

Minutes of the MCC Annual General Meeting – January 25, 2020

The 2020 MCC AGM was held at St. Theresa Catholic Church Multipurpose Hall

President Steve Matthews started the meeting at 9:06 AM welcoming everyone and introducing the BOD and Election Committee. The presence of a quorum was determined and announced by Secretary Dan Deknis

Steve reviewed the meeting rules and expectations, asked members to silence their cell phones and to raise their hand to speak and stated that there would be a 2-minute limit. Steve then reviewed the agenda.

Steve moved to accept the 1/1/2019 AGM minutes. Motion was seconded by Bob Fondiller. Motion was accepted.

Steve presented the President's report which covered: Status of the fleet – currently have 7 single, 4 double hull and 1 OC-4. We anticipate the delivery of three additional pink hulls that are currently on order with Bradley. Demographics of the club is aging and would like to see more members that are full time Maui residents in their late 50's to early 60's and are retired or nearly retired. More involvement from members is encouraged so that the activities don't fall on the shoulder of a few members. Many hands make light work. Parking is tight, especially now in high season, please park diagonally instead of parallel so that more cars can fit. More Pau Hana events will be scheduled for members to socialize more (next one is 1/31/2020). Our new landowner, Mahi Pono, has extended our license for another 5 years and all is going well. The NOAA citation has been resolved satisfactorily and NOAA will be at the club in February. MCC will participate in the Whale Day parade with Kihei Canoe Club, more details to follow.

Mary Dungans, President of Mana'olana spoke and invited MCC members to paddle with MPP. She will be planning social events for both clubs and would like to see more interaction amongst the two clubs. Mary invited any one that has been touched by cancer to take part in the MPP paddling activities for support.

Phil presented the finance report for 2019. Expenditures were just under \$51,000 and the club ended the year with a surplus of \$23,250. The entire report is appended to the minutes. 51% of the club's revenue comes from provisional paddlers.

Beach captain reports were given by Steve and Larry Cullers. Members are asked to arrive 30 minutes prior to the paddling time so that the organization of the paddle can be done more efficiently without last-minute arrivals.

Gary Salenger presented the committee reports. Canoe maintenance, Grounds and Membership. The canoe maintenance is responsible for coordinating hull painting, 'iako refinishing, rigging, other maintenance. The Grounds committee has created work lists for all that needs to be done around the club grounds. The membership is focused on new year-round members and is planning to post information about the club at long term rental complexes.

Scott Kurtz introduced the other members of the Elections Committee, Jennifer Pratt and Kate McDowell. He then reported the results of the election for the four director positions. John Glen, Phil Brown, Larry Zolezzi and Scott Hlady were elected to serve for two years as directors. Scott

moved to destroy the ballots and was seconded by Jennifer Pratt. Motion carried.

The next Quarterly BOD meeting was announced on 2/12/2020 at 11:00 AM.

Member forum:

Bob Fondiller asked about paddling into the harbor. Paddling into the harbor is still not allowed by the Harbormaster. Paddling into the fish pond is also not allowed. Bob offered to captain a 6:00 am paddle for any full moon if members are interested.

Scott Hlady inquired about a member directory. Due to privacy concerns, the club bylaws do not allow a directory to be published. Discussion of an older directory that is available but is out dated. It was compiled by a member with members permission.

Mary Ann Ciuffini inquired about her offer to paint a mural on the second container. There are plans to acquire a third container so she was requested to wait until the third container is available.

Steve dismissed the general membership at 10:16 and the board went into Executive Session.

The board came out of Executive session at 10:20. The 2020 MCC Officers were identified as follows:

President	Steven Matthews
Vice-president	Jeff Moore
Secretary	Larry Zolezzi
Treasurer	Phil Brown

Steve moved to adjourn the meeting. John Glen seconded and the motion carried. The meeting was adjourned at 10:21.

Maui Canoe Club Treasurer's Report 2019

Your club is in excellent financial health.

Thanks to all the members who helped smooth the way for introducing visitors to our sport, we took in \$37,768 from provisional members in 2019, an increase of more than \$5,400 from the previous year. This accounted for 51 percent of total income of \$74,000.

With expenditures at just under \$51,000, the club ended the year with a surplus of nearly \$23,250.

As of Thursday, we had \$34,571 in our checking account, \$46,740 in our reserve account and a small amount in cash, for a total of \$81,320 -- more than enough to pay our anticipated expenses for 2020.

With the return rate at slightly above 2 percent for much of the year, the reserve account earned \$868 in interest and dividends.

A major expense was canoe repairs and refurbishments, amounting to \$22,775. This was partly a matter of catching up on refinishing our 'iakos and repairing some amas.

Insurance costs dropped to \$7,161 from \$8,971 the previous year.

Trash pickup and portapotty rental totaled \$4,040.

Various social activities subsidized by the club came to \$5,730.

Logo wear sales exceeded resupplies by more than \$3,000.

At this point, it looks like we will spend about \$65,000 this year, depending on what repairs might be needed and what additional equipment might be useful.

Provisional member income still is running strong -- more than \$3,500 in the year's first three weeks.