## CALL TO ORDER AND ROLL CALL

## APPROVAL OF MINUTES

## APPROVAL OF AMENDMENTS TO BYLAWS

## REPORTS

1. Treasurers Report – Bob Glynn
2. Presidents Report – Claire LeFlore
* Calendar and events
* NCOCA and Aquatic Center
1. Nominations – John Green as Evening Assistant Coach
2. Coaches Reports – Ahna Yap, John Green, Don Stomsvik, Jack Otley, Jim Hill
3. Committee Reports:
	* Membership – Dale Hoffman-Floerke
	* Fundraising – Ahna Yap, Erin Davis, Ana Koto
		+ Sponsorship program
		+ Luau
		+ T-Shirts
		+ Logo
	* Maintenance - Don Stomsvik, Jerome Ing
	* Racing and schedules – Ana Koto/Coaches
		+ Regatta - Dale Hoffman-Floerke
	* Website, Communications and Outreach – River Braun
	* Other Committee Updates

## OTHER TOPICS AND HIGHLIGHTS

* + Canoe Acquisition efforts (donations) - Claire LeFlore
	+ OC-2 training/usage -Ahna Yap

*Date and Time of Next Meeting and Adjournment*