe and Doug Bumatay to determine if iako can be redone or do they need to be replaced. 6/12/15