

## **Minutes of the Maui Canoe Club Board of Directors Meeting**

Friday August 9, 2019 held at Hokulani Pavilion Kihei, HI

Meeting was called to order by Steve Matthews, President at 11:03 AM

Present: Steve Matthews, Jeff Moore, Gary Salenger, and Dan Deknis. Bill Chase participated by phone. Phil Brown was unavailable. Guests: Mary Dungans

### **Appointment of MCC Director**

Mary Dungans was permitted to address the Board regarding her nomination for Director.

The Board reviewed the names of those who were nominated for the open Director position. At the conclusion of the discussion, Steve Matthews recommended the appointment of Larry Zolezzi. The Board voted to approve Mr. Zolezzi's appointment.

Next meeting will be on 08/21/19 at 1:00 PM.

The meeting was adjourned at 11:10 AM.