



# 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, September 11, 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**.*

### **GUESTS:**

**CALL TO ORDER:** The KCC Board Meeting was called to order at 6:32 by President Bill Armer.

**MINUTES:** The August 14<sup>th</sup> Minutes were approved and are posted on the KCC website.

### **COMMUNICATIONS:**

- Thank you note from Lynn Puri thanking KCC for her husband Rab's Memorial.
- Letter from Diana Bertsch which accompanied the check for \$1800 to KCC -- \$1500 for the many Registration volunteers and \$300 for the Swim Aid Station.
- Thank you note from Brenda and Rupert Adarme thanking KCC for our help with their son Gabe's Memorial on 8/9/15.
- On behalf of the Board, Bill complimented Terry, Stephanie, Al, and Tandy for all they did for the Queen Liliuokalani Race in organizing crews and canoes.

**FINANCIAL:** Leila reviewed the August financial report.

### **COMMITTEE REPORTS:**

- Finance and Ways & Means:
- Race:
- Membership:

- Public Relations & Communication:
- Halau & Grounds:
- Canoes & Equipment: Terry reported on plans for making needed canoe repairs. Canoes that have multiple repair needs will be repaired for all of their problems while in the halau.
- Ad Hoc "Where Do We Go From Here?": The Committee did not meet this past month. Dennis brought some possible items for our Safety kits. The Committee will discuss. Another recommendation is that there's a special training session for ALL steersman (recreational and competitive). Moke's next CPR class will be scheduled after he returns to Kona.
- Ad Hoc Mooring – Susan Kim Discussion: Bill gave a Keauhou Bay Stakeholders' update on past efforts; Bay usage; and a request for the Governor's involvement.
- Ad Hoc Water Monitoring:
- Ad Hoc Scholarship Committee: Dennis reported that we have great recipients. Plaques have been completed.

**KAMALII O KEAUHOU:** No report.

### **ATHLETICS:**

- HeiHei Race – Should we continue?: We had twelve (12) canoes this year and most were Keauhou. Most Clubs do not support this race. The racing women would like to promote this race and consider more than just mixed crews. We voted unanimously to continue this race with the women in charge and they can figure out what adjustments they want to make.
- Keoua Results: Stephanie will send results to Bill.
- Waikoloa Results: Mamo reported that this was a great race with the women and men switching canoes similar to the Liliuokalani Race.
- Liliuokalani Race: Biggest concern is that some Keauhou racing crews do not register as Keauhou. This is the second year in a row and we need to figure out a way to stop and/or charge them in the future. Stephanie gave an update of our canoe use and recreational transport support – 16 KCC OC-6 canoes were used by 18 of our racers and 7 off-island crews. OC-12 canoes were used by three KCC crews and five off-island crews. The koa canoes and double hulls were returned by recreational paddlers; 5 were trailers back; 2 were returned by Kikaha; and 2 were paddled to Honokahou by Open Men crews.
- Pailolo: A motion was made by Jane, seconded by Fred, and passed unanimously to support the Master's 40 Pailolo Women's Crew by giving them \$2,000 as a Mahalo for their voluntary participation in Club activities.
- Molokai: Club pays for shipping of canoes. Still waiting to hear which canoes are needed.

**MOKU/HCRA:** Stephanie & Fred

- Stephanie wants to propose a change to automatically-charged new racer card fee to HCRA since each Club now makes their own racer cards.
- We also discussed the penalty for not notifying a Club if you're not going to participate in a Club's long distance race. Is this penalty being collected uniformly?
- Fred, Stephanie, and Bill will all attend the next MOKU meeting on Saturday, 9/26, 9:00, at Tex's.

### **OLD BUSINESS:**

- Repair or replace the iako for Makani Kai: DONE! Doug adjusted the existing iako and we don't need a new one. A motion was made by Dennis, seconded by Leila, and passed unanimously to fix the existing iako using a wedge according to observations by Al, Rupert, and Terry of race conditions at the Liliuokalani Race.
- Research real-time communication with Board members unable to attend a meeting. We decided we need a wifi extender which Terry will purchase before our next meeting and Jackie will work on a Skype plan. Next month will be our experiment. (We noted that two months ago we used a Verizon phone with Jane sitting on the table and this worked.)

- KCC Membership Dues for 2016 – individual/family, rec/race, & youth: A motion was made by Dennis and seconded by Stephanie to “set a uniform dues for all members (other than youth and couples)” for 2016. This motion was amended by a motion from Bill and seconded by Jane to change this to a specific amount of \$100 and this motion passed by a nine (9) to two (2) vote. The amended motion was passed nine (9) to (2) to “set a uniform dues of \$100 for all members (other than youth and couples) for 2016. Youth will be \$20 each and KCC couples will be \$150. We also had a motion made by Jackie and seconded by Dennis to increase the dues to \$110 for all members. This was defeated by a 2 to 9 vote.

#### **NEW BUSINESS:**

- Nominating Committee: The 2015 KCC Board members who said they will not run again are Terry Trinidad, Rupert Adarme, Al Estencion, and Cindy Armer. The KCC Nominating Committee will be Jackie Frame, Dennis Milhalka, and Mamo Lind-Strauss (if she agrees – which she did).
- Date for KCC Annual Meeting: Sunday, December 13, 2015, 11:00, at the Canoe Club.
- Keauhou Bay Demonstration – Idea from Yasmin Vatter: Bill presented this idea and we decided we preferred to use a letter/petition writing strategy. We also will contact Sherry Bracken for media support and set up video of Keauhou Bay usage.
- Talk with Doug about wheel dollies. Terry (8/14/15) We moved this to New Business because we are missing one of our dollies. A motion was made by Dennis, seconded by Cindy, and passed unanimously to purchase two (2) dollies from Doug. We want aluminum or at least the stainless steel dollies that will last. Terry will measure the size we need and order the dollies.

**NEXT MEETING:** Friday, October 16, 2015, 6:30 a.m. at Teshima's.

#### **MEETING ADJOURNED:**

#### **Action Items from 8/15/15:**

- Scholarship – Scholarship Plaques for 2015 recipients. – Cindy (7/10/15) DONE & Displayed
- Youth Paddles (6) – Communicate with Nathan on when to order six new youth paddles – Bill DONE – since Nathan wants to wait to order these paddles.
- Canoe hauling insurance – Terry will check with First Island Insurance and Bill will check with Servco regarding our KCC coverage to make sure we're covered for all possibilities – Terry/Bill (Servco covers damage to insured boats and trailer it does not cover damage to other vehicles if damage is caused by the driver.) We plan to purchase an insurance rider on their policy for the individual who trailers our canoes.
- Schedule coaches meeting for long distance season and off-island races. Al (8/14/15) DONE
- Buy wifi extender: Terry 9/11/15
- Bring in Skype: Jackie 9/11/15
- Send summary of Mooring update to all Board members. Bill 9/11/15
- Copy of DLNR Budget Process sent to Bill. Mamo 9/11/15
- Keoua Race Results: Stephanie will send results to Bill. Stephanie 9/11/15
- Contact Yasmin about her “swim/paddle – in” strategy: Bill 9/11/15
- Keauhou Bay Usage: Bill/Jackie will work together to devise new letter writing/petition strategy and video. 9/11/15
- New dollies: Terry will order two (2) new dollies from Doug. 9/11/15