



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 BOARD OF DIRECTORS MEETING

DATE: June 5, 2020, 7:00 am

PLACE: SeaQuest Building

BOARD MEMBERS PRESENT: President Terry Trinidad, Vice President Tom Campbell, Recording Secretary Jody Wheeler, Treasurer Vern Bieraugel, Membership Secretary Bill Armer, Head Coach Dan Legler; Directors at Large; Jane Bockus, Noelani Campbell, David Case (arrived at 8:30), Ramona Crivello, Peter Lasich, Kalei Pasciuta, and Dick Roberts.

CALL TO ORDER: Having a quorum, President Terry Trinidad called the meeting to order at 7:07 a.m.

APPROVAL OF MINUTES: Moved, seconded and passed to approve the minutes of the March 13th and March 16, 2020 minutes as distributed.

SCHOLARSHIPS: Moved, seconded and passed that based on a unanimous email vote the Mike Haines Meritorious Achievement Scholarship of \$1500 was awarded to Keilana Crane from Konawaena High School **and** the James f. Rogers Academic Achievement Scholarship of \$1500 was awarded to Desiree Camacho from Kealakehe High School.

FINANCIAL REPORT: The Treasurer’s report was distribute by Vern Bieraugel. He reported that we have a healthy cash position at this time. He also noted that of the \$169,300, \$49,890 of the money was earmarked for our specialty programs. He also pointed out that the “Legacy Fund” balance included money earmarked for Loren Ching and perhaps it was time to release this to his daughter. The board agreed with his suggestion and Vern will call Alexis.

Bid for Financial Record Review: Per the By-Laws our financial records must be reviewed by a CPA. Vern has had trouble finding a CPA that would do this work. This is not an audit, but a review of the accounts and based on GAAP, the CPA may make recommendations about our accounting procedures. He has only one bid from David Clark for \$2,200 - \$2,800.

It was moved, seconded and passed that David Clark be awarded the review of 2019 financial records services not to exceed \$2,800, to fulfill the requirements of our by-laws.

Van Insurance: The van insurance of \$3,306 is due and Vern questioned the need since the racing season was cancelled the vans would not be used this year. We could remove the plates and idle them or reduce the insurance coverage to comprehensive only.

It was moved, seconded and passed that Terry and Vern be given the authority to reduce the insurance cost on the vans based on the response on cost from Aloha Insurance.

BY LAW COMMITTEE: The board questioned the need for the expense of a financial review. Since this is stated in the by-laws it would take a change in the by-laws.

It was moved, seconded and passed that the Board appoint a By Laws committee to review this and any other changes that might be needed to present to the board and membership.

MOKU/HCRA: Dan Legler reported that all MOKU/HCRA events have been cancelled. The long distance racing season is "postponed". Currently MOKU is taking this time out to review their by-laws. Dan asked that if any board members have suggested MOKU rule changes that they submit to him by September. Jane Bockus said that she would like to see the "70's" age group become an event at every regatta. Dan said he would like to see MOKU rules/regulations aligned with HCRA.

SAFETY COMMITTEE: Tom Campbell reported that the safety committee had met and are working on gathering information/procedures/suggestion from Keauhou and other clubs documents to capture best practices for our safety guidelines. He will circulate a table of contents the committee has been working on. The committee's vision is that the final document would be a living document that would be updated as required and reside on our web site. The guidelines cover several topics regarding safety i.e.: steersmen training, weather etc.

REOPENING GUIDELINES: OC6/OC12 RECREATIONAL PADDLING: Bill Armer circulated two documents for the Board to review. One was the 6/3/20 Boating and Water Sports COVID-19 Restrictions and the other was a draft of Changes to present procedures post COVID-19.

Tom Campbell objected to the circulation of this document without the boards chance to insert their input. This prompted a discussion among the board members that this document was premature since several decision points need to happen before KCC could create a procedure. The board would like to gather more information and recommendations from MOKU/HCRA and collaborate with other clubs in our area.

Terry Trinidad pointed out that the information and recommendations from the governmental agencies is changing rapidly right now and he wants to be ready to move as soon as we get the okay.

A motion/seconded/passed that KCC publish a statement to our membership that currently OC6 and OC12 paddling continues to be postponed until further notice as the KCC board is works on protocols that will meet governmental requirements regarding COVID-19 and gathers recommendations from the paddling organizations and our membership.

Dan volunteered to be the point of contact to gather the information and feed it back to the board.

NEXT MEETING: Terry suggested that the board reconvene to continue working on the specifics of the restart procedures. By consensus of the board a meeting was set for Monday June 15th at 7:00 a.m. Location to be confirmed.

ADJOURNMENT: The meeting adjourned at 9:16 a.m.