Keauhou Canoe Club
Board Agenda September 9, 2026

Date: 09/09/2026
Time: 2:30-4:00 PM
Location: Elk's Lodge, Hualalai Center, 75-170 Hualalai Rd, Suite E-100, Kailua-Kona, HI 96740

CALL TO ORDER—Bill Armer

BOARD MEMBERS PRESENT—
Bill Armer, President; Sandy Branch, Treasurer, Cat Mikkelsen, Recording Secretary, Stacey Wood, Membership Secretary, Directors at Large:, Vern Bieraugel, Connie Sizemore, Kelly Logigian, Tom Forrest, Suzanne Jarvinen, and Lawrence Goff

ABSENT—
Dave Yamagata, Vice President, Ramona Crivello

ANNOUNCEMENTS
Jody, sherry, bob sackett
Mary brado paddled first time in months.

MINUTES OF PREVIOUS AUGUST BOARD MEETING—Cat Mikkelsen

TREASURER'S REPORT— Sandy Branch
Had 1400 donated. Paid Dave for his truck. Pay Polly's food. $672.
Will leave $470 and we got an additional $250.
Polly heard that World Kitchens was cooking every day. The woman said that. She said "I'll do that." Got her friends together. Got a chef to give her a menu. Used the temple to use her kitchen. And all of her friends.
MOTION to donate $672 to Polly to reimburse

MEMBERSHIP SECRETARY REPORT—Stacey Wood
690 members as of today.
Perhaps 60 are youth
We don't pro-rate membership.

COMMUNICATIONS REPORT—Cat Mikkelsen
T-shirt Audit
Cookbook project
Facebook report
Hammer out details on poster for distribution

Potluck. 3.
Talent show.
Bob Darling for music
Dave's PA system,
Volleyball, sli and slide

COMMITTEE REPORTS

Racing and Athletic Director—Vern Bieraugel

General Status

Abbott/Gallagher Race December 5

- Determine plans for the race around Thanksgiving.
- Discuss associated donation to the Food Basket.
- Probably Verns
- HIPA has had disappointments with safety boats. They're providing all the safety boats and drivers.

Kuuipo and rec paddle

- We had put this race off until after the race season. Would we like to do it in October, and then Abbot/Gallagher in November Abbot Gallaher

Coaching

RACING
Most racers are pretty exhausted. Moke told the men to rest a little bit. Has been a great season. A good lillio.

The craziness of waikaloa. That damage occurred at Waikaloa's halau. The women took it. Thought that he ama was heavy. Men took it. Ama was half full of water. Took 30 minutes to drain.

Training for the pylolo and want to use our canoes.

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Moku O Hawaii Meeting highlights--Bill and Vern

- Summary of changes.
    - See printed out analysis of changes

Halau and Grounds—Vern and Dave

Current security issues and status.

Report on Warehouse

- Review of term sheet and conditions

Can we get a canoe in there.

MOTION: go ahead and sign it for five years.

Status of Actions for Security

Canoes & Equipment—Vern Bieraugel and Dave Yamagata

Status on paddles

Youth still needs 3 paddles.

- Lighter wood paddles

Equipment Repair: Chase Report

Events

Racing Pa'ina 9/20

Potluck at 9/27

October 21 cleanup dive

Safety and Steering- Tom Forrest

Huli drill

Update on safety documents and procedures

Safety Procedure

Updated graphic for when to turn to stay safe

(See printout)

Request for AED training at the next committee meeting

Paddle Out Team - Bill Armer

Paddle Out Team Report.

MOTION: Review and approve modifications to the Paddle Out process

(See printout))

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OLD BUSINESS

Offsite Storage / Warehouse

- Warehouse rental agreement.
    - Exploring offsite storage for koa canoes, repair work, and other valuable equipment.
    - Increased costs associated with vandalism, security, repairs, and storage.

Status of previous actions regarding halau security

- Report on fence and other actions

We should be mindful if permits are necessary, and if they are needed we better have them. We are unp

Canoe Repair Program

Review plans and budget implications for the new agreement with Chase for ongoing canoe repair work.

Fundraising Ideas- Bill Armer

- Ideas for fundraising

Consider Venmo Account

2027 Board Elections

- Begin preparations for Board elections.
- Discuss communicating Board opportunities to members and encouraging candidates.

Tim hasn't yet assembled the Election committee.

NEW BUSINESS

Broken Wall at Keauhou

- Who owns?
- What do we do next?
- Who owns?

Should we keep it or.

Board Development

- Working together as a board
- Board planning and decision-making

UPCOMING EVENTS AND DATES

- **End-of-Racing Pāʻina — September 20**
  - Final planning and volunteer needs.
- **Ironman — October**
  - Keauhou will operate Aid Stations 1 and 3.
  - Volunteer recruitment and coordination.
- **October 21 cleanup dive**
- **Thanksgiving Imu Proposed Date: November 24/25**
  - Planning for the imu and Thanksgiving feast.

CLEANUP before Feast Saturday November 21- generally start at 8 AM.
Club provides food.

- **Annual Meeting Proposed Date December 13**
- **Christmas paddle and potluck -Christmas Day**
- **New Year's Eve celebration**

Board Recruitment

- Discuss methods for informing members about upcoming Board positions and encouraging candidates.
- Nominations for the three-member Elections Committee are due by September

Election timeline

- Need election timeline and understanding of who will put information out to members about election and how.

Articles and Bylaws Changes Before December Meeting

At this time, there are no suggested bylaw changes. Please get your suggestions in to the committee by September 15.

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2027 Budget Planning

- Begin review and development of the 2027 budget.
- Consider increased costs for repairs, maintenance, security, and storage.

Venmo Business Account (Follow-up)

COMMUNICATIONS RECEIVED:

ADJOURN

EXECUTIVE SESSION

Talk about the dues
Bill needs to take care of his family.
Not unusual that Dolly Parton died. Elvis. Kenny Rogers.

Board advisor

Have been in awe of both of you.
I would completely understand if anybody could do it again.

Your knowledge is more than all of us.

Amended, October 25 to include board attendance