**LHCOCC General Meeting / Agenda**

**Tuesday 9/6/2016 at 5:30pm**

**Meeting come to order** (Jeanne)

**Pule** (Cathy)

**Acceptance 4/5/16 Minutes**

 Motion to accept \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**President updates** (Jeanne)

Our Club, how it works. Board of Directors, Committees.

Web site LHCOCC.com (calendar, videos, pictures, info…)

 Facebook page: Lake Havasu Outrigger Canoe Club

 Communications with members: E-mail and/or Text? Discussion

**Scora** (Mary B)

**Equipment** (Gary)

 Current equipment, new rope, repairs in Dec?

 New equipment discussion: OC2 and unlimited OC6

**Coaching/Safety/Training/Keiki** (Mary B and Gary)

 Megan now Assistant Coach

 Paddling supervision: qualified: Board Members, Coach or Asst-Coach

**Clothing** (Jeanne)

**Membership** (Cathy)

 Proposal to open membership to OC1 and OC2 in Jan2017

 Forms

**Upcoming events** (Mary)

1. Sunday 9/25, 26 Sleepless in Havasu for A CURE (Michael Alan Event)
2. Sat 10/8 Tempe Town
3. Sat 11/5 ADR Parker (Fundraiser Quilt)
4. Ohana Holiday party
5. Balloon Festival: Club Volunteers for VIP tent trash?

**Practice time**: (Mary B) Recreational, Race (until Nov 5) and PM practices

**New Business**

**Next Meeting**

**Adjourn** Time:\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

**LHCOCC General Meeting / MINUTES**

**Tuesday 9/6/2016 at 5:30pm**

**Meeting come to order** (Jeanne)

Jeanne called meeting to order at 5:32 PM

**Pule** (Cathy)

Cathy C. led the members in a pule

**Acceptance 4/5/16 Minutes**

Motion to accept 1st Mary Barriault, 2nd Joyce Johnson

**President updates** (Jeanne)

Our Club, how it works. Board of Directors, Committees.

Web site LHCOCC.com (calendar, videos, pictures, info…)

 Facebook page: Lake Havasu Outrigger Canoe Club

 Communications with members: E-mail and/or Text? Discussion

Jeanne started the conversation off with explaining the inner workings of the Club structure. Intro’d all (10) BoD members. She briefly touched what an asset out Website and Facebook is. Mentioned that the old FB page is now replaced by the new one- Lake Havasu Outrigger Canoe Club and all the efforts Michel K has put into. Jeanne opened up to the members on their thoughts about electronic communication. It was decided that email will be utilized for the large base of Club info and use text messaging for the race communication (re: practices, etc).

**Scora** (Mary B)

Mary talked about what the SCORA Assn is to the Club – it is extremely instrumental for our Insurance and much safety training. There was nothing to update but will have some info after the 10/22 SCORA meeting scheduled 10/22- which Gary M & Mary B (SCORA Directors) will be in attendance.

**Equipment** (Gary)

 Current equipment, new rope, repairs in Dec?

Gary told the members about the new rope purchased in Hawaii and the benefits of small twine. We will be changing all the lashing / riggings out soon. During the December timeframe, we will be checking all the canoes for required repairs including replacement of all logos graphics – there will be a cost associated this and will be addressed by the Board. Gary also told the group about the past members that recently borrowed Kuuipo #3 canoe to do a practice in prep for the Queen Lilio and their donation of $25. to the Club with a nice thank you card.

 New equipment discussion: OC2 and unlimited OC6

Gary brought up the donation/purchase of an OC-2 that is basically brand new which would be a gr8 training tool for all members. The members seemed receptive to the idea. ACTION It will require Board approval for purchase. More to come….

