



**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: Friday, July 3, 2020**

**PLACE: Keauhou Canoe Club Halau**

**BOARD MEMBERS:** 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, Ramona Crivello, Peter Lasich,.

Kalei Pasciuta, and Dick Roberts were absent.

Tim Robertson and Dennis Mahalka were also present.

**CALL TO ORDER:** The meeting was called to order by President Terry Trinidad at 8:03 a.m.

**MEMBER FORUM:** Dennis Mahalka dropped in to share some results of his water quality testing in the bay. He has been doing this for a number of years now. Two weeks ago he had his highest readings. That was when there was a big algae bloom and the bay was very green. He will continue testing and reporting to the board periodically.

**OLD BUSINESS:** Tim Robertson has designed our web site member sign up calendar. He had the board members download the application on their cell phones and then demonstrated how to use it. The application is found on the KCC web site on the member's only page. Members must agree to the COVID-19 conditions to be able to paddle. The board asked that Tim change the sign up page so you could only sign up one paddler at a time. The board. After playing with the application, the board thanked Tim for his work and agreed that the application meant the intent the board had for signing up paddlers for each session.

Terry passed out the "Keauhou Canoe Club Paddling Covid-19 Rules". The creation of the document was the template shared from Kihei Canoe Club on Maui. They have successfully opened and are now running a semi-normal schedule. The rules also incorporated all of the bullet points discussed at the last board meeting.

The board reviewed each section and suggestions and changes were made to the wording to clarify the intent of the sentence, rule or paragraph. In the Hygiene area Bill Armer said that Cyrus Wagner of Alii Health could

not find a fogger for our use. But Cyrus could supply “Vital Oxide” to use for our disinfectant. This is the product hospitals use for their disinfectant procedures. The product is expensive \$250.00 for 5 gallons. There was a discussion about the need for this product, as the canoes were not being used back to back and leaving them in the sun for 24 hours would kill the virus. The paddles and PFD’s may also fall under the 24 hour without use rule.

After discussion the board agreed that we should disinfect the PFD’s and paddles to be on the safe side and we could review the procedure at a later date. The board agreed to the purchase no more than 2 gallons of Vital Oxide and Jane Bockus volunteered her new sprayer to use for the disinfectant.

Cyrus Wagner also volunteered to make three on-grounds signs for KCC with the COVID-19 Re-Opening Expectations and Hand Washing Procedures which will be posted at the entry points to the Halau grounds.

It was moved, seconded and passed to accept the “Keauhou Canoe Club Paddling COVID-19 Rules” as amended per discussion. The Rules will be posted on the web site and published in the Newsletter. Canoes will be rigged on July 7<sup>th</sup>, a voluntary general membership meeting to discuss the Rules will be held on July 9<sup>th</sup> and paddling sessions will start July 13<sup>th</sup>.

New Membership: In an effort to keep better control on who was paddling, it was moved, seconded and passed that the club put a moratorium on accepting new members for the first month of the restart.

**ADJOURNMENT:** The meeting adjourned at 9:20 a.m. The next board meeting will be at 6:30 a.m., Friday July 10<sup>th</sup> at the KCC Halau.