

## Maui Canoe Club

### Board of Directors Meeting

August 12, 2020

1. Call to Order - President Steven Matthews called the meeting to order at 12:59pm. All board members were present except for Scott Hlady and Dan Deknis. Present by invitation was Kay Carlyle to give a report on Club Express.

The minutes for the February 12, 2020 meeting were sent out prior to this meeting for review. A motion was made by Steven Matthews, seconded by Larry Zolezzi, to approve the minutes and was unanimously approved by the board.

2. **Finance** – A Finance Report was sent out by Phil Brown prior to the meeting. Finances are stable.
3. **Operations/Committee Reports** A report was delivered by Jeff Moore

#### **Canoes –**

- a. We are missing a big wheel. It appears to have been stolen. Phil will attempt to order a new one. (Sailcraft) Straps need to be repaired on a few. Jeff and Larry will try to engrave the remaining big wheels.

- b. The Board agreed to change combinations noting the recent security issues and the that the combinations have not been changed for several years.

### **Facilities**

- c. One of the picnic benches needs to be repaired. Larry will get together with Scott to evaluate.
- d. Phil and Larry will evaluate if trees need trimming.

### **4. New Business**

- a. Information was sent out prior to the meeting on a web tool called Club Express. This will replace our current web tool and Constant Contact. This will allow us to be more efficient, as far as communicating with members, and processing memberships. Cost should be similar to our current cost.

The board expressed interest in using this program. Kay Carlyle will contact Club Express to move forward.

- b. Two more pink hulls are still on order. Delivery is TBD
- c. Installation of the new storage container still on hold based on DLNR approval.
- d. All remaining pau hana parties for the year are cancelled. The Christmas party is still on hold.
- e. The board reviewed 2 comments from members regarding the use of masks and captains training.

5. Steve proposed the Next Quarterly meeting be held on Wednesday, November 18th, 1:00 – 2:30 PM, Hokulani Pavilion

6. Meeting was Adjourned at 2:24 PM and the board went into executive session.

Sincerely

Larry Zolezzi,

Secretary of the Board