Secondly, Gary brought up the discussion about the club purchasing an unlimited canoe for future racing. There was much discussion about the subject. Bruce Ashford provided a bid from his dealership/Ozone and that was very beneficial for our club. The group decided that we are not yet ready for this type of equipment and should table it for further discussion. **Coaching/Safety/Training/Keiki** (Mary B and Gary)

 New Assistant Coach – Megan Neal

 Paddling supervision: qualified: Board Members, Coach or Asst-Coach for Insurance and liability reasons & required by

 SCORA

**Clothing** (Jeanne)

No changes will happen this next year re: jerseys. We will continue to use the Blue & Papaya jerseys. A hat/visor was mentioned as a nice addition. ACTION Bruce volunteered to approach his friend who is an embroiderer for a bid.

**Membership** (Cathy)

 Proposal to open membership to OC1 and OC2 in Jan2017.

Cathy C & Mary B discussed the proposal that is getting great reception. It is approved by SCORA as long as all complete the proper club forms and liability forms. Gary also provided a syllabus about the additional certificate program to be rolled out for OC-1 & 2 paddlers. ACTION A flyer & communication needs to be created to draw new members & Club forms need to be reviewed.

**LHCOCC General Meeting / MINUTES (cont)**

**Tuesday 9/6/2016 at 5:30pm**

**Upcoming events** (Mary)

1. Sunday 9/25, 26 Sleepless in Havasu for A CURE (Michael Alan Event) – Short window of opportunity – plan for 2017 participation
2. Sat 10/8 Tempe Town – not attending unless a team can be pulled together. Gary would tow if required. Pending
3. Sat 11/5 ADR Parker (Fundraiser Quilt). The Ashford’s are working on the quilt that we will all assist Schyler Perez in selling prior & the day of the event. ACTION Need pictures prior to promote. Cost to racers is approx $65 each for this race. More details to come. Gary pitched that we have 18 racers and we are going to build very competitive teams this year.
4. Ohana Holiday party – Lani & Michele presented the details and distributed the flyer on our Ohana party

Dec 3 @ 5:00 PM at Michel Kirkpatrick, Food to be provided by Chicos, No white elephant gift exchange this year. Instead the group agreed that we provide gifts (?) –or- cash(?) to a family that is less fortunate. ACTION Mary to contact community folks to provide a family

1. Balloon Festival: Club Volunteers for VIP tent trash- Mary pitched the opportunity for our Club to work the VIP tent trash detail. The group was in favor of supporting this event in this capacity. As a 501c3 Club (non-profit) we would possibly receive a donation from the BF . ACTION Mary to follow up with the proper way to sign up for this event.
2. Pineapple race goodies (event bag) were distributed to the members as a very small thank you for their effors to make this event so successful. For the efforts – our club received a $1000 donation in 2016. YAY!

**Practice time**: (Mary B) Recreational, Race (until Nov 5) and PM practices

Open discussion with all to decide the new hours for practice – EFFECTIVE 9/8/16

AM Racer Practice Tu / Th/ Sat 6:30 -8:00 AM (Of course- arriving early, prepared and with lots of energy…..)

Recreational Practice Tu / Th 8:00-8:45 AM (ditto)

PM Racer Practice Tu / Th 5:30 PM until sunset (Contingent on ENOUGH paddlers in attendance) & also (ditto)

Website calendar will be revised and an email will be sent out by Mary B to let ALL members know before Thur 9/8.

**New Business**

Soon to be new member – Bruce Ashford brought us the membership rate for families (under the same roof)– a financial break. It was a gr8 suggestion and ACTION to be discussed by the Membership committee and voted on by Board. More to come…

**Next Meeting** ACTIONJeanne to provide date /TBD

**Adjourn** Time: 7:12 PM

Motion 1st Gary M, 2nd Fred C.

**In Attendance (sign in on sheet)**

Jeanne Holdren, Sherri Ashford, Bruce Ashford, Kuba Cole, Michele Kirkpatrick, Mary Barriault, Diane Denney, MJ Ali, Joyce Johnson, Lani Henschen, Anita Nightingale, John Burns (his 2 beautiful daughters), Leslie Cercek, Steve, Benson, Larry Lutz, Angie Veneroni, Jan Chisman, Fred Case, Cathy Chandler, Schyler Perez, Jeanna Ashford, Dan Caron

**Minutes by**: Cathy Chandler & Mary Barriault