



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

Approved Minutes BOARD OF DIRECTORS OF KEAUHOU CANOE CLUB

Friday, August 10, 2018, 7 a.m.

Daylight Mind Restaurant, Kona, Hawaii

BOARD MEMBERS: President, Terry Trinidad; Vice President, Dennis Daniell; Treasurer, Leila Duim; Recording Secretary, Rexanne Ring; Membership Secretary, Jane Bockus; Head Coach, Moke Hauanio; Directors-at-Large, Vern Bieraugel, Tandy Kualii, Dick Roberts (via skype), Jody Wheeler, and Brian Wilson

Absent Members: Dave Case, Emma Chandler

Also Present: Women's Coach Dan Legler

CALL TO ORDER: 7:09 President Terry Trinidad

MINUTES: Unanimously approved the Minutes of the July 13, 2018 Board Meeting

COMMUNICATIONS:

2018 Regatta Season Wrap up- Moke reviewed our season and felt very positive about our performance during this building year. It was a great event and lots of tough competition. Makani Kai was loaned out to 20 crews for the race and finished with a finished well with all her crews. Mahalo to Terry for all his hard work at states, as canoe loan funds totaled \$ 4600. Terry mentioned that there would need to be more help for next years states. Dan also helped out with our canoe to make everything go right for 2 days. The Women's program was praised by Coach Dan for sticking with the season and for a 4th place finish at states, but with a win over Puna. Officially Long distance season has begun and they are beginning practices.

Upcoming Auntie Mary Jane Kahanamoku Hei Hei race- Terry said we have plenty of crews signed up. Kona Athletic is co-sponsoring and helping with the event. First race will go at 9 or earlier if ready and Jane asked for a marker for the returning canoes to turn on as they enter the bay. Short race gets one racing paddler only.

FINANCIAL

Monthly treasurer report—Leila reviewed monthly expenses, noting costs for state race. Youth fund is in the negative.

OLD BUSINESS:

Steersmen certification training and procedures- Brian will organize a committee of experienced steersmen and bring a first draft of a list of procedures for approving people to steer recreational padding canoes to our September board meeting.

COMMITTEE REPORTS:

Finance- Dennis; reported that we need more projections for various groups so they can plan more effectively for their budget. Brian's marketing has been outstanding! We had scholarship expenses, van expenses, and the youth program is \$1500 in debt (approximately). Leila suggest that this might be a good time to instill some values into our program by having fundraisers that the youth handle to help them pay for their program. Dennis said the youth program definitely needs a budget.

Halau/Grounds—Vern has the new tables up and ready. Got a great deal and Brian made numerous trips to pick them up. Bill Hodges has been doing a great job cutting the grass at the halau.

Youth/Cultural—Terry informed us that 10/8-12 Kamehameha schools will have their canoe education sessions (2, three hour sessions). Noe will keep us posted and help coordinate.

Tandy asked that the specials get their own budget for next year

Canoes and Equipment—seats in several canoes need work, seat 4 and rear rigging is bad on Kahanamoku, E Ala E has a cracked bulkhead, Kamali'li' Kai needs seat covers (Dennis will do this), Kai Pu'eone needs re-rigging, etc. Tandy will contact our canoe repairperson, Kekoa, for major repairs.

Marketing-Brian needs help setting up the tent for the Heihei race for tomorrow, but states that things are going very well.

MOKU/HCRA:

Terry sent a formal letter requesting a refund of our insurance money. They owe us \$5200. When he asked what the decision was at the July meeting he was told it was on the agenda but they did not discuss it. Terry told him our attorney would be handling it from here.

NEW BUSINESS:

Ironman aid stations will be Lyman's, as it will be the turn around. Trinity Ballesteros will be captaining this station and Vern will be at The Royal Kona Resort. More volunteer information to follow.

Meeting adjourned at 8:10

NEXT MEETING: September 14, 2018