



B. Safety (Paul):

1. Huli drill April 27
 - a) must be done by June 30 to be able to attend practices
 - b) open water Huli drills will be scheduled for the week of May 12
 - c) Including Kai Pana on the BBOP recovery drill. limited to 6 paddlers.
2. new radios being picked up this week

C. Treasurer (Sacha): summary & review of current finances.

1. winter race- reimbursement from the port received and insurance refund pending
2. cost of awards
3. Refunds for registrants- Motion to refund registration fees for the winter race (motion to approve Sue D, seconded Rachel), friendly amendment to give an option for registrants to donate their fee. (motion by Sarah M , seconded Rachel). All approved.

D. Maintenance (Blanche): Canoes have been moved.

1. Lanakila's ama has had the fiberglass done and is awaiting painting
2. Mana'o'i'o fiberglass work is still pending
3. Christian refinished laokos and paddles- they look great
4. Our old radios will be covered under warranty

E. Membership (Dawn): rpt 59 registrations so far. Great Job!!!

F. New Paddler (Kim): rpt Demo days are on TeamSnap

G. TeamSnap (Jessamyn)- plan to archive 2024 TeamSnap at the end of March. Sarah T is putting together a Keiki mailing list

H. Communications (Sarah M):

1. excellent social media presence and interactions

I. Fundraising (Sarah M, Cathy Grinstead, Lori Lindgren, Janice L., Deb Crandall, Delynn McKenzie. Report Sarah M):

1. Cathy G., Sarah M and Janice meeting with SeaFeast
2. Lori is updating a fundraising packet
3. Lori is looking into sponsorships for companies that have a presence in Hawaii and PNW

J. Summer Race: (update from Janice)-

1. BBOP/Kai Pana challenge race: Raina Clark will be Co-director with Tyler Irwin of Kai Pana
2. venue has been secured
3. permits obtained
4. Submitted PNWORCA Membership Enhancement grant application for \$2400, to help with costs associated with escort boats and safety. Response expected in early April.



5. Pacific Multisports will provide timing/ registration

K. Head Coach (Sarah T):

1. Budget request submitted
2. Coaching- Mike Tosaki possible clinic for Rec and Competitive with filming and one-on-one help
3. Possible Steering coaching with Corrina Gage
4. Steering certification- documents have been sent out to coaches for review
5. There will be a steers meeting scheduled soon
6. Sarah T will be point-of-contact for the Keiki program

VI. Continuing Action Items :

A. Membership meeting March 15.

1. Agenda for meeting
 - a) Celebration of 2024's season
 - b) History of building relationship with the CBC
 - c) Caring for our equipment/ pride of ownership
 - d) BBOP/ Kai Pana race and warm relationships with their club
 - e) introduction of coaches and having them speak about the programs
 - f) Coordinators
 - g) Trailer/ truck cost donations

B. Trailer repair/ Replacement:

1. Prior Action items:
 - a) Sue D contacted Chris Baker about about cost of building a rack on Janice's old truck
 - b) Janice reviewed details - Proposal for BBOP to purchase a 2010 Dodge Dakota and installed equipment with a rack to carry two ULs- Total estimated cost for truck, needed repairs and rack approx \$7000
(0) \$600/ yr insurance estimate; \$98/yr registration tabs
 - c) There may be money available in the budget as radios will not be needed to be replaced.
 - d) Motion to pursue negotiations to buy the used truck with a rack for the ULs. Rachel so moved, Sarah M seconded. All approved

VII. New Action Items

A. Status of radios and warranties



1. Digital storage of warranties to outlast individual boards, see “warranties” folder in google drive
 - B.** Plan for blood drive April 2- Mobile Blood drive Wednesday April 2nd, 11am-5pm at the CBC. Request to have available an informational flyer on BBOP programs and a trifold for tabling. Social media announcements will be made.
 - C.** Discussion of the keiki proposal -
 1. Rather than full season sign ups, the Keiki program would be 4 week “camps”.
 - a) 4 month-long sessions during session
 - b) At the 4:15 time slot Tues/Thurs
 - c) each session will have a theme
 - d) volunteers and student interns would lead the younger paddlers
 - e) youth in a family membership would be able to participate in the camps
 - D.** Ideas for destination race? (tabled)
 - E.** Zeffy fundraising platform (tabled)
 - F.** Discuss plan of action for bylaws edits- Sue D is going to do a first run of the bylaws to see what may be out of date
- VIII. review calendar: [BBOP calendar 2024](#)**
- IX. Executive Session:**
- X. Laulima:**
- XI. Good of the Order:** PNWORCA has been selected to host the USAORCA qualifying race for the IVF World Sprint Championship to be held in Singapore in August of 2026. Qualifying Race in October will be on Vancouver Lake Regional Park, Washington.
- XII. Adjournment:** 7:10 PM
- XIII. Next meeting:** April 13th, 5 PM

MEETING NORMS (from 2022):

General Interactions:

- Presume positive intentions from all board members (everyone is working for the best interests of the club and its members).
- We are all here because we love the club.



- Exchange information and ideas in a productive and open way without judgement or presumption.
- Approach all issues as a cohesive team.
- Diverse perspectives yield the best results.
- Listen actively to understand from elected and appointed board members equally.
- Listen without

judgement. Respect people's time:

- Respect other board members' time when not in a meeting and try to keep emails from getting out of control.
- Come prepared to meetings by reviewing appropriate documents and considering agenda items.

Differences of opinion will occur:

- Listen to understand.
- Speak your ideas even if uncomfortable. If there are disagreements, make sure criticism is of ideas, not of person.
- Rather than "agree to disagree" talk out the differing viewpoints, find common ground
- Be open to the idea that a consensus decision might be better than the one you had on your own.