



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: December 11, 2020

PLACE: Keauhou Canoe Club Halau

BOARD MEMBERS: President Terry Trinidad, Vice President Tom Campbell, Recording Secretary Jody Wheeler, Treasurer Vern Bieraugel; Directors at Large; Jane Bockus, Noelani Campbell, David Case, Ramona Crivello, Peter Lasich, Dick Roberts and Kalei Pasciuta.

CALL TO ORDER: With a quorum present, Terry Trinidad called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES: Moved/Seconded/Passed to approve the minutes of the 11/13/20 and 11/20/20 minutes as distributed.

COMMUNICATIONS: Terry thanked all the board members for their service on the board for 2020.

TREASURERS REPORT: Vern Bieraugel distributed the November Treasurers report. There was some revenue from the new canoe racks and a few memberships. We also had some money from Shirts and recycling for the youth fund. Expenses were minimal with the largest being the Paddlesport and HCRA Insurance. We paid our MOKU dues and the cost of the materials for the canoe racks.

He also review the summary report he produced for the annual general membership meeting comparing income and expenses from 2019 to 2020. He plans on distributing this report at the AGM meeting.

He had copies of the Financial Review if any board member wanted to look it over. He plans to have copies of it available at the AGM for review by any members who want to look at it.

OLD BUSINESS:

Abbott Gallagher HIPA Race: Terry and Jane reported that we currently have 72 boats registered at this time. Jane ordered face masks with the KCC logo as a giveaway. There will be two courses, a short course of 3 miles and a long course. The short course will go straight out of the bay and the long course will go south. He is planning on a race meeting at 9:00 and the start of the races at 9:30. This is the race that we generally collect canned food for the Food Basket, but we could not do that because of COVID-19 protocols.

It was moved/seconded that we donate the net proceeds of the race to the Food Basket. Motion carried.

General Membership Meeting Plans: Jody passed out the proposed agenda for the meeting. Bill reviewed the plans for picking up the ballot stickers and paying membership dues.

Nominations Committee Report: A slate of candidates was submitted, but Tom Campbell has decided not to run for Vice President again. Peter Lasich has agreed to be nominated from the floor for the position of VP. We have one new candidate for Director at Large, Dave Yamagata.

Bylaws Voting: Jody wanted to confirm with the board that the bylaw amendments document will be a yes or no vote to accept the entire document. She was concerned that members might want to change individual amendments. By consensus the board agreed that the vote was yes or no for the entire set of changes.

“If Found” stickers: Dick was able to obtain 150 stickers from the Coast Guard and they are free. We will give them out at the Abbott Gallagher race and the Annual membership meeting.

COMMITTEE REPORTS:

Membership: Bill passed out the paddle session attendance report. We are holding steady with an average of 15 paddlers. The competitive session have been well attended. We have received 87 memberships of which 26 are new to the club. HCRA waivers should be in anytime, hoping to have them by the AGM. Questions from the board on why we should sign the HCRA waivers now since no decision has been made on the racing season. Terry said that there are talks happening now that would allow the long distance races in the spring even though we might not have a regatta season.

Public Relations/Communications:

Facebook: We are increasing our membership on our Facebook page. To date we there have been 25 teaching points posted on Facebook.

Halau and Grounds: Dave and Peter extended kudos for the recent cleanup day. The grounds are in pretty good shape thanks to Penny Merriman for her weeding and Dick Tracey for mowing the grass. We may want to plan another session in January. Dave reported that we now have a compost pile that we will be able to use to mulch the gardens.

Canoes and Equipment: Dick also extended kudos for our rigging day. The Gemini double was rigged which will be easier to launch and park with 8 to 10 paddlers. They also rigged another single canoe.

Youth Education & Cultural Awareness: Terry said that the Brew Feast was still scheduled for February and the grant applications were distributed in November. He would like the proceeds of the grant to go to the cultural committee this year as the youth racing fund has plenty of money right now. Noe said she will get the committee together and come up with ideas on how to use the funds.

Noe would like to honor Princess Bernice Pauali Pākī Bishop at the AGM. She has a picture of the Princess and would like to open the meeting with an ole in honor of the Princess. By consensus the board agreed with Noe’s plan.

Safety Committee: Tom reported that the safety committee had met and assembled the new safety bags. He will review the contents of the bags at the AGM so everyone knows what’s in the bag and that the bags are now required for all canoes going out. The Safety Guidelines document is also being updated with the new requirement and the safety bag contents. Tom also shared pictures on “How to rig a canoe for towing” that was demonstrated to him by Moke.

Adjournment: Next meeting will be December 13th following the AGM. The meeting was adjourned at 9:33 a.m.