

# Minutes of the Maui Canoe Club Board of Directors Meeting

Monday, February 11, 2019 at Hokulani Golf Villas, Kihei, HI

Meeting was called to order at 1:30 PM

Board members present:    Board members absent:    Guest:

Bill Chase

Dan Deknis

Mary Dungans

Gary Salenger

Linda Lafragiola

Phil Brown

Steven Matthews

Jeff Moore

## Election of Officers:

The 2019 MCC BOD Officers:

President

Linda Lafragiola

Vice-President

Steven Matthews

Secretary

Dan Deknis

Treasurer

Phil Brown

## Minutes:

A motion to accept the minutes of the previous meeting was made by Gary Salenger, seconded by: Phil Brown. All approved.

## Correspondence:

- The email from Scott Kurtz regarding the AGM was reviewed. The Board agreed to the recommendations provided by Scott and will implement them at future board meetings.
  - Action assigned to Linda to determine the mid-January date of the 2020 AGM.
- The letter from Stephanie DeCosta Franco stating several concerns was reviewed. Phil shared that he had explained the details of the water billing to Stephanie subsequent to the AGM and that she appreciated the information.
  - Action assigned to Gary to contact Stephanie to provide responses to her other inquiries.
- The email from Mary Dungans requesting changes to the Paddling Plan was reviewed.

- The Board agreed with the request to launch a MCC canoe if the 7:30 paddles were late returning in order to facilitate Mana'olana gatherings on the water. It was recognized that this would be an infrequent occurrence to be implemented at the Beach Captain's discretion.
- The Board agreed to remove the rafting prohibitions from the canoe usage guidelines. Rafting may be performed under calm conditions and at the captain's discretion.
- Mary also requested that MCC follow MPP's protocol to wipe the pink canoes after rinsing with fresh water to prevent oxidation.
- The email from John Glen requesting changes to the Paddling Plan and Canoe Usage Guidelines was reviewed.
  - The Board agreed that both the single and double hulled canoes may enter/exit the fish pond, but only through the entrance at the south end of the pond in calm conditions.
  - The Board agreed that both single and double hull canoes may land at sandy beaches with the use of rollers.
  - The Board agreed to maintain the 10:00AM return time for the 8:30 paddle.
  - The Board agreed to change the ad-hoc paddle start time to 9:00 AM.
  - The Board agreed to maintain the current guidelines for surfing.
- The email from Howie Jones communicating ongoing necessary Beach tasks was reviewed.
  - Jeff Moore volunteered to prepare a preventative maintenance plan based on Howie's input.
  - Phil Brown will follow-up with Howie Jones regarding the current status of the water supply and payments.
- The request for the Kaiser Permanente personnel to conduct a team building paddle event was reviewed and approved by the Board. The event is scheduled for March 22 immediately following the 8:30 paddle launch. Gary will coordinate the event (~40 attendees). The 8:30 paddle will only use single hulled canoes that day.
- The Board agreed with the request at the AGM to modify the Paddling Plan to remove the term "endurance" from the 7:00 AM paddle.
- The board recognized the comments received by on-shore observers regarding MCC engagement of whales. Captains are reminded to maintain the minimum 100-yard distance from whales, to avoid surrounding/cornering the whales, and to have the crew place their paddles up when stopped in proximity to a whale.

### **Finance Report:**

- Phil presented a summary of the current finances of the club.
  - The club finances are well funded by memberships and guest fees for this year.
  - Investment options for portions of the funds on deposit will be evaluated.

- The annual \$10 license fee for use of the beach has been paid for 2019.
- The club annual tax filing was completed and submitted.
- The full finance report is appended to these minutes.
- Motion was made to accept the finance report by Bill Chase, seconded by Gary Salenger. All approved.

### **Grounds:**

- The board recognized the benefit of the plexiglass windows installed in the container by Val, Bill, and Howie to allow more light.
- The Board recognized the continued maintenance of the grounds by the Pinks.
- The Board recognized the need to maintain the flotation cushions in a dry condition.
- The Board recognized with appreciation the changing room built at the beach by Howie Jones and Bill Chase.

### **Canoe Maintenance:**

- Jeff Moore will contact Ding King to determine if/when the LLA double is scheduled for maintenance.
- He will also request the availability date for the 4-person canoe on order. The saddle spacing of the KCC trailer will need to be verified to transport the 25-foot canoe.

### **Communications:**

Linda volunteered to maintain the MCC communications and will work with Mary to coordinate messaging with Mana'olana.

### **Socials/Website:**

- The website is being kept up to date daily/weekly as needed.
- The Club Holiday Party was held on 12/14/18 at the Kihei Community Center. It was well attended.
- Photos of BOD members will be updated.

### **Education:**

MCC is asking all members to learn and adapt to using the new paddling technique being taught, not only by other paddling clubs in Hawaii, but worldwide. There have been 3 sessions so far, taught by several members, with good attendance.

## **New Business:**

Mary Dungans provided information regarding the following club events:

- End of Whale Season Party: March 30, 2019; 4:00 – 7:00 PM; VFW Hall; Free to members, \$10 for guests; BYO beverage of choice.
- Holiday Party: December 10, 2019; 5:00 – 9:00 PM; Kihei Community Center; Fee TBD; BYO beverage of choice.

Mary learned that the Kihei Community Center accepts reservations 1-year in advance. This information will assist us in making our 2020 reservations.

## **Committees:**

- Membership: Scott Kurtz to Chair. Linda agreed to request Scott to prepare a revised election process based on the lessons learned from the recent election.
- Finance: Gary will Chair. Steve will review reports provided by Phil.
- Buildings & Grounds: Mana'olana, lead
- Canoes: Jeff Moore will Chair
- Education: Gloria Jones will Chair.
- Beach Operations: Larry Culler (7:00 AM), Steve Matthews (8:30 AM)
- Communications: Dan Deknis to Chair
- Community Liaison: Dan Deknis to Chair with assistance from Carlos Bastidas and Bob Fondiller.
- Captain Training: Bill Chase to Chair with assistance from training captains.
- Mana'olana: Linda Lafragiola, liaison

## **Executive Session:**

A motion was made to transition into Executive Session by Bill Chase, seconded by Linda Lafragiola. All approved. The session started at 3:35 PM

## **Adjournment:**

The meeting adjourned at 4:04 PM.