



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: September 10, 2021

PLACE: Keauhou Canoe Club Halau

BOARD MEMBERS: President Terry Trinidad, Vice President Peter Lasich, Recording Secretary Jody Wheeler, Treasurer Vern Bieraugel, Membership Secretary Bill Armer; Directors at Large; Jane Bockus, David Case, Ramona Crivello and Dave Yamagata

Absent: Kalei Pasciuta and Dick Roberts

CALL TO ORDER: With a quorum present, Terry Trinidad called the meeting to order at 8:05 a.m.

APPROVAL OF MINUTES: Moved/Seconded/Passed to approve the minutes of the August 13th meeting.

COMMUNICATIONS:

TREASURER'S REPORT: Vern Bieraugel reported that we had a loss of \$5,402 last month. We paid \$7,735, \$1,000 in additional scholarship money and we bought the speed coaches. We did receive \$2,500 from the Honu race for our aid station and a donation from Kaeti Ecker of \$1,000.

We still have some race fees owing and Ramona is working on collecting those.

2022 Dues: It was moved/seconded and passed that the dues for 2022 remain the same as in 2021: \$120 for a single membership, \$180 for a partner membership (formally called Family membership), \$25 youth membership. Canoe rack rates: \$50 for trailer space and \$100 for canoe rack.

Collecting New fee for trailer space: Three people have paid for their space.

OLD BUSINESS:

Halau Power: Vern said the project is now waiting for a bid on a water cooled unit. Reggie has agreed to continue to work with us on this project.

Requiring COVID 19 Vaccinations for membership: It was moved and seconded that KCC require all new and renewing members to be vaccinated for the COVID 19 virus. The discussion following the motion included the following points:

1. How/if the club would verify the vaccination records, what about people submitting fake cards, the club would have to go with the reasonable person theory that most people would be honest.
2. Could we legally mandate vaccination proof?
3. Members would quit if we required vaccination and conversely members would quit if we didn't.
4. Steersmen expressing concern if there was a paddler in their canoe who wasn't vaccinated. Could they ask the paddler to go to another canoe?
5. Agree that members should get vaccinated but don't want to mandate it as a condition of membership.

After a thorough discussion the question was called and the motion failed with a split tie vote.

Limit on Paddling Session Sign up Application: It was moved and seconded that we raise the paddling session limit to 50 members. The beach coordinators will need to keep the group in pods of no more than 10 to comply with the current gathering limit. The motion passed.

Nominations for Volunteer of the Year: Three names were brought forward and the board voted for one person that will be announced at the Membership meeting.

Update of restart of Paddling Sessions: Our numbers are down. We do have a shortage of steersman which is normal for this time of the year. Paddlers are wearing their masks and trying to stay in their pods.

Thanksgiving Imu: Yes, the board is planning to open the imu again this year.

COMMITTEE REPORTS:

Race: Jane asked if the board was planning to hold the Abbott Seaman race this year on November 13th. This is the OC1, 2, surf ski, SUP race that is generally has a 3 mile short course and a 5 mile long course. The entry fee is a food donation. The board agreed that we should be able to do this race so Jane will file for the permit.

Membership: Bill asked if the board wanted to offer an Early Bird special on dues for those who sign up in November and December. By consensus the board agreed to continue this practice.

Public Relations/Communications:

Hats: New hats are on order.

Newsletter: Remind paddlers with canoe slots that if they choose to race for another club next year that they will forfeit their slot. Bill will publish.

Halau and Grounds: Kamehameha Schools has asked that we don't do any work on the property behind us including the road until October as they are having multiple agencies access/assess the property.

Canoes and Equipment: Terry suggested that we look at selling some canoes. We have canoes that we haven't used all year. After some discussion the board agreed that Terry could look for a buyer for the "E Ala E".

There are a number of cradles that need to be repaired and it would be nice to have more of the high cradles that Dick built last year. Terry will follow up.

Youth Education & Cultural Awareness: David Case reported that the committee is still planning their trip to the Kohananiki Garden on September 22st.

Safety Committee: Dave Yamagata suggested that we hold another CPR/First aid class. We can talk to Moke when he returns to the island. Vern said he would look into the costs and availability of the Red Cross classes.

MOKU/HCRA: Terry will be attending the Zoom meeting scheduled for tomorrow at 5 p.m. Jane asked that he ask for a 70's division for all regattas.

NEW BUSINESS:

Recruitment of Athletic Director for 2022: If there are any suggestions please forward them to Terry.

Board Positions for 2022: David Case said he will not be seeking reelection. He has enjoyed his time on the board but now thinks we need some younger blood.

Annual Meeting Date: The board set the annual meeting for December 12th. If necessary we will do it in the 3 shifts like we did last year. Again no food.

Bylaw changes: If any board member wants to edit or add to the current bylaws they need to get the changes to Jody. Must be presented to membership before the membership meeting. Peter said he has a change he would like to see and will write it up.

Donation to Full Life: Terry said this is a group that works with developmentally disabled adults and their leader is a member of our club. They have a new space that needs donations of construction materials and labor. A motion was made that the club donate \$5,000 for construction materials with half coming from the Frank Edsell fund and half coming from the Tiko Collins fund. The motion was seconded and passed.

NEXT MEETING: Meeting was adjourned at 10:15. The next board meeting is October 8th.