

General Meeting / Agenda  
Tuesday 10/27/15/15  
6:00 PM

Minutes

1. Meeting come to order (Gary)
2. Pule (Christine)
3. Acceptance 8/20/15 Minutes (Gary)
  - a) Motion to accept \_\_\_\_\_
4. Interim Prez Updates (Gary)
  - a) BoD openings (2)
5. Practice Time Changes
  - a) AM Recreational 8:00 am Tu,Th,Sat
  - b) Keiki/Youth practice @ 8:00am Sat
  - c) AM Race practice remain 7:00 until after ADR
  - d) PM Race practice til ADR 10/20,22,27,29,11/3 @4:30 pm
  - e) PM practices AFTER ADR\_\_\_\_\_
  - f) Winter practice schedule-9:00 am
6. Membership Committee (Cathy/Mary)
  - a) Cathy Chair / Mary Co-chair
7. Equipment(Gary)
  - a) Canoe /Iako status
  - b) Canoe handling re: storage & launching
8. SCORA Representative (Gary)
  - a) Meeting in CA postponed til Dec 5<sup>th</sup>
  - b) Race modifications
9. Coaching/Race/Training
  - a) Coaching updates
  - b) Keiki pamphlet pending BoD approval
10. Race Coordinator (Christine)
  - a) Tempe recap
  - b) ADR prep
11. Clothing Committee (Jeanne)
  - a) Update
12. Website Committee (Christine/Mary)
  - a) update
13. Events / BoD Point of Contact (Christine)
  - a) Sat 10/24 Scout Merit Badge event
  - b) Sat 11/7 ADR Parker
14. New Business
15. Next meeting- TBD
16. ADJOURN

1. Meeting come to order  
Meeting called to order at 6:01 PM  
In Attendance  
Gary M., Sylvia S., Mary B., Jon B., Kuba C., Angie V., Diane D., Jeanne H., Christine R., Schyler P., Michele K.,  
Not in attendance  
Cathy C., Holly, George M., Joyce J., David V., Lee P., Megan N., Myrna Y., Fred C., Julia C.
2. Pule
3. Acceptance 8/20/15 Minutes (Gary)
  - a) Motion to accept 1<sup>st</sup> Mary B, 2<sup>nd</sup> John B. accepted unanimously
4. Interim Prez (Gary) Nothing to report
5. Practice Time Changes
  - a) AM Recreational 8:00 am Tu,Th,Sat -chg to 9:00am Sat. 11/15
  - b) Keiki/Youth practice @ 8:00am Sat -chg to 9:00am Sat. 11/15
  - c) AM Race practice remain 7:00 until after ADR
  - d) PM Race practice til ADR 10/20,22,27,29,11/3 @4:30 pm
  - e) PM practices AFTER ADR- Tu, Th 4:30 pm until sunset
  - f) Winter practice schedule-9:00 am
  - g) Race practice will resume in February 2016
6. Membership Committee (Cathy/Mary)
  - a) Cathy Chair / Mary Co-chair - No Report
7. Equipment (Gary)
  - a) Canoe /Iako status, Much gratitude to Jeanne & Jerry H. for taking on the refinishing of all the iakos - some still in work but looking great.
  - a) Canoe handling re: storage & launching - We need to more fragile with placing tires in canoes as to not damage or crack the hull. We are looking at the dolly - main one needs repairs
8. SCORA Representative (Gary)
  - a) Meeting in CA postponed til Dec 5<sup>th</sup>
  - b) Race rule modifications being discussed
9. Coaching/Race/Training
  - a) Coaching updates
  - b) Keiki pamphlet pending BoD approval
10. Race Coordinator (Christine)
  - a) Tempe recap - (30) medals for all LHC participants
  - b) ADR prep - leave LHC on Friday 9:00 am to drive to Parker to unload. Email will go out to racers about schedule.
11. Clothing Committee (Jeanne)
  - a) No update
12. Website Committee (Christine/Mary)
  - a) No update
13. Events / BoD Point of Contact (Christine)
  - a) Sat 10/24 Scout Merit Badge event
  - b) Sat 11/7 ADR Parker
  - c) Fri 12/4 Ohana Party at Makai's
14. New Business
15. Next meeting- TBD
16. ADJOURN 6:55 PM

•Minutes by Christine Robinson