

General Meeting / Agenda

Tuesday 2/17/15

6:00 PM

Minutes

•Meeting come to order (Gary)

•Pule (David)

•Acceptance 1/10/15 Minutes (Gary)

- Motion to accept _____

•Sea Scouts Kathy, Joey & Jane)

•Insurance Restrictions Information (Gary/Mary)

•Prez Updates (Gary)

- Virginia L Plaque
- Practice Time change 2/21/15 8:00 AM
- Officer updates

•Coaching / Training (Gary)

- Certificate process update
- Presentation of Certificate
- POC's only for newbie training
- CPR training

•Race Coordinator (Christine)

- Race Team meeting scheduled after this mtg to discuss racing practices & race dates

•Clothing Committee (Jeanne)

- Update & delivery

•Events / BoD Point of Contact (Christine)

- Spring Frenzy
- Pineapple Race

New Business

Next meeting- TBD

•ADJOURN

•Meeting come to order

Meeting called to order at 6:00 PM

In Attendance

George Merry, Lani Henschen, Sylvia Spiegel, Cathy Chandler, Gary Mortimer, Mary Barriault, Angie Veneroni, David Vidad, Myrna Young, Jeanne Holdren, Diane Denney, Joyce Johnson, Jan Chrisman

Guests Jane & Kathy Weydig, Joey Kasper

•Pule (David)

•Acceptance 1/10/15 Minutes (Gary)

- Motion to accept 1st Mary B, 2nd Joyce J.

•Sea Scouts Kathy, Joey & Jayne)

•Angie made a recommendation that we make a paddle time for SS's. Joey & Jane did a presentation of the Sea Scouts accomplishments, they have 8 members & are on their 4th year. They are fund raising and will bring discount cards to sell at March mtg.

•Insurance Restrictions Information & Prez updates (Gary/Mary)

Insurance info regarding coverage & restrictions - only officers & board members are covered. Each practice has a point of contact & they are in charge to help avoid any litigation. POC responsible for training all new people.

Virginia's plaque in installed at the tree in Rotary. We will plan a pule at the plaques location.

Practice time changes to 8:00 AM effective 2/21/15

John will be stepping down, Gary will be interim Prez - current Board is 8 and Jeanne H will be joining the BoD.

Certification forms - Gary reminded us to get forms completed for recreation/ steering certs.

Certificate was presented to David V for Level 1 Steersperson / Captain.

Mary B working with Fire Dept, more info to follow

•Clothing Committee (Jeanne)

All shirts have been ordered, due Mar 1, costs \$10 own shirts, \$34-36 for Patagonia spf 50, cash on delivery

•Events / BoD Point of Contact (Christine)

Spring Frenzy 48 participants, 5-7 new members, THANX to all that helped Pineapple Race , Thursday, 9/24 more info to come

Next meeting- TBD

•ADJOURN 7:10 pm 1st Lani, 2nd Christine

•Minutes by Cathy Chandler