

Maui Canoe Club

Board of Directors Meeting

February 12, 2020

1. Call to Order - President Steven Matthews called the meeting to order at 1:02pm. All board members were present except for John Glen.

The meeting minutes for both the November 13, 2013 and the January 25, 2020 meetings were posted for review on the MCC website. A motion was made by Steve Matthews, seconded by Scott Hlady, to approve the minutes and was unanimously approved by the board.

2. **Finance** - A Finance Report was delivered by Phil Brown. The club has \$43,000 in checking, and \$47,000 in reserve. The 2019 tax return has been completed and filed. As a result of the changes in the Board Directors, Phil will process an updated signature list for the club bank account. Phil will evaluate investment options for portions of the funds on deposit. A motion to approve the finance report was made by Phil, seconded by Dan Deknis, and approved unanimously by the board

3. **Operations/Committee Reports** A report was delivered by Jeff Moore

**Facilities** - Repairs of Big Wheels are a priority. We need a member to lead a committee and be oversee repairs. There are leaks in the primary storage container that need to be fixed.

**Canoes** –

- a. All canoes have been re-rigged with refinished 'iakos.
- b. The LLA canoes were all repainted.
- c. A new pink canoe is en route from Oahu. The delivery dates of the two remaining pink canoes are to be determined
- d. The LLA right hull needs a skid plate repair under warranty. The Skid plate on the left hull was recently repaired under warranty.
- e. A team is being assembled to make repairs to multiple big foot trailers.

#### **4. New Business**

- a. Phil will integrate the Social Committee 2020 event expenses into the Operating budget. There were no other significant expenses identified that were not already included in the current budget.
- b. The club has a need for life preservers and plastic paddles. The board approved spending the necessary funds.
- c. The club has a shortage of captains and need a list of the current available captains. Dan Deknis and Larry Zolezzi will research and present an updated list to the board. The Board discussed possible methods for recognizing and incentivizing captains.
- d. To handle the increased amount of provisional paddlers Scott motioned to make a double out of two singles, seconded by Dan. This will be a temporary situation lasting through the busy season.

- e. Steve will communicate with the training captains to identify a lead for captain training. This will help coordinate training and help ensure that evaluation of individuals is standardized.
- f. Dan advised the board that the permitting of the new container is still on hold, but the issue holding it up is being resolved.
- g. Steve is working on board responsibilities for coordination with NOAA, insurance, and general correspondence. Larry to train on Constant contact
- h. Mary to oversee pau hanas and social events. End of Whale Season party coming up next.
- i. Steve to investigate a new website service to simplify the membership renewal process and establish public/private portions of the website

5. Steve proposed the Next Quarterly Meeting Wednesday, May 6th, 1:00 – 2:30 PM, Hokulani Pavilion

6. No executive session was required

7. Meeting was Adjourned at 2:14 PM

Sincerely

Larry Zolezzi, Secretary of the Board