KEAUHOU CANOE CLUB

Keauhou Canoe Club

P.O. Box 390755 ..... Keauhou, Hawaii 96739

Approved Minutes
12.16.18 Sunday KCC Annual General Membership Meeting

Pu'u blown by Bill Armer
Noelani Campbell gave O'li and Pule
11:04 a.m. Business Meeting: Called to order- Terry Trinidad

Election of Board Officers, and Directors at Large- Sherry Bracken and Tim Robertson
Definition of members who are eligible to vote; Candidates invited to sit in the front and introduced; Parameters for the candidate presentations

Request for nominations from the floor for each officer position; None offered; Declared candidates for each position given 2 minutes to speak

Board Members at Large nominations from the floor; Ian Foo nominated by John Rodrigues, nomination accepted; each candidate will be given 2 minutes to speak in alphabetical order

Nominations closed 11:40

Statement from the 2018 Board- Dennis Daniell, Vice President

Sherry asked questions re: effective communication with the board and visitor policy being revisited.
Dennis answered both questions; web site info for contacting the board and Visitor question re: inundation by visitors for the 9am paddle

Slate of officers running unopposed; Recording Secretary asked to cast unopposed slate of 4 officer positions; So Moved
President- Terry Trinidad
Vice President- Dennis Daniell
Treasurer – Vern Bieraugel

Recording Secretary- Rexanne Ring

Ballots passed out and collected for Board Members at Large
Directors at Large - (up to 7 can be elected)

Jane Bockus	David Case	John Christman	Ian Foo
Tandy Kualii	Peter Lasich	Dan Legler	Dick Roberts
Jody Wheeler	Brian Wilson	Mika Yandall	

Ballot distribution, voting and ballot collection and tabulation- Tim/Ronda Robertson

Lunch Served

Review of the year's programs-Athletic- Moke Hauanio with wrap up of racing season; Special Mahalo to Kat Wilson for being "team mom" and offering so much help with the race season and merchandise;

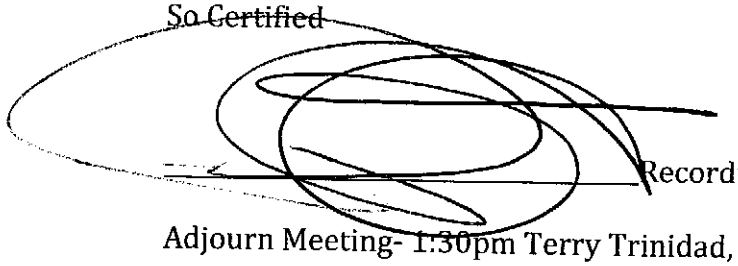
Treasurer Report- Bill Armer for Leila Duim; "We are looking good"; 126K income 123K out; Mahalo Kaeti Eckert for her work on the recycle program which benefits youth paddling program; 2 New canoes cost will come from general fund or donation monies; Mahalo Vern Bieraugel for stepping forward to be treasurer this year; Mahalo to Leila Duim for her 11 years of service

Recreational, Youth
Reggie gave wrap up for Teen racing program and Tandy wrapped up the youth racing program and announced the passing of "Uncle Bo" Campos, long time Kai Opua President

Announcement of 2019 Officers- Sherry Bracken

President- Terry Trinidad
Vice President- Dennis Daniell
Treasurer- Vern Bieraugel
Recording Secretary- Rexanne Ring
Board of Directors- Jane Bockus, David Case, John Christman, Peter Lasich, Jody Wheeler, Brian Wilson, Mika Yandell

So Certified



Recording Secretary, Rexanne Ring

Adjourn Meeting- 1:30pm Terry Trinidad, President