

Board Meeting 8/21/18

Attendees: Marianne, George, Raelene, Nate, Shannon,

Guests: Alan + 1

Marianne Pule.

Motion to start: Nate 6:13pm Motion second by

Approve Minutes Motion: Nate, accepted

Alan's Report: Chase Boats filled 21 canoe request plus 4 safety boats and 4 OOCB outrigger. Lanakilla 7 canoes plus 4 of OOCB. \$500 per canoe regardless of it is only morning. Reimbursement for the SCORA chase boats at \$2000. Follow the Dana method and push escort boats around the corner after canoes come in the finish. Someone on each dock to monitor the canoes and escort boat. Big difference having someone managing the race, canoes, and chase boats. Nate wants to know what club got the new chase boat drivers Kimberly and Robert to talk to the change coach to make sure they know what to do. Lunches to be provided to chase boat drivers. Russ is in charge of parking.

Rec paddle SCORA land lunches and chase boat driver lunches (runners) for Pao Pao.

Nate to talk to parking people in regards to Saturday am parking.

Kristi: Keiki parents to shuttle paddlers from free lot race site (tentative). Keiki's help with toilette paper and trash. Walk around selling raffle tickets and bake sales.

Point of Sale/Square will be available at Pao Pao

Make a motion for keiki party 200 budget: George made motion Marianne second, all in favor: all in attendance

Harbor Days Keiki will raffle off 404 board as a fundraiser really push harbor days plus recruiting. September 15 and 16. Sell hats, swag, etc. Lamb screen printing did our hats. Different color ticket for on-line sales.

Warrior Operation Amped (Nate): Friday/Saturday. Didn't want help just resources, wanted to take canoes out in San Onafre. Could not due to waves, conditions, etc. Used canoes for props and took pictures, etc.

End of the year party get all local clubs together and have Polynesian dancers, tradition, etc.

Sell coaches boat and get new one or get new unlimited just a thought; no motion

Raelene:

Bank Account: \$43,016 before Pao Pao expenses

Money Market: \$19,636

Marianne: buy new equipment for yard, paddle holders, get rid of tires, buy new equipment, skirts, need cradles, etc. as it is a safety issue. Need new Rubbers. Set a plan before we set a date.

Pre Pao Pao race cleanup Friday 4pm

Nalu has small crack, put Teflon tape.