



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: August 13, 2021

PLACE: Keauhou Canoe Club Halau

BOARD MEMBERS: President Terry Trinidad, Vice President Peter Lasich, Recording Secretary Jody Wheeler, , Membership Secretary Bill Armer; Directors at Large; David Case, Ramona Crivello, Kalei Pasciuta, and Dave Yamagata.

Treasurer Vern Bieraugel, Jane Bockus, and Dick Roberts were absent.

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 July 9th meeting.

COMMUNICATIONS: HOKU team building request during Ironman. Bill Armer received an email from Dan Gampon requesting the use of our canoes for a paddling culture excursion for his team while they are here for Ironman. The board liked the idea but with the no visitor policy and the rise in COVID 19 cases felt that this would not be the time to extend this opportunity.

A motion was made to contact Dan and gather more information about how many people and canoes he anticipated for the potential paddle on October 3rd. The motion was seconded and did not pass.

The board instructed Bill to contact Dan and tell him that the board felt it was not the time to open the club to visitors.

Memorial Request: Bill has a memorial request from Monika Rogers's family for mid-September. Her daughter request a small memorial paddle to distribute her mom's ashes as was done for her father 10 years ago. This was a request that Monika made to her family.

It was moved/seconded and passed that we approve the request for a memorial paddle for Monika Rogers' family.

TREASURERS REPORT:

Vern Bieraugel gave Peter Lasich the financial reports for June and July. The club is still collecting dues and is a very good cash position at this time. The board reviewed the reports and a motion was made to accept the reports as presented. It was seconded and passed.

OLD BUSINESS:

Power for the Halau: Vern emailed the board with the generator specifications and the steps to set it up. . A summary is:

3,534.99	Quote for unit
250.00	Panel
500.00	Pad
600.00	Propane tanks and security
1,000.00	Wiring
1,000.00	Shed for weather protection and security

It is estimated around \$7k, not to exceed \$10k. Reggie has very generously offered to provide all materials at his cost.

It was moved/seconded and passed that we proceed with the purchase and installation of the generator not to exceed \$10,000.

COVID 19 Protocols: We received some feedback from members on the policy of asking members to wear masks on the Halau ground when social distancing is not possible. We had a couple of requests that asked us to consider a vaccination requirement to paddle. After some discussion the Board decided that we should roll back to the requirements that were in place when we first opened to paddle in 2020. That is paddlers must sign up on the website for paddling sessions (no drop ins), masks on site when social distancing isn't possible but can be removed when in the canoe, hand washing encouraged and don't come to paddle if you feel sick. The Board asked Bill to publish a detail list of actions in the Newsletter so members know what is required. We also need to reduce the number of paddlers allowed at rec paddles to 25 per the new executive order. At this time the board was not comfortable with a vaccine requirement.

COMMITTEE REPORTS:

Race: Peter wanted to know who made the decision to cancel the schedule race for Saturday. Terry said as Race Director he did. Peter thought that the Board should have been notified of the decision. Terry said that he did notify Moke and Kekoia and thought that they would have passed the word. In the future he will let the board know if we have a situation like that again.

Dave was asked to bring to the board the situation of a board member racing for another club. Some members have expressed concern about this. Kalei said that this is pointed at her and the issue was discussed before during her first term on the board. The direction of the board at that time was that she should disclose this when running for the board and let the members decide if they want to have her on the board under that condition. She reiterated that her heart is in Keauhou and will always be. Her choice to race for another club stems from not have a team to race with at Keauhou, and right now this is a moot point.

Membership:

Public Relations/Communications:

Halau and Grounds:

Request for gravel: Terry met the new lessee of the parking lot and boat yard. His name is Kalei Tofeli (?). He said that he has the equipment to do the road and will do the work. Terry offered to split the cost of the gravel with him. He indicated that he would get to the road in the next couple of weeks.

Canoes and Equipment:

Youth Education & Cultural Awareness:

Safety Committee:

MOKU/HCRA:

NEW BUSINESS:

As the steward of the canoe racks, Bill Armer wanted a board recommendation on the procedure of assigning racks. The issue is when someone purchases a canoe mid-year with the rack paid for by the seller. Should the new owner of the canoe go on the "new request for a rack list" at the start of the next year or be able to stay in their current rack. After some discussion and clarification on what the current procedure was, a motion was made to keep the procedure as is. The motion was seconded and passed.

Terry Trinidad brought up that he thought the canoes stored on the temporary canoe racks on the trailer behind the paina canoe should be charged a storage fee. It was moved and seconded that the canoe owners with canoes on the trailer rack be charged \$50 for the rest of this year. The motion passed.

Volunteer of the year: Bill reminded us that we need to be thinking of our Volunteer of the Year award. A couple of names were suggested for consideration.

NEXT MEETING: The meeting adjourned at 9:45 am with the next board meeting scheduled for **September 10, 2021.**